

152

15 JUL 21 08:16

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F03000006470					
1. Corporation Name WITRON INTEGRATED LOGISTICS, INC.					
2. Principal Office Address - No P.O. Box # 3721 Ventura Drive			3. Mailing Office Address 3721 Ventura Drive		
Suite, Apt. #, etc. Suite 140			Suite, Apt. #, etc. Suite 140		
City & State Arlington Heights, IL			City & State Arlington Heights, IL		
Zip 60004	Country US	Zip 60004	Country US	4. Date incorporated or qualified To Do Business in Florida 12/31/2003	
5. FEIN Number 77-0393714				Applied For ☐ Not Applicable	
6. CERTIFICATE OF STATUS DESIRED				\$5.75 Additional Fee required for Certificate of Status	
7. Name and Address of Current Registered Agent					
Name CT Corporation System					
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road					
Suite, Apt. #, etc.					
City Plantation			State FL	Zip Code 33324	
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0508 or 617.0603, F.S.					
Signature of Registered Agent			Ternell Kearney Asst. Secretary		Date 7/20/15
REGISTERED AGENT MUST SIGN					
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director		City / State / Zip	
P/T/S	Karl Hoogen	3721 Ventura Drive		Arlington Heights, IL 60004	
D	Walter Winkler	Neustaedter Strasse 22		Parkstein, Germany D-92711	
D	Hildegard Winkler	Neustaedter Strasse 22		Parkstein, Germany D-92711	
10. E-mail Address: atreschen@witron.de					
(To be used for future annual report notification)					
11. I certify that I am an officer or director or the receiver of the corporation to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.					
SIGNATURE:		KARL HOEGEN		07/14/2015 847-385-6000	

K. ASHTON

952

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000176804 3)))



H150001768043ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
15 JUL 21 PM 12:44
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850)617-6384

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**CORPORATION REINSTATEMENT
WITRON INTEGRATED LOGISTICS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$1,500.00

Electronic Filing Menu

Corporate Filing Menu

Help