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Florida Department of State  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

GEA Norbeco, Inc.

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

SECRETARY OF STATE  
TALLAHASSEE, 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. GEA NORBCO, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/21/1988 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon acceptance of registration  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4754 State Route 233, Westmoreland, NY 13490  
(Principal office address)  
4754 State Route 233, Westmoreland, NY 13490  
(Current mailing address)
8. Manufacture and sell dairy farm systems and 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 NOT acceptable)  
Name: C T Corporation Systems  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*  
C T Corporation Systems  
By: Kathryn B. Williams, Asst. 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 business addresses of officers and/or directors:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Please see attached Addendum

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Please see attached Addendum

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. Catherine Taylor, VP  
(Signature of Director or Officer listed in number 12 of the application)

14. Catherine Taylor, Vice President  
(Typed or printed name and capacity of person signing application)

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ADDENDUM

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GEA NORBCO, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officers:

Dennis Thomas President	4754 State Route 233 Westmoreland, NY 13490
Catherine Taylor Vice President / CFO	4754 State Route 233 Westmoreland, NY 13490
Ray McCurdy Secretary / Treasurer	4754 State Route 233 Westmoreland, NY 13490

Directors:

Vern Foster	4754 State Route 233 Westmoreland, NY 13490
Dirk Hejnal	4754 State Route 233 Westmoreland, NY 13490
Ray McCurdy	4754 State Route 233 Westmoreland, NY 13490
Dennis Thomas	4754 State Route 233 Westmoreland, NY 13490
Catherine Taylor	4754 State Route 233 Westmoreland, NY 13490

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State of New York  
Department of State } ss:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of GEA NORBCO, INC. was filed on 10/21/1988, under the name of NORBCO, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment NORBCO, INC., changing its name to GEA NORBCO, INC., was filed 08/05/2008.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 29th day of September  
two thousand and eight.*

Daniel Shapiro  
Special Deputy Secretary of State