

**F180000041822**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Serrala Solutions US Corporation**

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# 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. Serrala Solutions US Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. CA 3. 94-4386870  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/14/1997 5. upon filing  
(Date of incorporation) (Date of duration, if other than perpetual)
6. upon filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 17485 Montecrey Rd., #201, Morgan Hill, CA 95037  
(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

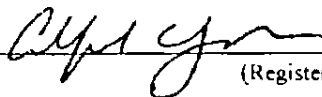
Plantation, Florida 33324  
(City) (Zip code)

## 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.*

C T Corporation System

By:



(Registered agent's signature)

**Alfred Younan**  
**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**

Chairman: See attached \_\_\_\_\_

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

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

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

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

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

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

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS**

President: See attached \_\_\_\_\_

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. P. Belanger \_\_\_\_\_  
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. Patricia Belanger: Secretary \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

**Officer/Director attachment**

**Directors**

Sven Linderman- Hanse Orga GmbH, Oldersloer Straße 63, Hamburg, Germany 22457

Werner Hopf- 43 General Warren Blvd., Malvern, PA 19355

Gregor Hengst- Hanse Orga GmbH, Oldersloer Straße 63, Hamburg, Germany 22457

**Officers**

Werner Hopf- CEO and President- 43 General Warren Blvd., Malvern, PA 19355

Brian G Shannon- Chief Operating Officer- 205 N. Michigan Ave, Suite 4110, Chicago, IL 60601

Vishal Awasthi- Chief Technology Officer- 43 General Warren Blvd., Malvern, PA 19355

Dirk Schilling- Secretary and Treasurer- Hanse Orga GmbH, Oldersloer Straße 63, Hamburg, Germany 22457

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# State of California Secretary of State

## CERTIFICATE OF STATUS

**ENTITY NAME:**

SERRALA SOLUTIONS US CORPORATION

**FILE NUMBER:** C2060758  
**FORMATION DATE:** 11/14/1997  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 22, 2018.

ALEX PADILLA  
Secretary of State

**POWER OF ATTORNEY**

**NOTICE IS HEREBY GIVEN THAT** Serrala US Corporation (Corporation), a Corporation incorporated under the laws of the state of DELAWARE and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Patricia Belanger, Jennifer Kurz, Michele Holden, Kimberly Bowens and Chantalle Rufen-Blanchette. Employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to withdraw, dissolve, change the name, convert the subsidiary and qualify the converted Corporation in any state, as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Patricia Belanger, Jennifer Kurz, Michele Holden, Kimberly Bowens and Chantalle Rufen-Blanchette shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

**IN WITNESS WHEREOF** the undersigned has executed this Power of Attorney on this July 18, 2018.

Serrala US Corporation  
A Delaware Corporation

By: Kevin Grant

Name: KEVIN GRANT

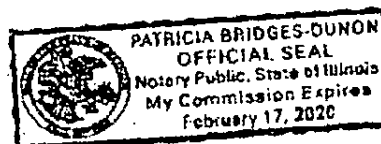
Title: PRESIDENT

State of Illinois  
County of COOK

On July 18, 2018 before me, the undersigned, a Notary Public in and for said State, personally appeared Kevin Grant, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal

Patricia Bridges-Dunon  
Patricia Bridges, Notary Public



## **Schedule A – Entities**

Hanse Orga International

Serrala US Corporation

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