

F100003620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

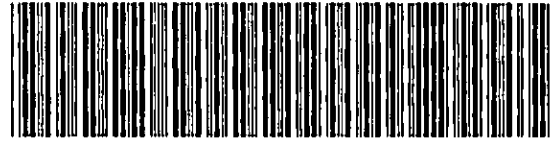
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900302002829

07/10/17--01024--028 \*\*70.00

08/11/17--01009--003 \*\*950.00

FILED  
AUG 11 2017  
11 11 11 11 11 11

D. SCOTT

AUG 11 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 12, 2017

STEPHANIE S VINCENT  
2200 N ROEMER RD  
APPLETON, WI 54911

SUBJECT: VOITH TURBO INC.  
Ref. Number: W17000057590

We have received your document for VOITH TURBO INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees, that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$950.00.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Pijaux  
Regulatory Specialist

Letter Number: 817A00014077

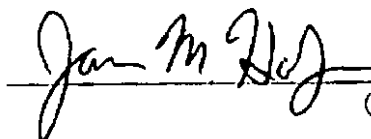
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Voith Turbo 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. 23-2881093  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 8, 1993 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. July 1, 2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 25 Winship Road York, PA 17402  
(Principal office address)
- \_\_\_\_\_  
(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.*

 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.

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

**A. DIRECTORS**

Chairman: Dieter Baeuerlein  
Address: Voithstrasse 1  
Crailsheim, Germany 74564

Vice Chairman: Benno Morlock  
Address: Voithstrasse 1  
Crailsheim, Germany 74564

Director: Ralf Dreckmann  
Address: Rua Friedrich von Voith, 825  
Sao Paulo, SP (Brazil) 02995

Director: Michael Werner  
Address: Voithstrasse 1  
Crailsheim, Germany 74564

**B. OFFICERS**

President: Christoph Fitschen  
Address: 25 Winship Road  
York, PA 17402

Vice President: Robert Wiss  
Address: 25 Winship Road  
York, PA 17402

Secretary: Stephanie S. Vincent  
Address: 2200 N. Roemer Road Appleton, WI 54911

Treasurer: Damean Speck  
Address: 25 Winship Road York, PA 17402

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

12. \_\_\_\_\_

*Stephanie S. Vincent*

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. \_\_\_\_\_

Stephanie S. Vincent

*Secretary*

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

Additional Officers:

Senior Vice President

Shawn Calhoun- 11700 Katy Freeway Energy Tower Suite 250 Houston, TX 77079

Vice President:

Mark Moline- 25 Winship Road York, PA 17402

Kevin Simms- 25 Winship Road York, PA 17402

Assistant Treasurer/Corporate Tax Director

Scott Engmann- 2200 N. Roemer Road Appleton, WI 54911

FILED  
JUN 10 2009  
FBI - NEW YORK

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "VOITH TURBO 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 SIXTEENTH DAY OF JUNE, A.D. 2017.



2358804 8300

SR# 20174136734

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202720978

Date: 06-16-17