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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BERCO OF AMERICA, 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:

ASHLEY GRUTTKE

Name of Person

DINSMORE & SHOHL LLP

Firm/Company

222 W. ADAMS ST., SUITE 3400

Address

CHICAGO, IL 60606

City/State and Zip code

sop@escglobal.com

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

For further information concerning this matter, please call:

ASHLEY GRUTTKE

Name of Person

at ( 312 )

Area Code

837-4362

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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. BERCO OF AMERICA, 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/21/1973 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. W229 N1420 WESTWOOD DR, WAUKESHA, WI 53186  
(Principal office street address)
- \_\_\_\_\_  
(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.*

 Dwight Smith, 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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**A. DIRECTORS**

☒ Chairman Name: EARL KANSIER  
☐ Vice Chairman Address: 3331 WEST BIG BEAVER RD.  
☐ Director SUITE 300  
☐ President TROY, MI  
☐ Vice President 48084  
☐ Secretary ☐ Treasurer  
☐ Other                      ☐ Other                     

☐ Chairman Name: MARCELO DO PRADO  
☐ Vice Chairman Address: 1000 LYNCH RD.  
☒ Director DANVILLE, IL  
☒ President 61834  
☐ Vice President                       
☐ Secretary ☐ Treasurer  
☐ Other                      ☐ Other                     

☐ Chairman Name: THOMAS L. COURSEY  
☐ Vice Chairman Address: 1000 LYNCH RD.  
☒ Director DANVILLE, IL  
☐ President 61834  
☐ Vice President                       
☐ Secretary ☒ Treasurer  
☒ Other CFO ☐ Other                     

☐ Chairman Name: KATARZYNA DY GAS  
☐ Vice Chairman Address: 9450 SW GEMINI DRIVE  
☐ Director SUITE 28424  
☐ President BEAVERTON, OR  
☐ Vice President 97008-7105  
☒ Secretary ☐ Treasurer  
☐ Other                      ☐ Other                     

☐ Chairman Name: JILL H. KARANA  
☐ Vice Chairman Address: 9450 SW GEMINI DRIVE  
☐ Director SUITE 28424  
☐ President BEAVERTON, OR  
☐ Vice President 97008-7105  
☐ Secretary ☐ Treasurer  
☒ Other ASST. SECRETARY ☐ Other                     

☐ Chairman Name: DAVID SCHOFIELD  
☐ Vice Chairman Address: 9450 SW GEMINI DRIVE  
☐ Director SUITE 28424  
☐ President BEAVERTON, OR  
☐ Vice President 97008-7105  
☐ Secretary ☐ Treasurer  
☒ Other TAX OFFICER ☐ Other                     

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Jill H. Karana  
 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. JILL H. KARANA, ASSISTANT SECRETARY  
 (Typed or printed name and capacity of person signing application)

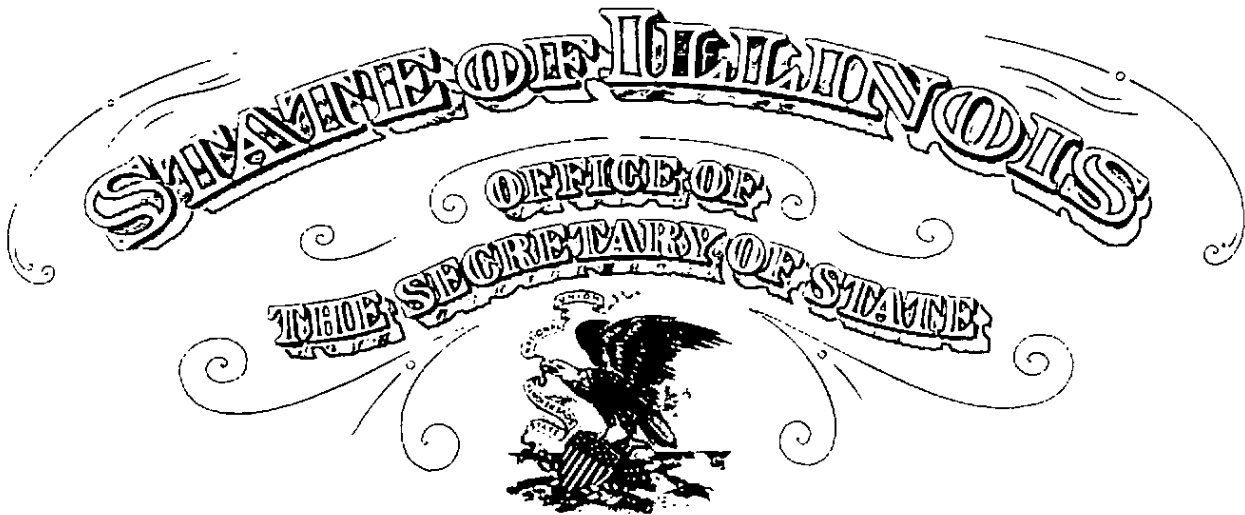
**Attachment A**  
**to**  
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO**  
**TRANSACT BUSINESS IN FLORIDA**

**#11 – ADDITIONAL OFFICERS OF**  
**BERCO OF AMERICA, INC.**

Name: SARA BOER  
Address: 9450 SW GEMINI DRIVE,  
SUITE 28424,  
BEAVERTON, OR 97008-7105, USA  
Other – Tax Officer

File Number

5018-527-3



***To all to whom these Presents Shall Come, Greeting:***

*I, Alexi Giannoulis, 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*

BERCO OF AMERICA, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 21, 1973, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 28TH day of JANUARY A.D. 2023 .***