

F15000005295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

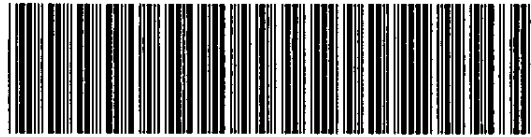
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 NOV 25 P 4: 56
SECRETARY OF STATE
ALABAMA, FLORIDA

FILED

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A. HARTRODT (U.S.A.), 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:
JOHN STALZER

Name of Person

A. HARTRODT (U.S.A.), INC.

Firm/Company

777 SUNRISE HIGHWAY

Address

LYNBROOK, NY 11563

City/State and Zip code

john.stalzer@hartrodt.com

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

For further information concerning this matter, please call:

JOHN STALZER

516

203-3128

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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.*

A. HARTRODT (U.S.A.), INC.

1. _____
(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. NEW YORK 3. 13-2856513
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/13/1975 5. _____
(Date of Incorporation) (Date of duration, if other than 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. 777 SUNRISE HIGHWAY, LYNBROOK, NY 11563
(Principal office address)

(Current mailing address, if different)

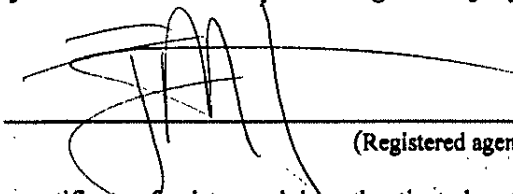
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

Office Address: 155 Office Plaza Drive, 1st Fl.
TALLAHASSEE, Florida 32301
(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.



JOSE MOJICA, ASST. SECY.

(Registered agent's 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.

FILED
2015 NOV 25 P 4: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: JAN VAN TIENHOVEN

Address: HOEGERDAMM 35
20097 HAMBURG, GERMANY

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MIKE SCHAEFER

Address: 777 SUNRISE HIGHWAY
LYNBROOK, NY 11563

Vice President: JOHN STALZER

Address: 777 SUNRISE HIGHWAY
LYNBROOK, NY 11563

Secretary: JOHN STALZER

Address: 777 SUNRISE HIGHWAY, LYNBROOK, NY 11563

Treasurer: _____

Address: _____

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 11 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. JOHN STALZER-VP/SECRETARY

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

FILED
2015 NOV 25 P 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN STALZER-VP
A. HARTRODT (U.S.A.) INC
777 SUNRISE HIGHWAY
LYNBROOK NY 11563

CUST REF: MAIL

Enclosed is the information you requested. Your payment of \$25.00 is hereby acknowledged.

If the name on the enclosed document(s) does not match exactly with the name of the entity you requested, this office does not have a record of the exact name you requested. The document(s) provided appear(s) to be of sufficient similarity to be the entity requested.

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of A. HARTRODT (U.S.A.), INC. was filed on 11/13/1975, under the name of HARTRODT-SCHMIDT INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment HARTRODT-SCHMIDT INC., changing its name to A. HARTRODT (U.S.A.), INC., was filed 08/11/1986.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 17th day of November two
thousand and fifteen.*

Anthony Scardino

Executive Deputy Secretary of State