

B07000000346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

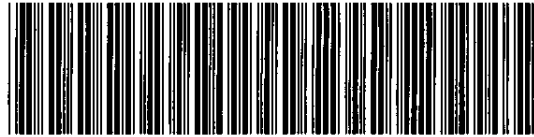
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W07-53904

Office Use Only



000110910710

10/29/07--01057--010 **1008.75

FILED
2007 NOV 15 P 3:01
AL
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2007

MATT STARK
P.O. BOX 6129
LAFAYETTE, IN 47903

SUBJECT: WABASH NATIONAL, L.P.
Ref. Number: W07000053904

We have received your document for WABASH NATIONAL, L.P. and your check(s) totaling \$1008.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 607A00063755

2007 NOV 15 03:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WABASH NATIONAL, L.P.
(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed application, certificate of status and fees are submitted to register a foreign limited partnership or limited liability limited partnership to transact business in Florida. Please return all correspondence concerning this matter to:

MATT STARK
(Contact Person)
WABASH NATIONAL, L.P.
(Firm/Company)
PO Box 6129
(Address)
LADAPETTE, IN 47903
(City, State and Zip Code)

For further information concerning this matter, please call:

MATT STARK at (765) 772-2239
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$1,000.00 Filing Fees (\$965 Filing Fee and \$35 Registered Agent Fee)
☒ \$1,008.75 Filing Fees and Certificate of Status
☐ \$1,052.50 Filing Fees and Certified Copy
☐ \$1,061.25 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 NOV 15 P 3:01

FILED

APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO TRANSACT BUSINESS IN FLORIDA

1. WABASH NATIONAL, L.P.

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.
or LLLP.

(If name unavailable, name under which the limited partnership or limited liability limited partnership
proposes to register to transact business in Florida; must contain acceptable suffix.)

2. DELAWARE

(State or Country of Formation)

3. 7/9/1999

(Date of Formation)

4. CORPORATION SERVICE COMPANY

(Name of Registered Agent for Service of Process)

5. 1201 HAYS STREET

(Florida street address for Registered Agent)

TALLAHASSEE, FL 32301

6. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.

x Dona Meyer
Signature of Registered Agent

7. 2711 CENTERLINE ROAD

(Principal office address)

WILMINGTON, DE 19808

8. If limited partnership is a limited liability limited partnership, check box ☐

2001 NOV 15 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

9. PO Box 6129

(Mailing address)

LAFAYETTE, IN 47903

10. Name, principal office address, and mailing address of each general partner:

RICHARD GIROMINI

(Name)

1000 SACRAMORE PKWY S.

(Street Address)

LAFAYETTE, IN 47905

PO Box 6129

(Mailing Address)

LAFAYETTE, IN 47903

CYNTHIA KRETZ

(Name)

1000 SACRAMORE PKWY S.

(Street Address)

LAFAYETTE, IN 47905

PO Box 6129

(Mailing Address)

LAFAYETTE, IN 47903

ROBERT J. SMITH

(Name)

1000 SACRAMORE PKWY S.

(Street Address)

LAFAYETTE, IN 47905

PO Box 6129

(Mailing Address)

LAFAYETTE, IN 47903

(Name)

(Street Address)

(Mailing Address)

_____ (Name)	_____ (Street Address)
	_____ (Mailing Address)
_____ (Name)	_____ (Street Address)
	_____ (Mailing Address)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 NOV 15 P 3:01

FILED

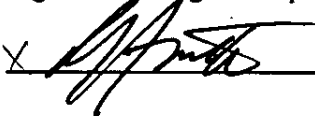
11. Effective date, if other than the date of filing: 10/1/07

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 2nd day of OCTOBER, 20 07.

Signature of a general partner:

X 

Filing Fees:	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WABASH NATIONAL, L.P." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WABASH NATIONAL, L.P." WAS FORMED ON THE NINTH DAY OF JULY, A.D. 1999.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3067889 8300

AUTHENTICATION: 4769111

060495655

DATE: 05-24-06