

3/20/2019

Division of Corporations

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****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
JBT Lektro, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2019 MAR 20 PM 2:14

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19 MAR 20 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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K. SALY
MAR 21 2019

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.

JBT LEKTRO, INC.

1. (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)
OREGON 93-0499748

2. (State or country under the law of which it is incorporated)
JUNE 12, 1961

3.

(FRI number, if applicable)

4. (Date of incorporation)

5.

(Date of duration, if other than perpetual)

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

7. (Principal office address)
70 W. MADISON STREET, SUITE 4400, CHICAGO, IL 60602

(Current mailing address, if different)

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

CT CORPORATION SYSTEM

Name:

1200 SOUTH PINE ISLAND ROAD

Office Address:

PLANTATION,

33324

Florida

(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.

CT Corporation System

By: James M. Halpin, Assistant Secretary

Dated: 03/20/2019

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

GERALYN M. FALLON

Director: _____

70 W. MADISON STREET, SUITE 4400, CHICAGO, IL 60602

Address: _____

GREGORY A. PACKARD

Director: _____

70 W. MADISON STREET, SUITE 4400, CHICAGO, IL 60602

Address: _____

B. OFFICERS

DAVID BURDAKIN

President: _____

70 W. MADISON STREET, SUITE 4400, CHICAGO, IL 60602

Address: _____

CHARLES DURST

Vice President: _____

7300 PRESIDENTS DR. ORLANDO, FL 32809

Address: _____

GERALYN M. FALLON

Secretary: _____

70 W. MADISON STREET, SUITE 4400, CHICAGO, IL 60602

Address: _____

GREGORY A. PACKARD

Treasurer: _____

70 W. MADISON STREET, SUITE 4400, CHICAGO, IL 60602

Address: _____

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. Gregory A. Packard, Treasurer

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

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TALLAHASSEE, FLORIDA

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

Certificate of Existence 591A570D7

I, LESLIE CUMMINGS, DEPUTY SECRETARY OF STATE, and Custodian of the Seal of said State, do hereby certify:

JBT LEKTRO, INC.

is

Incorporated

under the laws of The State of Oregon

and is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

A handwritten signature in cursive script, appearing to read "Leslie Cummings".

LESLIE CUMMINGS, DEPUTY SECRETARY OF STATE

3/15/2019

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TALLAHASSEE, FLORIDA