

9/28/2016

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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: \_\_\_\_\_

16 SEP 26 AM 12: 25

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FOREIGN PROFIT/NONPROFIT CORPORATION

Phoenix Conveyor Belt Solutions, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 07      |
| Estimated Charge      | \$70.00 |

Requesting Original filing date 9-26-16, never received evidence or rejection. When talk to state, was told to resubmit with date request. 9-26-16, thank you.

OCT 21 2016

**S. YOUNG**  
Help

Electronic Filing Menu

Corporate Filing Menu

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Phoenix Conveyor Belt Solutions, 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:

Carolyn Miller

Name of Person

Continental Automotive, Inc.

Firm/Company

1830 MacMillan Park Drive

Address

Fort Mill, SC 29707

City/State and Zip code

James.Karam@confitech.us

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

For further information concerning this matter, please call:

Carolyn Miller

Name of Person

at ( 704 )

Area Code

583-8968

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. Phoenix Conveyor Belt Solutions, 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. Virginia

(State or country under the law of which it is incorporated)

3. 54-1612961

(FEI number, if applicable)

4. 12/23/1991

(Date of incorporation)

5. Perpetual

(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. RR#3, Box 36, 347 Gratton Road, Tazewell, VA 24651

(Principal office address)

703 S. Cleveland Massillon Road, Fairlawn, OH 44333-3023

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

CT Corporation System

By: Michael Seraphin

Michael Seraphin Asst. 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 SEE ATTACHMENT**

Chairman: \_\_\_\_\_

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

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

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

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

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

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

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS SEE ATTACHMENT**President: James T. HillAddress: 703 S. Cleveland Massillon RoadFairlawn, OH 44333-3023Vice President: Gary Bret HallAddress: 703 S. Cleveland Massillon RoadFairlawn, OH 44333-3023Secretary: George R. JurchAddress: 1830 MacMillan Park Drive, Fort Mill, SC 29707Treasurer: Michael T. WorthingtonAddress: 1830 MacMillan Park Drive, Fort Mill, SC 29707**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. George R. Jurch, Secretary

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

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**Attachment to Florida  
Officers & Directors**

- 1 Full Name: Mark A. Schie  
Officer/Director: Officer  
Officer's Title: Chief Financial Officer  
Director's Title:  
Business Address: 703 S. Cleveland Massillon Road  
City: Fairlawn  
State: OH  
ZIP Code: 44333-3023
- 2 Full Name: James L. Karam  
Officer/Director: Officer  
Officer's Title: Assistant Treasurer  
Director's Title:  
Business Address: 703 S. Cleveland Massillon Road  
City: Fairlawn  
State: OH  
ZIP Code: 44333-3023
- 3 Full Name: Carrie L. Battenhouse  
Officer/Director: Officer  
Officer's Title: Controller  
Director's Title:  
Business Address: 703 S. Cleveland Massillon Road  
City: Fairlawn  
State: OH  
ZIP Code: 44333-3023
- 4 Full Name: Sheila M.M. Schiffman  
Officer/Director: Officer  
Officer's Title: Assistant Secretary  
Director's Title:  
Business Address: 703 S. Cleveland Massillon Road  
City: Fairlawn  
State: OH  
ZIP Code: 44333-3023
- 5 Full Name: James T. Hill

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|                   |                                 |
|-------------------|---------------------------------|
| Officer/Director: | Director                        |
| Officer's Title:  |                                 |
| Director's Title: | Director                        |
| Business Address: | 703 S. Cleveland Massillon Road |
| City:             | Fairlawn                        |
| State:            | OH                              |
| ZIP Code:         | 44333-3023                      |
| 6 Full Name:      | Mark A. Schie                   |
| Officer/Director: | Director                        |
| Officer's Title:  |                                 |
| Director's Title: | Director                        |
| Business Address: | 703 S. Cleveland Massillon Road |
| City:             | Fairlawn                        |
| State:            | OH                              |
| ZIP Code:         | 44333-3023                      |

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J. L. B.  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

*I Certify the Following from the Records of the Commission:*

That Phoenix Conveyor Belt Solutions, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its Incorporation is December 23, 1991;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:  
September 20, 2016*

*Joel H. Peck*

Joel H. Peck, Clerk of the Commission