

# F96000004135

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Greiner 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", 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:

Linda Maurer  
(Name of Person)

Greiner America Inc  
(Firm/Company)

PO Box 953279  
(Address)

Lake Mary, Florida 32795-3279  
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Linda Maurer at ( 800 ) 854-4703  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. Greiner American, Inc  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Delaware  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FBI number, if applicable)
4. May 15, 1995  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. \_\_\_\_\_  
PO Box 953279, Lake Mary, FL 32795-2795  
(Current mailing address)
8. Distribution of plastic laboratory products  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Edmund Maier

Office Address: 1114 Greenstone Blvd., Apt. 106

Heathrow, Florida, 32746  
(Zip Code)

**10. 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.

Edmund Maier

(Registered agent's signature)

11. 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.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. **DIRECTORS** (Street address only- P. O. Box **NOT** acceptable)

Chairman: (CEO) Henry Schmid

Address: Greiner GmbH

MaybachstraBe 2 D-73636 Frickenhausen

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: (Managing Director) Edward L. Maurer

Address: 1114 Greenstone Blvd, Apt 106

Heathrow, FL 32746

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. **OFFICERS** (Street address only- P. O. Box **NOT** acceptable)

President: Wolfgang Heck

Address: Greiner GmbH

MaybachstraBe D-7443 Frickenhausen

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Peter Salmsen

Address: 2000 One Logan Square

Philadelphia, PA 19103-6993

Treasurer: Linda Maurer

Address: 1114 Greenstone Blvd, Apt 106

Heathrow FL 32746

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

13. Linda Maurer  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Linda Maurer Treasurer  
(Typed or printed name and capacity of person signing application)

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREINER AMERICA, 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 SEVENTEENTH DAY OF JULY, A.D. 1996.

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 8030011  
DATE: 07-17-96