

F170000005205

(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:

No charge

5/03  
NOB

Office Use Only



800362877308

Filed  
2021 May 3 Am 4:44

**SULZER**

Sulzer USA Inc.  
1255 Enclave Parkway Suite 300  
Houston, Texas 77077 USA  
Phone +1-346-207-9627  
Fax +1-346-312-8567  
James.Malbroux@sulzer.com

2021 MAY -3 PM 3:16

Florida Department of State  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Date: 4/20/2021

Re: Entity name correction

To: Florida Corporation Division,

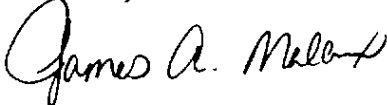
One of the entities, for which I manage the annual reports, has the wrong name on the Secretary of State website. Sulzer Tower Field Service (US) Inc. is incorrectly named Sulzer Tower Field Services (US) Inc.

We asked our registered agent, CT Corporation to investigate and it appears that the name was mistakenly entered incorrectly and we need to have it corrected.

All supporting documentation for the entity at the Florida SOS have the correct name for the entity it's purely how it appears on the Florida SOS site that is the issue. I've included an email correspondence with CT Corporation stating that the company wouldn't be charged for the correction. Enclosed you will also find a completed and signed application to correct this mistake. If you have any questions or concerns, please contact me.

Thank you for your attention to this matter. Awaiting your reply.

Sincerely,



James Malbroux  
Office Coordinator

## Malbroux, James

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**From:** Nat Reasor <nat.reasor@wolterskluwer.com>  
**Sent:** Tuesday, March 30, 2021 6:16 PM  
**To:** Malbroux, James  
**Subject:** RE: Name Correction for Sulzer Tower Field Service (US) Inc. in Florida  
**Attachments:** 43EB53DBBE17392DA1BF2AA24C3D6BEA3.pdf

Hi James,

Thank you for your patience on this, our FL reps finally heard back from the state and they said that since this name has been registered in error for so long, they want you to file an Amendment correcting the name. They said that there would be no filing fee charged since it was their mistake.

With that being said, you have two options -

1. you can self file the amendment directly with the state and there will be no charge; or
2. we can file the amendment for you and there will be not state charge but there will be CT's service/filing fee of \$290.00

Please advise how you would like us to proceed. I have attached the amendment paperwork here for your review.

Thank you,

Nat Reasor  
Customer Service Representative  
CT Corporation

Office: (866)203-1500; Direct (214)932-3695  
Email: [dealteam@wolterskluwer.com](mailto:dealteam@wolterskluwer.com)



For the latest jurisdictional impact due to Covid19, please click here:  
<https://ct.wolterskluwer.com/covid-19-coronavirus>

[www.ctcorporation.com](http://www.ctcorporation.com)  
[www.wolterskluwer.com](http://www.wolterskluwer.com)

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: SULZER TOWER FIELD SERVICES (US) INC.  
Name of Corporation

2021 MAY -3 PM 3:16

DOCUMENT NUMBER: F17000005205

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES MALBROUX  
Name of Contact Person

SULZER USA INC.  
Firm/Company

1255 ENCLAVE PARKWAY, SUITE 300  
Address

HOUSTON, TEXAS 77077  
City/State and Zip Code

JAMES.MALBROUX@SULZER.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES MALBROUX at ( 346 ) 207-9627  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |
|--|---|--|---|

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F17000005205

(Document number of corporation (if known))

1. SULZER TOWER FIELD SERVICES (US) INC.  
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 01/01/2018  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? NOT APPLICABLE
5. SULZER TOWER FIELD SERVICE (US) INC.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

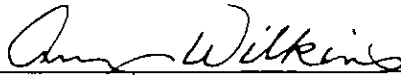
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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove

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10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Amy Wilkins

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00