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TALLAHASSEE, FLORIDA

15 3/16/15

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 541255 4302535

AUTHORIZATION :

COST LIMIT :

Lynette
\$70.00

ORDER DATE : March 13, 2015

ORDER TIME : 3:38 PM

ORDER NO. : 541255-005

CUSTOMER NO: 4302535

FOREIGN FILINGS

NAME: FERROSTAAL EQUIPMENT SOLUTIONS
NORTH AMERICA INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ferrostaal Equipment Solutions North America 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:

Stefi N. George, Esq.

Name of Person

Wormser, Kiely, Galef & Jacobs LLP

Firm/Company

825 Third Avenue

Address

New York, NY 10022

City/State and Zip code

sgeorge@wkgj.com

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

For further information concerning this matter, please call:

Stefi N. George

at (212) 573-0607

Name of Person

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

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TALLAHASSEE, FLORIDA

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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. Ferrostaal Equipment Solutions North America 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. Delaware 3. 45-2501928
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 3, 2009 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. 363 N. Sam Houston Pkwy E., Suite 1710, Houston, TX 77060
(Principal office address)
- 363 N. Sam Houston Pkwy E., Suite 1710, Houston, TX 77060
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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9. 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

By: _____



(Registered agent's signature)

Courtney Williams
Asst. Vice President

10. 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.

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

A. DIRECTORS

Chairman: Ralf Schwartzhaupt

Address: 363 N. Sam Houston Pkwy E., Suite 1710
Houston, TX 77060

Vice Chairman: _____

Address: _____

Director: Detlev Wahl

Address: 363 N. Sam Houston Pkwy E., Suite 1710
Houston, TX 77060

Director: _____

Address: _____

B. OFFICERS

President: See attachment.

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.

12. _____

Charles E. Banino
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

13. _____

Charles E. Banino, Ass't Secretary

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

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TALLAHASSEE, FLORIDA

Attachment to Question 11, Section B

OFFICERS

<u>Title</u>	<u>Name and Address</u>
President, Chief Executive Officer	Detlev Wahl 363 N. Sam Houston Pkwy E., Suite 1710 Houston, TX 77060
Treasurer	Sabine Kürtz 363 N. Sam Houston Pkwy E., Suite 1710 Houston, TX 77060
Secretary	Lionel Byron 363 N. Sam Houston Pkwy E., Suite 1710 Houston, TX 77060
Assistant Secretary	Charles G. Banino Wormser, Kiely, Galef & Jacobs LLP 825 Third Avenue New York, NY 10022
Senior Vice President – Export Fin.	Micha Christian Härcke 363 N. Sam Houston Pkwy E., Suite 1710 Houston, TX 77060
Senior Vice President – Sales	Juri Diener 363 N. Sam Houston Pkwy E., Suite 1710 Houston, TX 77060

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FERROSTAAL EQUIPMENT SOLUTIONS NORTH AMERICA INC." 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 THIRTEENTH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

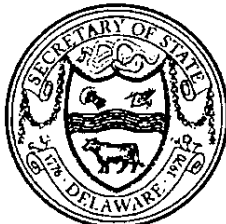
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FERROSTAAL EQUIPMENT SOLUTIONS NORTH AMERICA INC." WAS INCORPORATED ON THE THIRD DAY OF AUGUST, A.D. 2009.

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TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2198411

DATE: 03-13-15