





May 22, 2018

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed is our application for a change in corporate name. Please contact our office with any questions or concerns regarding our request.

Sincerely,

A handwritten signature in cursive script that reads "Cathleen Smith".

Cathleen Smith  
Assistant Corporate Counsel  
[Cathleen.smith@knapp.com](mailto:Cathleen.smith@knapp.com)  
(678) 388-2880 x5245

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Knapp Logistics Automation, Inc. corporate name change  
Name of Corporation

**DOCUMENT NUMBER:** F13000004880

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cathleen Smith/ Kelly Taylor

Name of Contact Person

Knapp Inc.

Firm/Company

2124 Barrett Park Drive, Suite 100

Address

Kennesaw, GA 30144

City/State and Zip Code

kelly.taylor@knapp.com

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

For further information concerning this matter, please call:

Cathleen Smith/ Kelly Taylor

at ( 678 ) 388-2880

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

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

**Street Address:**

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

(Pursuant to s. 607.1504, F.S.)

## SECTION I

F13000004880

(Document number of corporation (if known))

1 Knapp Logistics Automation, Inc.

(Name of corporation as it appears on the records of the Department of State)

2 Georgia

(Incorporated under laws of)

3 11/07/2013

(Date authorized to do business in Florida)

## SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/02/2017

5 Knapp Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Josef Mentzer

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILED  
18 MAY 29 PM 1:32  
ST. LOUIS, MO.  
FBI

# STATE OF GEORGIA

**Secretary of State**  
**Corporations Division**  
**313 West Tower**  
**2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

## CERTIFICATE OF EXISTENCE

I, **Brian P. Kemp**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**Knapp Inc.**  
a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 15789534  
Date Inc/Auth/Filed: 12/30/1997  
Jurisdiction : Georgia  
Print Date : 05/14/2018  
Form Number : 211



Brian P. Kemp  
Secretary of State



# GEORGIA CORPORATIONS DIVISION

GEORGIA SECRETARY OF STATE  
**BRIAN P. KEMP**

[HOME \(/\)](#)

## BUSINESS SEARCH

### BUSINESS INFORMATION

Business Name:	<b>Knapp Inc.</b>	Control Number:	<b>K745481</b>
Business Type:	<b>Domestic Profit Corporation</b>	Business Status:	<b>Active/Compliance</b>
Business Purpose:	<b>NONE</b>		
Principal Office Address:	<b>2124 Barrett Park Drive, Suite 100, Kennesaw, GA, 30144, USA</b>	Date of Formation / Registration Date:	<b>12/30/1997</b>
State of Formation:	<b>Georgia</b>	Last Annual Registration Year:	<b>2018</b>

### REGISTERED AGENT INFORMATION

Registered Agent Name:	<b>Mentzer, Josef</b>
Physical Address:	<b>2124 Barrett Park Drive , Suite 100 Kennesaw, GA 30144, Kennesaw, GA, 30144, USA</b>
County:	<b>Cobb</b>

### OFFICER INFORMATION

Name	Title	Business Address
Josef Mentzer	CFO	2124 Barrett Park Drive Suite 100, Kennesaw, GA, 30144, USA
Josef Mentzer	CEO	2124 Barrett Park Drive Suite 100, Kennesaw, GA, 30144, USA
Shan Powell	Secretary	2124 Barrett Park Drive Suite 100, Kennesaw, GA, 30144, USA

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