

8/30/2016 2:43:38 PM From: 850 617 6383
Division of Corporations
F16000003884

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

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

Schenker Americas, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 08 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

AUG 31 2016
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Schenker Americas, 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:

Dennis St George

Name of Person

DB US Holding Corporation

Firm/Company

120 White Plains Road, 4th Floor

Address

Tarrytown, NY 10591

City/State and Zip code

dstgeorge@dbusholding.com

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

For further information concerning this matter, please call:

Dennis St George

Name of Person

at (914) 366 7252

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.*

1. Schenker Americas, 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. 81-3229612
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/13/2016 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 150 Albany Avenue, Freeport, NY 11520
(Principal office address)
same
(Current mailing address, if different)
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: Kristin Bolden

(Registered agent's signature) Kristin Bolden

Assistant Secretary

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 *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jochen Thewes

Address: 150 Albany Avenue

Freeport, NY 11520

Director: Lutz Freytag

Address: 150 Albany Avenue

Freeport, NY 11520

B. OFFICERS *SEE ATTACHMENT*

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Brian Lynch

Address: 120 White Plains Road, Tarrytown, NY 10591

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. Brian Lynch, Secretary

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

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Philippe Gilbert
Officer/Director: Officer, Director
Officer's Title: Chief Executive Officer
Director's Title: Other Director
Business Address: 150 Albany Avenue
City: Freeport
State: NY
ZIP Code: 11520
- 2 Full Name: Brent Blake
Officer/Director: Officer, Director
Officer's Title: Chief Financial Officer
Director's Title: Other Director
Business Address: 150 Albany Avenue
City: Freeport
State: NY
ZIP Code: 11520
- 3 Full Name: Steven Gundlach
Officer/Director: Officer
Officer's Title: Executive Vice President
Director's Title:
Business Address: 150 Albany Avenue
City: Freeport
State: NY
ZIP Code: 11520
- 4 Full Name: Marta Ramirez
Officer/Director: Officer
Officer's Title: Senior Vice President
Director's Title:
Business Address: 150 Albany Avenue
City: Freeport
State: NY
ZIP Code: 11520
- 5 Full Name: Andreas Pohl

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RECEIVED
FLORIDA

| | | |
|---|-------------------|-----------------------|
| | Officer/Director: | Officer |
| | Officer's Title: | Senior Vice President |
| | Director's Title: | |
| | Business Address: | 150 Albany Avenue |
| | City: | Freeport |
| | State: | NY |
| | ZIP Code: | 11520 |
| 6 | Full Name: | Trond Prestroenning |
| | Officer/Director: | Officer |
| | Officer's Title: | Senior Vice President |
| | Director's Title: | |
| | Business Address: | 150 Albany Avenue |
| | City: | Freeport |
| | State: | NY |
| | ZIP Code: | 11520 |
| 7 | Full Name: | Daniel Bergman |
| | Officer/Director: | Officer |
| | Officer's Title: | Senior Vice President |
| | Director's Title: | |
| | Business Address: | 150 Albany Avenue |
| | City: | Freeport |
| | State: | NY |
| | ZIP Code: | 11520 |
| 8 | Full Name: | Geoff Mansell |
| | Officer/Director: | Officer |
| | Officer's Title: | Senior Vice President |
| | Director's Title: | |
| | Business Address: | 150 Albany Avenue |
| | City: | Freeport |
| | State: | NY |
| | ZIP Code: | 11520 |

16 AUG 30 AM 8:46
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/1/01 BY 60322 UCBAW

8/30/2016 2:45:38 PM From: To: 8506176383(7/8)

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16 AUG 30 AM 8:46
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-30-2016 BY 60322
UCBAW/STP/TOR/A

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SCHENKER AMERICAS, 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 THIRTIETH DAY OF AUGUST, A.D. 2016.

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

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



6075710 8300

SR# 20165580782

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202911479

Date: 08-30-16