

D/200000035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

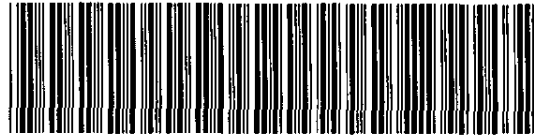
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

~~W/2-51943~~

Office Use Only



000240205880

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

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

14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 371297 7119615

AUTHORIZATION

*Spuddelean*

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 qualify 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

FILED

TEREX MASTER TRUST

12 OCT -9 AM 8:22

A BUSINESS TRUST

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 Trust hereby affirms in order to file or qualify  
(State)  
Terex Master Trust, in the State of Florida.  
(Name of Trust)

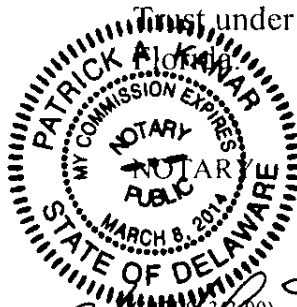
1. Two or more persons are named in the Trust.
2. The principal address is 200 Nyala Farm Road, Westport, CT 06880

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](http://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

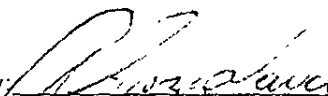
CERTIFICATE OF TRUST OF  
TEREX MASTER TRUST

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)(l) 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