

Flower 4056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

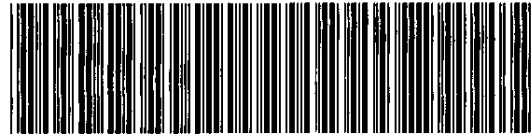
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Ps 9/10/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SAUER-DANFOSS (US) COMPANY

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARK WALLEN

Name of Person

SAUER-DANFOSS (US) COMPANY

Firm/Company

2800 E 13TH STREET

Address

AMES, IA 50010

City/State and Zip code

MWALLEN@SAUER-DANFOSS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK WALLEN

Name of Person

at (**515**) **239-6456**

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. SAUER-DANFOSS (US) COMPANY

(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

(State or country under the law of which it is incorporated)

3. 42-1345015

(FEI number, if applicable)

4. 12/19/1989

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/07/1992

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

7. 2800 E. 13TH ST. AMES, IA 50010

(Principal office address)

2800 E. 13TH ST. AMES, IA 50010

(Current mailing address)

8. SALES OF MANUFACTURED COMPONENT HYDRAULIC PARTS FOR RESALE

(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: C T 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.

By: James M. Halpin Assistant Secretary (Registered agent's signature)

10 SEP - 8 PM 4: 16 SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPLICATION FILED

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: CHARLES KELLS HALL

Address: 2800 E 13TH STREET

AMES, IA 50010

Director: KENNETH D. MCCUSKEY

Address: 2800 E 13TH STREET

AMES, IA 50010

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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B. OFFICERS

President: CHARLES KELLS HAL

Address: 2800 E 13TH STREET

AMES, IA 50010

Vice President: KENNETH D. MCCUSKEY

Address: 2800 E 13TH STREET

AMES, IA 50010

Secretary: KENNETH D. MCCUSKEY

Address: 2800 E 13TH STREET AMES, IA 50010

Treasurer: _____

Address: _____

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. KENNETH D. MCCUSKEY VICE PRESIDENT, SECRETARY

(Typed or printed name and capacity of person signing application)

**Attachment to Florida
Officers & Directors**

1 Full Name: Anne Wilkinson
Officer/Director: Director
Officer's Title:
Director's Title: Other Director
Business Address: 2800 E 13th Street
City: Ames
State: IA
ZIP Code: 50010

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAUER-DANFOSS (US) COMPANY" 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 TWENTY-SEVENTH DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

10 SEP - 8 PM 4:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

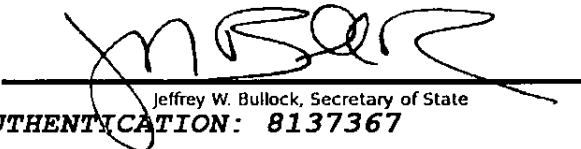
APPROVED
AND
FILED



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8137367

DATE: 07-27-10