

FI9000001316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

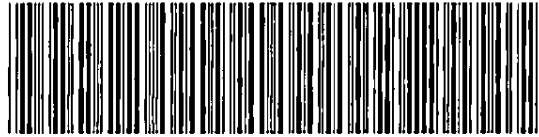
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

w/19-26183 Penalty

Office Use Only



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19 MAR 15 PM 4:51
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19 MAR 15 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
MAR 20 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 685810 4312599
AUTHORIZATION : *Spud Coleman*
COST LIMIT : \$ 120.00

ORDER DATE : March 14, 2019
ORDER TIME : 3:10 PM
ORDER NO. : 685810-010
CUSTOMER NO: 4312599

FOREIGN FILINGS

NAME: GENERAL RESOURCE TECHNOLOGY
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT
Please give original
submission date as file date.

March 18, 2019

CSC / EMILY CROFT

SUBJECT: GENERAL RESOURCE TECHNOLOGY CORPORATION
Ref. Number: W19000026183

We have received your document for GENERAL RESOURCE TECHNOLOGY CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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 \$650.00.

The total amount due is \$720.00.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 019A00005335

19 MAR 19 PM 4:17
REGISTRY

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: General Resource Technology 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:

Camille Duerr, Paralegal

Name of Person

Jones Day

Firm/Company

1420 Peachtree Street, NE, Suite 800

Address

Atlanta, GA 30309

City/State and Zip code

kschiraldi@mapei.com

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

For further information concerning this matter, please call:

Camille Duerr

404

581-8542

at (_____) _____

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. General Resource Technology 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. Minnesota 3. 41-1735835
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/17/1992 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. 03/01/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2978 Center Ct., Eagan, MN 55121
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Corporation Service Company
By: [Signature] Emily Croft
(Registered agent's signature) Asst. Vice President

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Director - Marco Squinzi
Address: Via Cafiero, 22, Milan, Italy 20158

Vice Chairman: Director - Veronica Squinzi
Address: Via Cafiero, 22, Milan, Italy 20158

Director: Walter Nussbaumer
Address: Via Cafiero, 22, Milan, Italy 20158
Eagan, MN 55121

Director: Luigi Di Geso
Address: 1144 East Newport Center Drive
Deerfield Beach, Florida 33442

B. OFFICERS

President: and CEO - Luigi Di Geso
Address: 1144 East Newport Center Drive
Deerfield Beach, Florida 33442

Vice President: and CFO - John R. Zimmerman
Address: 1144 East Newport Center Drive
Deerfield Beach, Florida 33442

Secretary: _____
Address: _____

Treasurer: John R. Zimmerman
Address: 1144 East Newport Center Drive, Deerfield Beach, Florida 33442

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.

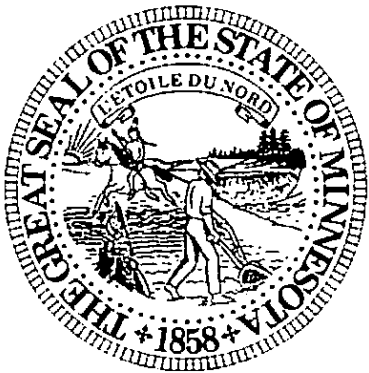
13. John R. Zimmerman, Vice President, Treasurer and CFO
(Typed or printed name and capacity of person signing application)

Office of the Minnesota Secretary of State
Certificate of Good Standing

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: General Resource Technology Corporation
Date Filed: 11/17/1992
File Number: 7P-509
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 03/15/2019



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA