



# F02000001582

ACCOUNT NO. : 072100000032  
 REFERENCE : 496114 7119615  
 AUTHORIZATION : *Patricia Pigute*  
 COST LIMIT : \$ 70.00

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

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

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

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**

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

**TO:** Registration Section  
Division of Corporations

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

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 3. 02-0560744  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 12, 2002 5. perpetual  
(Date of incorporation) (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, Florida 32301  
(City) (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.

FILED  
APR 11 PM 1:00  
TALLAHASSEE, FLORIDA

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: \_\_\_\_\_

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

B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

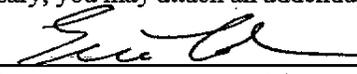
Secretary: \_\_\_\_\_

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)

**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  
02 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