

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000100223
Phone : (850) 222-2345
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing
date of submission

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
WALTCO LIFT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
11 MAY 18 PM 3:01

MRD 5/19



May 18, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORP

SUBJECT: WALTCO LIFT CORP.
REF: W11000027434

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Tim Burch
Regulatory Specialist II

FAX Aud. #: H11000133977
Letter Number: 611A00012333

**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. Walco Lift 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. California 3. 95-2121355
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/03/1960 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 285 Northeast Ave., Tallmadge, OH 44278
(Principal office address)

415 East Dundee St., Ottawa, KS 66067
(Current mailing address)

8. Sales and service of material handling equipment.
(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:

Katherine Lackey
(Registered agent's signature)

Katherine Lackey, Asst. Sec.

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.

FILED
11 MAY 17 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11 MAY 17 AM 10:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS SEE ATTACHMENT

Chairman: Tero Talaranta

Address: Sormalistenkatu 23

Helsinki, 00501

Vice Chairman: _____

Address: _____

Director: Riika Pajunen

Address: Valmetinkatu 5

Tampere, 33101

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Michael Millettello

Address: 285 North East Ave

Tallmadge, OH 44278

Vice President: _____

Address: _____

Secretary: Jason Dake

Address: 415 East Dundee St, Ottawa, KS 66067

Treasurer: Tom Case

Address: 12233 Williams Road, Pexsrysburg, OH 43551

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

Jason Dake, ~~Asst.~~ Secretary

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Attachment to Florida
Officers & Directors**

1	Full Name:	Clay Weitzel
	Officer/Director:	Officer
	Officer's Title:	Asst. Treasurer
	Director's Title:	
	Business Address:	285 Northeast Ave.
	City:	Tallmadge
	State:	OH
	ZIP Code:	44278
2	Full Name:	Lennart Brelia
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	12233 Williams Road
	City:	Penysburg
	State:	OH
	ZIP Code:	43551

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

WALTCO LIFT CORP.

FILE NUMBER: C0392120
FORMATION DATE: 03/03/1960
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of May 10, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State