

1/30/2017

Division of Corporations

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

**\*\*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****BeltTrade, Inc.**

Certificate of Status	0
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Page Count	06
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JAN 31 2017

# 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. BeltTrade, 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

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

3. 20-8929188

(FEI number, if applicable)

4. 04/27/2007

(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. 703 S. Cleveland Massillon Road, Fairlawn, OH 44333

(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

(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.*

C T Corporation System

By: Michael Scraphin

Michael Scraphin 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.

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

**A. DIRECTORS SEE ATTACHMENT**

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

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

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

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

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

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

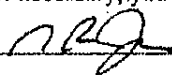
Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS SEE ATTACHMENT**President: James T. HillAddress: 703 S. Cleveland Massillon RoadFairlawn, OH 44333

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_Secretary: 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)

**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
- 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
- 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
- 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
- 5 Full Name: James T. Hill

Officer/Director:	Director
Officer's Title:	
Director's Title:	Director
Business Address:	703 S. Cleveland Massillon Road
City:	Fairlawn
State:	OH
ZIP Code:	44333
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

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "BELTTRADE, 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 TWENTIETH DAY OF JANUARY, A.D. 2017.

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

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



4342171 8300

SR# 20170362682

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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: 201907215

Date: 01-20-17