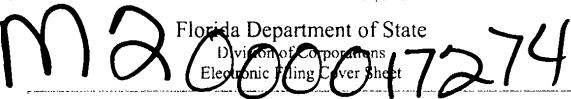
12/17/21, 11:31 AM

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (514)280-3338 Fax Number : (954)208-0845

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 Limited Liability Company voestalpine Railway Systems Nortrak LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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Corporate Filing Menu



APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605,6902, FLORIDA STATUTEN THE FOLLOWING IN SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY

COMPANY TO TRANSACT BUSINESS IN THE STATE OF H ORIDAY voestalpine Railway Systems Nortrak LLC (Name of Foreign Limited Liabibity Company; must include "Limited Liabibity Company" T. L. C.," or "LLC." (I) name unavailable, enter attenuate maneral, pital for the purpose of transacting business in Florida. De attenuate name must include "Tansact Tability Company," "L.L.C. or "LLC") \$3-0317459 Wyoming (114 number, it applicable) (Jurisdiction under the law of which foreign limited liability company is organized) Upon Registration (Date first transacted business in Flanda, it prior to registration), rSec sections 665 (901-2005 0908, FS, to determine penalty habitaty). 1740 Pacific Ave 1740 Pacific Ave (Sticel Address of Principal Office) Cheyenne, WY 82007 Chevenne, WY 82007 7. Name and street address of Florida registered agent. (P.O. Box NOT acceptable) CT Corporation System Name: 1200 South Pine Island Road Office Address:

Registered agent's acceptance:

Plantation

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

(City)

By (Registered agent's signature)

Alfred Younan
Assistant Secretary

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

From: Kaity

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
□Manager	voestalpine Metal Engineering US LLC Nunte:	∑ Manager	Name: Cünter Neureiter
⊡Member	Address:	□Member	Address:
□Authorized	Cheyenne, WY 87002	Authorized	Cheyenne, WY 87002
Person		Person	
□Other	□Other	Other	
☑Manager	Name: Cary Herman	∑Manager	Name:
□Member	Address:	☐ Member	Address: 1740 Pacific Avenue
Authorized	Cheyenne, WY 87002	☐ Authorized	Cheyenne, WY 37002
Person		Person	
□Other	□Other	ZOther	Other
☑Manager	Name: Helmut Liebminger	∑ Manager	Name: Thomas Stocker
□Member	Address:	□ Member	Address:
□Authorized	Cheyenne, WY 87002	∏Authorized	Cheyenne, WY 87002
Person		Person	
□()ther	Other		

Important Notice. Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605 0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in \$817.155, F.S.

75/ David Millard		
	Signature of an authorized person	
David Millard, Authorized	Person	

STATE OF WYOMING Office of the Secretary of State

I, EDWARD A, BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

voestalpine Railway Systems Nortrak LLC is a Limited Liability Company

formed or qualified under the laws of Wyoming did on **March 12**, **2021**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2021-000987955**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 28th day of October, 2021 at 10:12 AM. This certificate is assigned ID Number 047716832.



- Page: 5 of 5

Edware X. Bulman Secretary of State

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Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website https://wyobiz.wyo.gov and following the instructions displayed under Validate Certificate.