

F15000002157

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

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: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

WernerCo Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED
15 MAY 18 AM 9:50
TALLAHASSEE, FLORIDA

RECEIVED
15 MAY 18 PM 4:33
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WernerCo Services, 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:

Geoffrey R. Hartenstein

Name of Person

WernerCo Services, Inc.

Firm/Company

93 Werner Road

Address

Greenville, PA 16125

City/State and Zip code

Palarsen@wernerco.com

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

For further information concerning this matter, please call:

Paula Larsen

at (724) 373-3255

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

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. WernerCo Services, 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. 46-3816188
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09-26-2013 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 17, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 93 Werner Road, Greenville, PA 16125-9499
(Principal office address)
93 Werner Road Road, Greenville, PA 16125-9499
(Current mailing address)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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.

C T Corporation System
By: [Signature]
(Registered agent's signature)

[Signature]
[Signature]

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.

15 MAY 18 AM 9:50
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED EXHIBIT A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED EXHIBIT A

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. Geoffrey R. Hartenstein
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. Geoffrey R. Hartenstein, Secretary
(Typed or printed name and capacity of person signing application)

15 MAY 18 AM 9:59
FALLA
DEPT OF STATE
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EXHIBIT A

Directors

NAME

William T. Allen

BUSINESS ADDRESS

93 Werner Road
Greenville, PA 16125

Jason A. Breaux

Crescent Capital Group LP
11100 Santa Monica Boulevard
Suite 2000
Los Angeles, CA 90025

William L. Collins

Brencourt Capital Management
1370 Avenue of the Americas
25th Floor
New York, NY 10104

John S. Dubel

Dubel & Associates, LLC
P.O. Box 524
Brookside, NJ 07926

Aaron M. Perlmutter

Levine Leichtman Capital Partners, Inc.
335 North Maple Drive, Suite 130
Beverly Hills, CA 90210

Phil Raygorodetsky

Black Diamond Capital Management, LLC
One Sound Shore Drive, Suite 200
Greenwich, CT 06830

George J. Schultze

Schultze Asset Management, LLC
3000 Westchester Avenue
Purchase, NY 10577

15 MAY 18 AM 9:50
TALLER
STAMP

Officers

NAME

William T. Allen
President and Chief Executive Officer

BUSINESS ADDRESS

93 Werner Road
Greenville, PA 16125

Robert A. Rosati
Vice President

93 Werner Road
Greenville, PA 16125

Larry V. Friend
Treasurer

93 Werner Road
Greenville, PA 16125

Geoffrey R. Hartenstein
Secretary and General Counsel

93 Werner Road
Greenville, PA 16125

Timothy K. Lewis
Chief Financial Officer

93 Werner Road
Greenville, PA 16125

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WERNERCO SERVICES, 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 EIGHTEENTH DAY OF MAY, 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.

15 MAY 18 AM 9:50
TALL MAN

5402899 8300

150700854

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2386672

DATE: 05-18-15