

F15000003129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

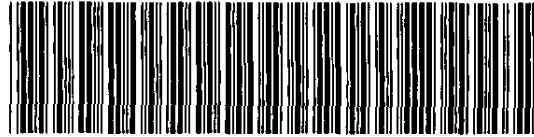
(Business Entity Name)

(Document Number)

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

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FILED  
2015 JUL 17 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
15 JUL 17 PM 1:52  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

N. Ouligan JUL 20 2015

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

ACCOUNT NO. : I20000000195

REFERENCE : 711713 4302535

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 17, 2015

ORDER TIME : 10:53 AM

ORDER NO. : 711713-005

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: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

## 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@wkgy.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

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

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.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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 Schwarzhaupt  
Address: 150 SE 2nd Avenue, 3rd Floor  
Miami, FL 33131

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

Director: Detlev Wahl  
Address: 150 SE 2nd Avenue, 3rd Floor  
Miami, FL 33131

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

**B. OFFICERS**

President: Detlev Wahl  
Address: 150 SE 2nd Avenue, 3rd Floor  
Miami, FL 33131

Vice President: Micha Christian Härcke (Senior VP - Export Finance); Juri Diener (Senior VP - Sales)  
Address: 150 SE 2nd Avenue, 3rd Floor  
Miami, FL 33131

Secretary: Charles G. Banino  
Address: Wormser, Kiely, Galef & Jacobs LLP, 825 Third Avenue, New York, NY 10022

Treasurer: Sabine Kürtz  
Address: 150 SE 2nd Avenue, 3rd Floor, Miami, FL 33131

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

12.   
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. Detlev Wahl, President  
(Typed or printed name and capacity of person signing application)

FILED  
2015 JUL 17 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

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## *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 SEVENTEENTH DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FERROSTAAL EQUIPMENT SOLUTIONS NORTH AMERICA INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF JULY, A.D. 2015.

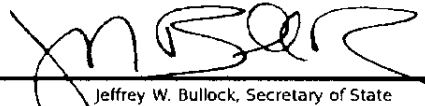
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5785765 8300

151062121



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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2565376

DATE: 07-17-15