

F20000002886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

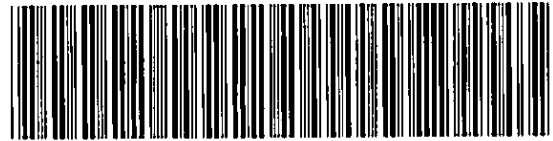
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



000347033890

JUN 26 PM 7:39

JUN 25 PM 3:01

T GLASS

JUN 29 2020

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

ACCOUNT NO. : I20000000195
REFERENCE : 335365 7125874
AUTHORIZATION : *Signature*
COST LIMIT : \$ 78.75 7

ORDER DATE : June 25, 2020
ORDER TIME : 10:11 AM
ORDER NO. : 335365-010
CUSTOMER NO: 7125874

FOREIGN FILINGS

NAME: BOLZONI AURAMO, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY 7
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

2020 JUN 26 PM 7:30

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bolzoni Auramo, 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:

Laura DeLong

Name of Person

Hyster-Yale Group, Inc.

Firm/Company

5875 Landerbrook Drive, Suite 300

Address

Cleveland, Ohio 44124

City/State and Zip code

laura.delong@hyster-yale.com

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

For further information concerning this matter, please call:

Laura DeLong

440

449-9600

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

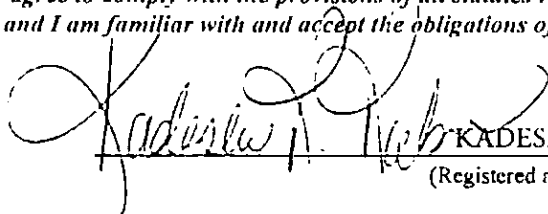
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Bolzoni Auramo, 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. South Carolina 3. n/a
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 24, 1990 5. perpetual
(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. 7711 Highway 278, Sulligent, Alabama 35586
(Principal office address)
- n/a
(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)

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.



KADESHA ROBERSON, ASST. VICE PRESIDENT
(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: Roberto Scotti
Address: 5875 Landerbrook Drive, Ste. 300, Cleveland, Ohio 44124

Director: Edward Artuso
Address: 7711 Highway 278, Sulligent, Alabama 35586

Director: Suzanne S. Taylor
Address: 5875 Landerbrook Drive, Ste. 300, Cleveland, Ohio 44124

Director: Jon Riley
Address: 7711 Highway 278, Sulligent, Alabama 35586

B. OFFICERS

President: Jon Riley
Address: 7711 Highway 278, Sulligent, Alabama 35586

Vice President: Edward Artuso
Address: 7711 Highway 278, Sulligent, Alabama 35586

Secretary: Suzanne S. Taylor
Address: 5875 Landerbrook Drive, Ste. 300, Cleveland, Ohio 44124

Treasurer: Brian Frentzko
Address: 5875 Landerbrook Drive, Ste. 300, Cleveland, Ohio 44124

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

12. Suzanne S. Taylor
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. Suzanne S. Taylor, Secretary
(Typed or printed name and capacity of person signing application)

State of Florida
Department of the Secretary of State

Attachment to Application by Foreign Corporation
for Authorization to Transact Business in Florida for
Bolzoni Auramo, Inc.

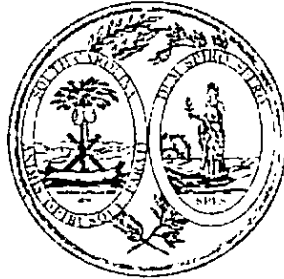
11. Names and business addresses of officers and/or directors (continued):

B. OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Jennifer M. Langer	Assistant Secretary	5875 Landerbrook Drive, Ste. 300, Cleveland, Ohio 44124
Gregory J. Breier	Assistant Secretary	5875 Landerbrook Drive, Ste. 300, Cleveland, Ohio 44124

07-11-00 11:10

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby Certify that:

BOLZONI AURAMO, INC, a corporation duly organized under the laws of the State of South Carolina on January 24th, 1990, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the corporation that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. §33-14-210, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal
of the State of South Carolina this 25th day
of June, 2020.

A handwritten signature of Mark Hammond in cursive script.
Mark Hammond, Secretary of State