

F-188888003436

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: EIFELER-LAFER, 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," or "Certificate of Good Standing" 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:

Wiebke Yovanovic

Name of Person

Eifeler-Lafer, Inc.

Firm/Company

3800 Commerce Dr

Address

St. Charles, IL 60174-5323

City/State and Zip code

wiebke.yovanovic@eifeler-lafer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wiebke Yovanovic

Name of Person

at (630) 587-1220

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. RIFELER-LAFER, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. ILLINOIS 3. 36-4439435
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/29/2001 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/11/2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3800 COMMERCE DRIVE, ST. CHARLES, IL 60174
(Principal office address)
- 3800 COMMERCE DRIVE, ST. CHARLES, IL 60174
(Current mailing address)
8. SALES OF COATING
(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: NATIONAL CORPORATE RESEARCH, LTD., Inc.
- Office Address: 515 EAST PARK AVENUE
- TALLAHASSEE 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.

Monica Gideon, Asst. Sec.
(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Hans W. Eifeler

Address: Eifeler International GMBH

Duderstaedter Str 14, 40595 Duesseldorf Germany

Vice Chairman: Thomas Eifeler

Address: Eifeler International GMBH

Duderstaedter Str 14, 40595 Duesseldorf Germany

Director: Federico Parenti

Address: Lafer S.p.A.

Strada Cortemaggiore 31, 29100 Piacenza Italy

Director: _____

Address: _____

B. OFFICERS

President: Hans W Eifeler

Address: Eifeler International GMBH

Duderstaedter SRT 14, 40595 Duesseldorf Germany

Vice President: _____

Address: _____

Secretary: David Schwab

Address: Eifeler-Lafer, Inc., 3800 Commerce Drive, St. Charles, IL 60174

Treasurer: Wiebke Yovanovic

Address: Eifeler-Lafer, Inc., 3800 Commerce Drive, St. Charles, IL 60174

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. WIEBKE YOYANOVIC, VP

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

File Number 6145-401-2



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

EIFELER-LAFER INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 29, 2001, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 20TH day of JULY A.D. 2010 .

Jesse White

Authentication #: 1020100684

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE