

FI90000002074

(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:

Office Use Only



500328154875

2019 APR 30 AM 8:53

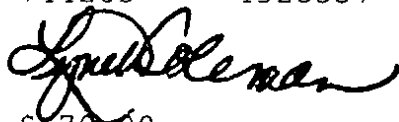
FILED

FILED IN SECT. 11

RECEIVED STATE
DEPARTMENT OF STATE
19 APR 20 10 09 38

3. PRAT

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

ACCOUNT NO. : I20000000195
REFERENCE : 744265 4328337
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : April 29, 2019
ORDER TIME : 5:26 PM
ORDER NO. : 744265-005
CUSTOMER NO: 4328337

FOREIGN FILINGS

NAME: ROCHLING MATERIALS CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

**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. Röchling Materials Corp.
(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. North Carolina 3. 25-1522307
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/10/2008 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 04/23/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 903 Gastonia Technology Parkway, Dallas, NC 28034
(Principal office address)

(Current mailing address, if different)

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

Name: Cohen & Grigsby, P.C.
9110 Strada Pl., Ste. 6200
Office Address: _____
Naples, Florida 34108
(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.

Cohen & Grigsby, P.C.

By: _____

(Registered agent's signature)

Hugh W. Nevin, Jr.

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 Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment

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. .

Allison Barrett

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. Allison Barrett, Secretary

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

2019 APR 30 AM 8:53
FILED
TALLAHASSEE FL
STATE

FILED

**Röchling Materials Corp.
Attachment To Application By Foreign Corporation
For Authorization To Transact Business in Florida**

11. Names and Business Address of officers and/or directors:

A. Directors

Franz Lübbers	903 Gastonia Technology Parkway, Dallas, NC 28034
Lewis H. Carter	903 Gastonia Technology Parkway, Dallas, NC 28034
Timothy Brown	903 Gastonia Technology Parkway, Dallas, NC 28034
Dr. Joachim Brunswicker	903 Gastonia Technology Parkway, Dallas, NC 28034

B. Officers

President: Dr. Joachim Brunswicker	903 Gastonia Technology Parkway, Dallas, NC 28034
Executive Vice President: Lewis H. Carter	903 Gastonia Technology Parkway, Dallas, NC 28034
Vice President and Treasurer: Timothy Brown	903 Gastonia Technology Parkway, Dallas, NC 28034
Secretary: Allison Barrett	903 Gastonia Technology Parkway, Dallas, NC 28034



NORTH CAROLINA

Department of the Secretary of State

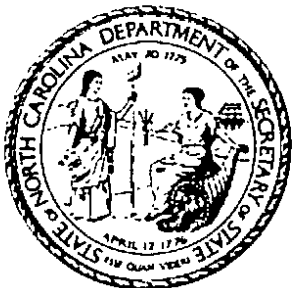
CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

RÖCHLING MATERIALS CORP.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 10th day of September, 2008, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 29th day of April, 2019.

Elaine F. Marshall

Secretary of State