DOC ID ----> 5628_0160

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
10/04/96

CHARTER NUMBER: FL865614
ROLL AND FRAME: 5628-0160

05628-0160

CORPORATION:

UNIONTOOLS, INC.

| DOCUMENT NUMBER | CODE | FEE |
|---|---|---|
| 96032516501 | 95F | 42.70 |

026582

RETURN TO: UNIONTOOLS, INC.
ATTN S M KASPRISIN
500 DUBLIN AVE
COLUMBUS OH 43215

TOTAL : 42.70

0003

DOC ID ----> 5628_0160

5628 0 4

# The State of Ohio

## Bob Taft

Secretary of State

FL865614

# Certificate

**It is hereby certified** that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: 95F

of:

UNIONTOOLS, INC.

STATE OF INCORP:

TYPE OF LICENSE: SUPPLEMNTL
EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS
SHRS.AUTH.IN OH: 327

Recorded on Roll 5628 at Frame 0162 of the Records of Incorporation and Miscellaneous Filings.

**United States of America**
**State of Ohio**
**Office of the Secretary of State**

**Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 23RD day of SEP ,**

**A.D. 19 96 .**

Bob Taft

**Bob Taft**
Secretary of State

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9603251/4501

05628-0162

Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

License No. 865614
Approved CR
Date 9-23-96
Fee ($10 min.) $43.70

# ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1995 **FORM 7**

UNIONTOOLS, INC., a corporation organized under the laws of the State of DELAWARE, with its principal office outside Ohio located at

N/A
Street Address City State Zip Code

and its Ohio office located at 500 DUBLIN AVENUE COLUMBUS OH 43215
Street Address City Zip Code

hereby makes the following statement:

1. Corporation holds Ohio license No. 865614, issued on 02-25-1994.
2. This report is made as of 07/31/94 and is the ending date of the corporations accounting period and reflects the business transacted in the previous year. (See instruction 3 on reverse side.)
3. The book value (exclude goodwill) of Ohio assets is (See instruction 5 on reverse side.) 37,343,141
4. Total business transacted in Ohio last year was 3,114,646
   Sum of 3 and 4 40,457,787
5. The book value (exclude goodwill) of all assets is 51,472,569
6. Total business transacted last year was 72,341,394
   Sum of 5 and 6 123,813,963
7. a. Number of authorized shares 1,000
   b. Number of issued shares 1,000
8. The name and address to whom statements of fees due may be mailed is (See instruction 6 on reverse side):

STEPHEN M. KASPRISIN, CHIEF FINANCIAL OFFICER, 500 DUBLIN AVENUE, COLUMBUS, OH 43215
(Must be a complete street address, including zip code.)

| For Office Use Only | |
|---|---|
| Issued shares | |
| Decimal | |
| Present Prop. | 327 |
| Prior Prop. | 0 |
| Increase | 327 |
| Fee Due | $32.70 |
| Penalty(15%) | |
| Total | $32.70 |

## NOTARIZATION

State of OHIO County of FRANKLIN

I, STEPHEN M. KASPRISIN, being duly sworn, state that I am the

☐ President ☐ Vice President ☒ Secretary ☐ Treasurer

of UNIONTOOLS, INC. (Name of Corporation)

and that the foregoing statements are true and correct to the best of my knowledge and belief.

SWORN TO AND SUBSCRIBED IN MY PRESENCE
THIS 21 DAY OF March, 1996

(signature)

Carol Ann Nikodem
(signature of notary)

NOTARY SEAL

My commission expires June 30, 1997

CAROL ANN NIKODEM
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES JUNE 30, 1997

INSTRUCTIONS ON REVERSE SIDE

ACST95

DOC ID ----> 5628_0160

05628-0163

Bob Taft
Secretary of State
State of Ohio

September 10, 1996

UNIONTOOLS, INC.
Stephen M. Kasprisin, CFO
500 Dublin Ave.
Columbus, OH 43215

CORRESPONDENCE

Dear Foreign Corporation:

This office has received and audited your Annual Statement of Proportion of Capital Stock (Form 7) as required by Section 1703.07 of the Ohio Revised Code. Due to an increase in the proportion of shares reported on your statement for the year 1995 an additional fee of $ 32.70 is due and has been calculated as follows:

1. Present proportion allocated to Ohio . . . . . 327
2. Credit for highest prior proportion in Ohio . . . . . 0
3. Increase in proportion . . . . . 327
4. **Total fee due on increase** . . . . . $ 32.70

The proportion is computed by dividing the sum of Ohio property and business by the sum of total property and business and multiplying the resulting fraction by the number of issued shares as provided on the Form 7 submitted for filing. The resulting figure is the "proportion of capital stock allocated to Ohio".

The fee is assessed at the rate of 10 cents per share on the first 1,000 shares, 5 cents per share on the next 9,000 shares, 2 cents per share on the next 40,000 shares, 1 cent per share on the next 50,000 shares, 1/2 cent per share on the next 400,000 shares, and 1/4 cent per share on the remainder. From the amount of the fee computed, the aggregate of all such fees previously paid is deducted using the same assessment scale.

**A check must be made payable to the Secretary of State and paid within thirty days from the date of this notice in order to avoid an additional 15% penalty for late payment. Failure to pay any fees due will result in expiration of the corporation's license to transact business in this State and the account will be given to the Ohio Attorney General for collection. Please remit a copy of this bill when payment is submitted.**

If you should have any questions please feel free to contact our Form 7 desk at (614) 466-2342.

Sincerely,

Bob Taft
Bob Taft
Secretary of State

RECEIVED
SEP 13 1996