

A9000001963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/25/19--01012--029 **87.50

FILED
2019 APR 24 A 8:16
TALLAHASSEE, FLORIDA

FILED

4/24/1905

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DANIEL L. JOHNSON
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April 23, 2019

VIA UPS OVERNIGHT

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
Attn: Dionne Scott

RE: Wieland Holdings, Inc. – Ref. Number W19000023195

Dear Ms. Scott:


Pursuant to our telephone conversation on April 23, 2019, enclosed please find copies of the following documents in connection with Wieland Holdings, Inc.

1. Florida Department of State Cover Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida; and
3. Wieland Holdings, Inc. - Certificate of Good Standing for the State of Illinois.

Please accept these documents and return to the undersigned file stamped copies of the Authorization to Transact Business to my attention in the enclosed self-addressed stamped envelope. Please contact the undersigned should you have any questions.

Very truly yours,

LILLIG & THORSNESS, LTD.


Daniel L. Johnson

DLJ/smc

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Enclosures

FILED
APR 24 2019
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wieland Holdings, Inc.

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:

Markus Schueler

Wieland Holdings, Inc.	Name of Person
567 Northgate Parkway	Firm/Company
Wheeling, Illinois 60090	Address
markus.schueler@wieland.com	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

_____	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

FILED
2019 APR 21 A 8 16
TALLAHASSEE, FLORIDA

**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. Wieland Holdings, Inc.
(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. Illinois 3. 26-0852439
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 22, 2007 5. _____
(Date of incorporation) (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. 567 Northgate Pkwy, Wheeling, Illinois, 60090
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Florida Filing & Search Services, Inc.
Office Address: 155 Office Plaza Drive
Tallahassee, Florida 32301
(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.



(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: Werner T. Traa

Address: 567 Northgate Pkwy, Wheeling, Illinois, 60090

Vice Chairman: _____

Address: _____

Director: Erwin Mayr

Address: 567 Northgate Pkwy, Wheeling, Illinois, 60090

Director: Ulrich Alistetter

Address: 567 Northgate Pkwy, Wheeling, Illinois, 60090

B. OFFICERS

President: Werner T. Traa

Address: 567 Northgate Pkwy, Wheeling, Illinois, 60090

Vice President: Markus Schueler

Address: 567 Northgate Pkwy, Wheeling, Illinois, 60090

Secretary: Klaus Guttenberg

Address: 567 Northgate Pkwy, Wheeling, Illinois, 60090

Treasurer: Joerg Nuebling

Address: 567 Northgate Pkwy, Wheeling, Illinois, 60090

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

12. _____

Signature of Director or Officer

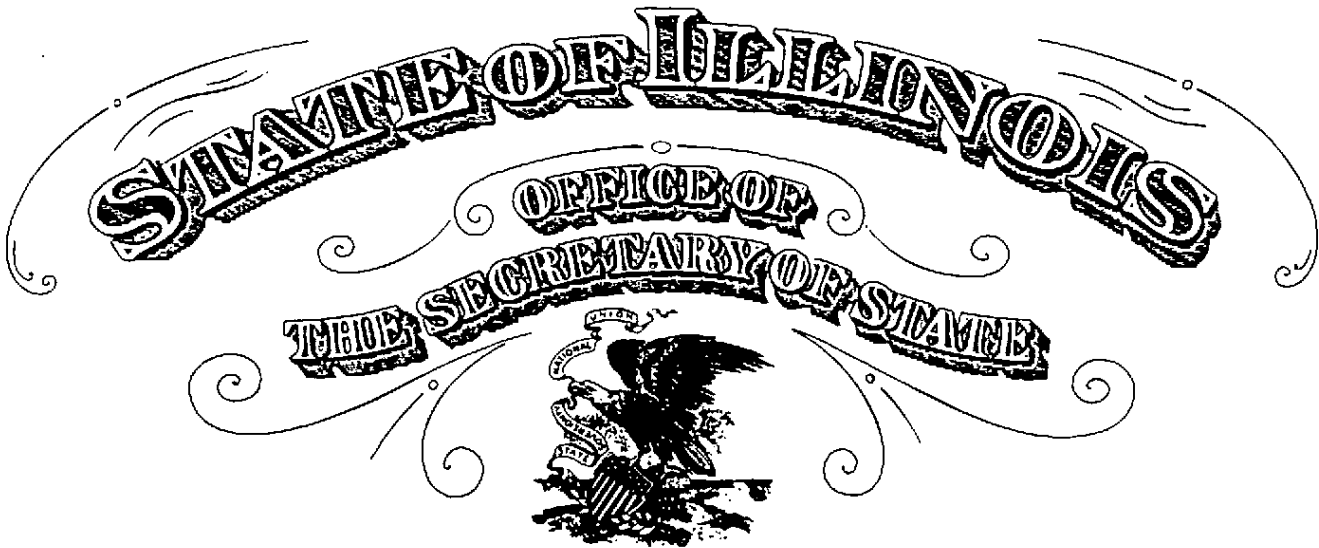
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. _____

M. SCHULER EX. VP
(Typed or printed name and capacity of person signing application)

File Number

6567-575-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

WIELAND HOLDINGS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 22, 2007, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

MAILED
2019
MAR 21
A 8:16
DEPT. OF STATE



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 21ST
day of MARCH A.D. 2019 .

Jesse White

SECRETARY OF STATE