

F190000003508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

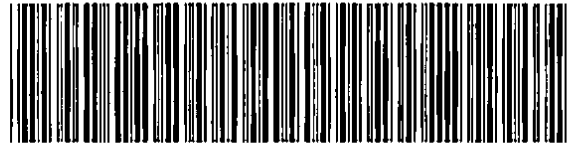
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUL 31 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2019

STEPHANIE VANDERTIE
2200 N ROEMER RD
APPLETON, WI 54911

SUBJECT: TSP ONCARE DIGITAL ASSETS INC.
Ref. Number: W19000065521

We have received your document for TSP ONCARE DIGITAL ASSETS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 519A00014527

RECEIVED

JUL 30 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TSP ONCARE DIGITAL ASSETS 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:

Stephanie S. Vandertie

Name of Person

Voith Holding Inc.

Firm/Company

2200 N Roemer Road

Address

Appleton, WI 54911

City/State and Zip code

voithlawgroupna@voith.com

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

For further information concerning this matter, please call:

Stephanie S. Vandertie

920

358-2204

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.*

TSP ONCARE DIGITAL ASSETS INC.

1. _____
(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)

Delaware

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

February 22, 2019

4. _____ 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)

760 East Berlin Road, York, PA 17408

7. _____
(Principal office address)

(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 S Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

FILED
2019 JUL 30 PM 4:14
TALLAHASSEE, FLA

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.

 Kristin Bolden
Assistant Secretary
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Marcos Blumer

Address: St. Poeltener Strasse 43

Heidenheim Germany 89522

Director: Matthias Lindemann

Address: St. Poeltener Strasse 43

Heidenheim Germany 89522

B. OFFICERS

President: Stephan Keuschnigg-Zingl

Address: 760 East Berlin Road

York, PA 17408

Vice President: William Weiss

Address: 17177 Preston Road, Suite 325

Dallas, TX 75248

Secretary: Stephanie S Vandertie

Address: 2200 N Roemer Road, Appleton, WI 54911

Treasurer: Jason Stratford

Address: 760 East Berlin Road, York, PA 17408

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

12. Stephan P. Vandertie
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. Stephanie S. Vandertie - Secretary

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


Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "TSP ONCARE DIGITAL ASSETS INC." 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 ELEVENTH DAY OF JUNE, A.D.
2019.




Jeffrey W. Bullock, Secretary of State

7292147 8300

SR# 20195367850

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203004761

Date: 06-11-19