

7.  
FOI 0000002123

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: BERKEL INCORPORATED  
(Name of corporation - must include suffix)

Dear Sir or Madam:

500003601335--2  
-01/30/01--01062--001  
\*\*\*\*70.00 \*\*\*\*70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to  
transact business in Florida.

Please return all correspondence concerning this matter to the following:

W01-2397

Lynn Pilariski

(Name of Person)

Ber Kel Incorporated

(Firm/Company)

500003601335--2  
-04/18/01--01049--005  
\*\*\*3450.00 \*\*\*3450.00

One Berkel Drive

(Address)

La Porte IN 46350

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Lynn Pilariski

(Name of Person)

at (219) 326-7000

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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01 APR 17 PM 12:37  
TALLAHASSEE, FL 32314

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Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 27, 2001

LYNN PILARSKI  
ONE BERKEL DRIVE  
LA PORTE, IN 46350

SUBJECT: BERKEL INC.  
Ref. Number: W01000002397

We have received your document for BERKEL INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that BERKEL INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or

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608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call  
(850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 001A00012190

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01 APR 17 11:12:37  
SECRET  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 15, 2001

LYNN PILARSKI  
ONE BERKEL DRIVE  
LA PORTE, IN 46350

SUBJECT: BERKEL INC.  
Ref. Number: W01000002397

We have received your document for BERKEL INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return 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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 901A00009547

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**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. BERKEL INCORPORATED, A DIVISION OF WEIGHTRONIX  
(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. INDIANA  
(State or country under the law of which it is incorporated)

3. 35-0724080  
(FEI number, if applicable)

4. December 7, 1916 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. ONE BERKEL DRIVE  
LAPORTE IN 46350  
(Current mailing address)

8. Currently - OUT-OF-STATE sales to Florida customers  
Future - To HIRE SALES MANAGER TO CALL ON FLORIDA CUSTOMERS  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

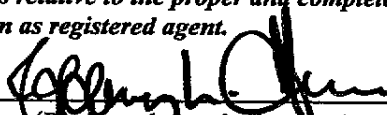
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

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.*

  
(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)

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

Chairman: Richard Goddard  
Address: Foundry Lane, Smethwick  
Warley, West Midlands ENGLAND B66 2LP

Vice Chairman: John B. Stanley  
Address: One Berkel Drive  
LaPorte IN 46350

Director: John McCann III  
Address: 293 S. Main Street  
Providence, RI 02903

Director: Tim Cooper  
Address: Foundry Lane, Smethwick  
Warley, West Midlands ENGLAND B66 2LP

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

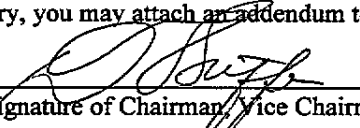
President: John B. Stanley  
Address: One Berkel Drive  
LaPorte, IN 46350

Vice President: Larry Gunning  
Address: 293 S. Main Street  
Providence, RI 02903

Secretary: John B. Stanley  
Address: One Berkel Drive  
LaPorte, IN 46350

Treasurer: D. G. Steffen  
Address: One Berkel Drive  
LaPorte, IN 46350

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

13.  V.P. Finance  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. D.G. Steffen V.P. Finance/Treasurer  
(Typed or printed name and capacity of person signing application)

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

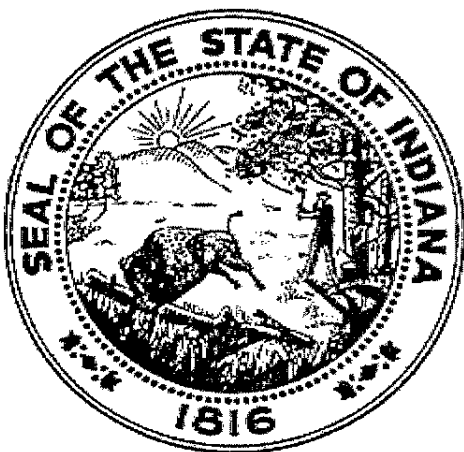
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

**BERKEL INCORPORATED**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on December 7, 1916, and was in existence or authorized to transact business in the State of Indiana on January 18, 2001.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Eighteenth day of January, 2001.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State