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TALLAHASSEE FLORIDA

N. Oulligan JAN 12 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Forte Industrial Equipment Systems, 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:
Kathleen Condon

Name of Person

Forte Industrial Equipment Systems, Inc.

Firm/Company

10825 E. 47th Avenue

Address

Denver, CO 80239-2913

City/State and Zip code

Kathleen.Condon@swisslog.com

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

For further information concerning this matter, please call:

Brad Thompson

303

373-7923

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.*

Forte Industrial Equipment Systems, 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. Ohio 3. 31-1026004
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/11/1982 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 04/14/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10825 E. 47th Avenue, Denver, CO 80239-2913
(Principal office address)

(Current mailing address, if different)

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

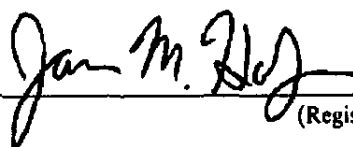
Name: NRAI Services, Inc.

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.



**James M. Halpin
Assistant Secretary**

(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.

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

A. DIRECTORS

Chairman: Daniel Bader
Address: 10825 E. 47th Avenue
Denver, CO 80239-2913

Vice Chairman: _____
Address: _____

Director: Markus Schmidt
Address: 10825 E. 47th Avenue
Denver, CO 80239-2913

Director: Christopher Schwyn
Address: 10825 E. 47th Avenue
Denver, CO 80239-2913

B. OFFICERS

President: AK Schultz
Address: 10825 E. 47th Avenue
Denver, CO 80239-2913

Vice President: John Williams
Address: 10825 E. 47th Avenue
Denver, CO 80239-2913

Secretary: Kathleen Condon
Address: 10825 E. 47th Avenue, Denver, CO 80239-2913

Treasurer: Erik Backman
Address: 10825 E. 47th Avenue, Denver, CO 80239-2913

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

12. Kathleen M Condon
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. KATHLEEN M. CONDON ASSISTANT SECRETARY
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show FORTE INDUSTRIAL EQUIPMENT SYSTEMS, INC., an Ohio corporation, Charter No. 588001, having its principal location in Cincinnati, County of Hamilton, was incorporated on January 11, 1982 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 16th day of November, A.D. 2015.

Jon Husted

Ohio Secretary of State

Validation Number: 201532004164