

D12000000035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

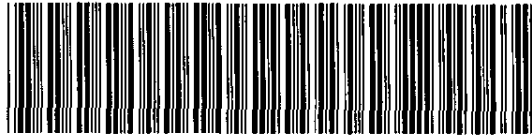
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W12-51943

Office Use Only



000240205880

RECEIVED
DEPARTMENT OF STATE
12 OCT -9 PM 4: 22

FILED
12 OCT -9 AM 8: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 371297 7119615

AUTHORIZATION

COST LIMIT : \$ 350.00

ORDER DATE : October 4, 2012

ORDER TIME : 3:30 PM

ORDER NO. : 371297-030

CUSTOMER NO: 7119615

FOREIGN FILINGS

NAME: TEREX MASTER TRUST

XXXX QUALIFICATION (TYPE: BST)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 62919

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2012

CSC/ BECKY PEIRCE

SUBJECT: TEREX MASTER TRUST
Ref. Number: W12000051943

We have received your document for TEREX MASTER TRUST and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A copy of the trust must be attached to the affidavit to tile or quality a Trust.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 512A00025042

**AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE
TO FILE OR QUALIFY**

TEREX MASTER TRUST

A BUSINESS TRUST

FILED

12 OCT -9 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Section 609.02 of the Florida Statutes, pertaining to
Common Law Declarations of Trust, the undersigned, the Chairman of the
Board of Trustees of Terex Master Trust, a

(Name of Trust)

Delaware

(State)

Trust hereby affirms in order to file or qualify

Terex Master Trust

(Name of Trust)

, in the State of Florida.

1. Two or more persons are named in the Trust.

2. The principal address is 200 Nyala Farm Road, Westport, CT 06880

3. The registered agent and street address in the State of Florida are:

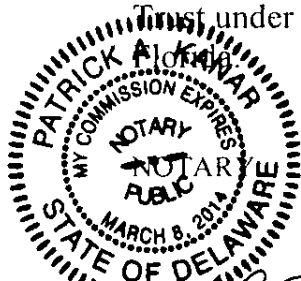
Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

4. Acceptance by the registered agent: Having been named as registered
agent to accept service of process for the above named Declaration of Trust
at the place designated in this affidavit, I hereby accept the appointment as
registered agent and agree to act in this capacity.

Becky Peirce, ASST VICE PRESIDENT

(Signature of Registered Agent)

5. I certify that the attached is a true and correct copy of the Declaration of
Trust under which the association proposes to conduct its business in



Patrick A. Kanar
PATRICK A. KANAR
NOTARY PUBLIC
STATE OF DELAWARE
My Commission Expires 03-08-2014

Adam B. Scozzafava

Name:

Adam B. Scozzafava

Assistant Vice President

~~Chairman of the Board of Trustees~~

**Wilmington Trust, National Association,
not in its individual capacity,
but solely as Trustee**

Filing Fee: \$350.00

Certified Copy: \$ 8.75 (optional)

Delaware

The First State

FILED

12 OCT -9, AM 8:22
PAGE 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "TEREX MASTER TRUST" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF STATUTORY TRUST REGISTRATION, FILED THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2012, AT 2:16 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID STATUTORY TRUST, "TEREX MASTER TRUST".



5216586 8100H

121100762

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9894947

DATE: 10-04-12

FILED
12 OCT -9 AM 8:22
State of Delaware
Secretary of State
Division of Corporations
Delivered 02:18 PM 09/21/2012
FILED 02:16 PM 09/21/2012
SRV 121056220 - 5216586 FILE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF TRUST OF
TEREX MASTER TRUST

This Certificate of Trust (the "Certificate of Trust") of Terex Master Trust (the "Trust"), is being executed and filed by Wilmington Trust, National Association, as Owner Trustee ("Trustee"), to form a statutory trust under the Delaware Statutory Trust Act (12 *Del. C.* § 3801 *et seq.*) (the "Act").

1. Name: The name of the statutory trust formed hereby is Terex Master Trust.
2. Trustee: The name and business address of the Trustee of the Trust in the State of Delaware is: Wilmington Trust, National Association, 1100 N. Market Street, Wilmington, Delaware 19890-1605, Attn: Corporate Trust Administration.
3. Effective Date: This Certificate of Trust shall be effective upon filing.
4. Limitation on Liabilities of Series: The Trust shall be a series trust and may create one or more series as provided in Section 3806(b)(2) of the Act. Notice is hereby given that, to the fullest extent permitted under Section 3804(a) of the Act, the liabilities of each series shall be limited as referenced in Section 3804(a) of the Act.

IN WITNESS WHEREOF, the undersigned, as Trustee on behalf of the Trust, has executed this Certificate of Trust in accordance with Section 3811(a)(1) of the Act.

WILMINGTON TRUST, NATIONAL
ASSOCIATION, not in its individual capacity but
solely as Owner Trustee

By: 
Name: Adam B. Scozzafava
Title: Assistant Vice President