

F08000004976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

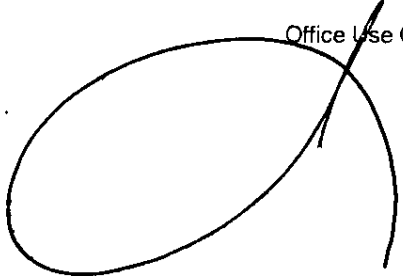
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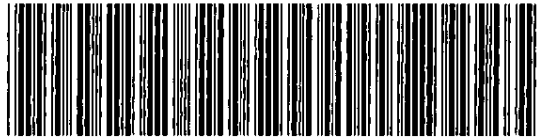
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only  
  
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2008 NOV 19 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# DAIMLER

November 17, 2008

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Daimler Trucks North America

Paul G. Hurd  
General Counsel and Secretary

***RE: Application by Foreign Corporation for Authorization to Transact  
Business in Florida – Freightliner Custom Chassis Corporation***

Dear Sir or Madam:

Enclosed, please find the Official Florida Cover Letter, Application Documents signed by our Chairman and Accepted by our Registered Agent, and a check in the amount of \$87.50 to cover fees for Filing, Certificate of Status and Certified Copy of our Application.

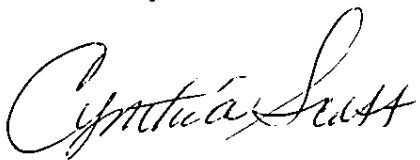
We trust the enclosures will meet your approval.

If you have questions or need further information please don't hesitate to contact me using the information below:

Ms. Cynthia Scott  
Office of the General Counsel  
Daimler Trucks North America LLC  
4747 N. Channel Avenue  
Mail Code: C3B-LGL  
Portland, OR 97217  
{503} 745-8024 – Phone  
{503} 745-5999 – Fax  
Email: [Cynthia.Scott@Daimler.com](mailto:Cynthia.Scott@Daimler.com)

Thank you.

Sincerely,



cds/  
Enclosures

Daimler Trucks North America LLC  
4747 N. Channel Avenue  
Portland, OR 97217-7613  
PO Box 3849, C3B-LGL  
Portland, OR 97208-3849  
Phone: 503.745.8533  
Fax: 503.745.5999  
Blackberry: 503.816.0617  
Paul.Hurd@Daimler.com

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Freightliner Custom Chassis Corporation

(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:

Cynthia Scott

(Name of Person)

Daimler Trucks North America LLC

(Firm/Company)

4747 N. Channel Avenue, C3B-LGL

(Address)

Portland, OR 97217

(City/State and Zip code)

For further information concerning this matter, please call:

Cynthia Scott

(Name of Person)

at ( 503 ) 745-8024

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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. Freightliner Custom Chassis Corporation

(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. Delaware

3. 931173788

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

(FEI number, if applicable)

4. April 28, 1995

5. Perpetual

(Date of incorporation)

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

6. (Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 552 Hyatt Street, Gaffney, SC 29341

(Principal office address)

c/o Daimler Trucks North America LLC, 4747 N. Channel Avenue, Portland, OR 97217

(Current mailing address)

8. Manufacturing

(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: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Chris Patterson

Address: 4747 N. Channel Avenue  
Portland, OR 97217

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

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

Director: Juergen Kritschgau

Address: 4747 N. Channel Avenue  
Portland, OR 97217

Director: Robert Harbin

Address: 4747 N. Channel Avenue  
Portland, OR 97217

**B. OFFICERS**

President: Robert Harbin

Address: 4747 N. Channel Avenue  
Portland, OR 97217

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

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

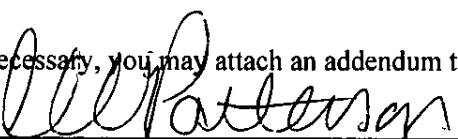
Secretary: Paul Hurd

Address: 4747 N. Channel Avenue, Portland, OR 97217

Treasurer: Paulo Silvestri

Address: 4747 N. Channel Avenue, Portland, OR 97217

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Chris Patterson, Chairman

(Typed or printed name and capacity of person signing application)

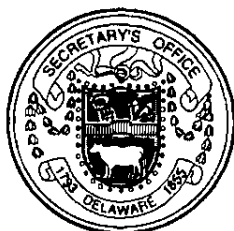
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FREIGHTLINER CUSTOM CHASSIS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FREIGHTLINER CUSTOM CHASSIS CORPORATION" WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 1995.



2502951 8300

081109781

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6961758

DATE: 11-12-08