

Document Number Only

F95000000260

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-0290

City

State

Zip

Phone

CORPORATION(S) NAME

300001373513
-01/09/95--01010--030
*****70.00 *****70.00

W95-490

Rail Bearing Service Location

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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Availability
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1/17/95

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DIVISION OF CORPORATIONS

**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. Rail Bearing Service Corporation
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Virginia
(State or country under the law of which it is incorporated)
3. December 2, 1994 4. Perpetual
(Date of Incorporation) (Duration)
5. 54-1741259
(Federal Employer Identification number, if applicable)
6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 2510 Professional Road, Richmond, Virginia 23235
(Current mailing address)
8. See attached purpose clause
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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B. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation

, Florida

33324

Zip Code

11. 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: _____

CT CORPORATION SYSTEM

(Officer)

Michael P. Nakon, Asst. Secretary

(Type Name and Title of Officer)

12. 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.

13. E.V. Garthright

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. E.V. GARTHRIGHT - PRESIDENT

(Name and capacity of person signing application)

Roll Bearing Service Corporation

List of Officers and Directors

<u>Officers</u>	<u>Business</u>	<u>Residence</u>
Edward V. Garthright President & Secretary	2510 Professional Rd. Richmond, VA 23235	3901 Old Gun Rd. West Midlothian, VA 23113
Ron W. Blumer, Jr. Vice President	2510 Professional Rd. Richmond, VA 23235	13706 Prince William Dr. Midlothian, VA 23113
 <u>Directors</u>		
W.R. Timken Chairman	1835 Dueber Ave. S.W. Canton, Ohio 44706-2798	2321 Brentwood Rd. N.W. Canton, Ohio 44708
Joseph F. Toot	1835 Dueber Ave. S.W. Canton, Ohio 44706-2798	2826 Coventry Lane, N.W. Canton, Ohio 44708
Peter J. Ashton	1835 Dueber Ave. S.W. Canton, Ohio 44706-2798	1616 Muerfield Ave., N.W. Canton, Ohio 44708
Larry R. Brown	1835 Dueber Ave. S.W. Canton, Ohio 44706-2798	326 Hume Street. N.E. North Canton, OH 44720

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Purposo Clause of
Rail Bearing Service Corporation

The purpose of the corporation is to engage in the manufacture, remanufacture, assembling, warehousing, distribution, service, repair and sale of antifriction roller bearings.

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Rail Bearing Service Corporation is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 02, 1994.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: January 12, 1995

William J. Bridge

William J. Bridge, Clerk of the Commission