

F05000007397

Florida Department of State  
Division of Corporations  
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FOREIGN PROFIT QUALIFICATION

Dematic Corp.

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F05-1397  
OR

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Dematic Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 04-3834872
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/06/2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 507 Plymouth Ave, NE, Grand Rapids, MI 49505
(Principal office address)

same
(Current mailing address)

8. See Attachment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.

CT Corporation System

By: Claudia L. Saari
(Registered agent's signature)

Claudia L. Saari
Asst. Secretary

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

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

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**A. DIRECTORS**

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

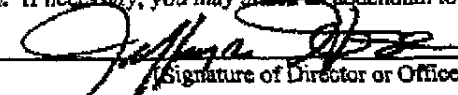
Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Jeffrey Weitze, Secretary  
(Typed or printed name and capacity of person signing application)

Attachment to Florida

**Purpose Clause**

The purpose of the Corporation is to design, engineer, manufacture, sell, install and service material handling systems equipment and components including but not limited to conveyor systems.

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**DEMATIC CORP.  
OFFICERS**

<u>NAME</u>	<u>OFFICE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Prashant Ranade	Chief Executive Officer and President	507 Plymouth Ave., NE Grand Rapids, MI 49505	1570 Foothills Ct., NE. Ada, MI 49301 (616) 363-1155
Thomas Doelke	CFO, Executive Vice President and Treasurer	507 Plymouth Ave., NE Grand Rapids, MI 49505	2570 Red Clover, SE Ada, MI 49301 (616) 676-8893
Jeffrey R. Heinze	Secretary	507 Plymouth Ave., NE Grand Rapids, MI 49505	3440 Meadow Grove, SE Kentwood, MI 49512 (616) 698-2163
Evelyn Fuessinger	Vice President and Controller	507 Plymouth Ave., NE Grand Rapids, MI 49505	2633 Thornapple River Dr., SE Cascade, MI 49546 (616) 949-3571
Herbert Fitzan	Vice President of Human Resources	507 Plymouth Ave., NE Grand Rapids, MI 49505	6605 Beddo Court Colleyville, TX 76034
Alfred A. Cianfarani	Vice President of Sales	507 Plymouth Ave., NE Grand Rapids, MI 49505	1615 Flowers Mill Drive NE Grand Rapids, MI 49525 (616) 363-0306
Robert Bork	Vice President of Customer Service	507 Plymouth Ave., NE Grand Rapids, MI 49505	7055 Placid Pointe Court Caledonia, MI 49316 (616) 554-4862
Kenton L. Lyons	Assistant Secretary	507 Plymouth Ave., NE Grand Rapids, MI 49505	4824 Glen Meadow Court Grand Rapids, MI 49505 (616) 949-6677

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**DEMATIC CORP.  
DIRECTORS**

<u>DIRECTORS</u>	<u>OFFICE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Johann Loettner	Chairman	Siemens AG, L&A Colmberger Str. 2 90451 Nitruberg, Germany	
George Nolan	Director	Siemens Corporation 153 East 53rd Street, 56th Floor 10022 New York, NY	
Heribert Stumpf	Director	1401 Nolan Ryan Expressway 76011-4907 Arlington, TX	2017 Kipling Drive Flower Mound, TX 75022
Prashant Ranade	Director	Siemens L&A 507 Plymouth Ave., NE Grand Rapids, MI 49505	1570 Foothills Ct., NE. Ada, MI 49301
Thomas Doeke	Director	Siemens L&A 507 Plymouth Ave., NE Grand Rapids, MI 49505	2570 Red Clover, SE Ada, MI 49301

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# Delaware

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*The First State*

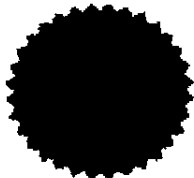
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEMATIC CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4387984

DATE: 12-20-05