

Document Number only

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600003365626--9

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*****70.00 *****70.00

Gusmer Machinery Group, Inc.

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

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CR2E031 (1-89)

**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. GUSMER MACHINERY GROUP, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 22-3410925
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 13, 1995 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JULY 31, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7380 Sand Lake Road, Ste. 500, Orlando, Florida 32819 (Florida Address)
One Gusmer Drive, Lakeland, New Jersey 08701 (Principal Office)
(Current mailing address)
8. To transact business in Florida
(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 or Mail Drop Box **NOT** acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida, 33324
(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

TARA COFER
Special Assistant Secretary

(Registered agent's signature)

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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable) (See attached)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Lori M. Johnson*
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LORI M. JOHNSON, VICE PRESIDENT
 (Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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GUSMER MACHINERY GROUP, INC.

LIST OF OFFICERS & DIRECTORS

Philip E. Kamins 12243 Branford Street Sun Valley, CA 91352	Director	Chairman and Chief Executive Officer
Denis S. Commette One Gusmer Drive Lakewood, NJ 08701	Director	President
Douglas Commette One Gusmer Drive Lakewood, NJ 08701		Vice President, Sales & Marketing
Lori M. Johnson 12243 Branford Street Sun Valley, CA 91352	Director	Vice President, Secretary, & Treasurer
T. C. Cheong 12243 Branford Street Sun Valley, CA 91352	Director	Chief Financial Officer, & Assistant Secretary
Frederick W. Martin One Gusmer Drive Lakewood, NJ 08701	Director	Executive Vice president
Michael D. Kolibas One Gusmer Drive Lakewood, NJ 08701		Assistant Chief Financial Officer
Peter Gamboa 12243 Branford Street Sun Valley, CA 91352		Assistant Treasurer

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GUSMER MACHINERY GROUP, INC." DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 21 4 38 PM '00



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0628480

DATE:

08-18-00