

**F19000001089**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : CAPITOL SERVICES, INC.  
Account Number : 120160000017  
Phone : (855) 498-5500  
Fax Number : (800) 432-3622

SECRETARY OF STATE  
TAMARA S. LORIO

2019 MAR -6 AM 9:24

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**\*\*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  
COPERION CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

M. MILLIGAN

MAR 07 2019

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Corperion Corporation  
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:**

**Michelle Stratton**

Name of Person

Hillenbrand, Inc.

Firm/Company

One Batesville Blvd.

### Address

Batesville, IN 47006

City/State and Zip code

**michelle.stratton@hillenbrand.com**

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

**For further information concerning this matter, please call:**

**Michelle Stratton**

at ( 812 ) 931.5403

Name of Person

Area Code

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. Coperion Corporation  
(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. 36-2737051  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 13, 1972 5. perpetual  
(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. 590 Woodbury Glassboro Road, Sewell, NJ 08080  
(Principal office address)  
One Batesville Blvd., Batesville, IN 47006  
(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: [Signature]  
(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**Chairman: Joc A. RaverAddress: One Batesville Blvd., Batesville, IN 47006

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

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

Director: Kimberly K. RyanAddress: One Batesville Blvd., Batesville, IN 47006Director: Kristina a. CernigliaAddress: One Batesville Blvd., Batesville, IN 47006**B. OFFICERS**President: Joe A. RaverAddress: One Batesville Blvd., Batesville, IN 47006General Manager - Stefan Rotke - One Batesville Blvd., Batesville, IN 47006Vice President: Theodore S. Haddad, Jr. (Vice President & Assistant Treasurer)Address: One Batesville Blvd., Batesville, IN 47006Assistant Secretary - Ulf Zimmerling - Theodorstrasse 10 70469 Stuttgart DeutschlandSecretary: Nicholas R. FarrellAddress: One Batesville Blvd., Batesville, IN 47006Treasurer: James D. Huchison (Assistant Treasurer)Address: One Batesville Blvd., Batesville, IN 47006

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

12. James D. Huchison

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. James D. Huchison, Assistant Treasurer

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

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ALABAMA STATE TOLSON

# Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COPERION CORPORATION" 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 FIFTH DAY OF MARCH, A.D. 2019.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COPERION CORPORATION" WAS INCORPORATED ON THE THIRTEENTH DAY OF APRIL, A.D. 1972.

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



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SR# 20191770500

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: 202378598

Date: 03-05-19

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