



F02000001582

ACCOUNT NO. : 072100000032

REFERENCE : 496114 7119615

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

FILED
02 APR - 1 PM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 APR - 1 PM 12:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : March 26, 2002

ORDER TIME : 9:51 AM

ORDER NO. : 496114-005

CUSTOMER NO: 7119615

CUSTOMER: Jay Beckoff, Legal Asst
Terex Corporation
500 Post Road East

Westport, CT 06880

W

FOREIGN FILINGS

NAME: TELELECT SOUTHEAST
DISTRIBUTION, INC.

500005179695--6

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

BK

EXAMINER: _____

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TELELECT SOUTHEAST DISTRIBUTION, INC.
(Name of corporation - must include suffix)

FILED
02 APR -1 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

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:

Jay C. Beckoff
(Name of Person)

C/o Terex Corporation
(Firm/Company)

500 Post Road East, Suite 320
(Address)

Westport, CT 06880
(City/State and Zip code)

For further information concerning this matter, please call:

Jay C. Beckoff at (203) 222-7170
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

**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. TELELECT SOUTHEAST DISTRIBUTION, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)

2. Tennessee

(State or country under the law of which it is incorporated)

3. 02-0560744

(FEI number, if applicable)

4. March 12, 2002

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2002

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 200 Eden Way, White House, TN 37188

(Principal office address)

500 Post Rd. East, Suite 320, Westport, CT 06880 Attn: Tax Manager

(Current mailing address)

8. Rental and leasing of heavy equipment

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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

14. Eric I Cohen, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

FILED
02 APR - 1 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELELECT SOUTHEAST DISTRIBUTION, INC.

LIST OF OFFICERS AND DIRECTORS

DIRECTORS:

Ronald M. DeFeo
500 Post Road East, Suite 320
Westport, CT 06880

Eric I Cohen
500 Post Road East, Suite 320
Westport, CT 06880

OFFICERS:

Ronald M. DeFeo – President
500 Post Road East, Suite 320
Westport, CT 06880

Joseph F. Apuzzo – Chief Financial Officer
500 Post Road East, Suite 320
Westport, CT 06880

Eric I Cohen – Vice President & Secretary
500 Post Road East, Suite 320
Westport, CT 06880

Brian J. Henry – Vice President
500 Post Road East, Suite 320
Westport, CT 06880

Thomas J. Gelston – Treasurer
500 Post Road East, Suite 320
Westport, CT 06880

Jeffrey A. Gershowitz – Assistant Secretary
500 Post Road East, Suite 320
Westport, CT 06880

Lynne J. Tomeny – Assistant Secretary
500 Post Road East, Suite 320
Westport, CT 06880

Lisa G. Polan – Assistant Secretary
500 Post Road East, Suite 320
Westport, CT 0680

FILED
02 APR -1 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 03/26/2002
REQUEST NUMBER: 02085208A
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 03/12/2002
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0423336
JURISDICTION: TENNESSEE

TO:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221

REQUESTED BY:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"TELELECT SOUTHEAST DISTRIBUTION, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
APR -1 PM 1:00
SECRETARY OF STATE
NASHVILLE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 03/26/02

FROM:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$300.00 \$0.00
TOTAL PAYMENT RECEIVED: \$300.00

RECEIPT NUMBER: 00003040675
ACCOUNT NUMBER: 00101230



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE