

Document Number Only

F98000002895

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

9/25/21
98 MAY 21 PM 1:27
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Debris IT Services North America 400002531684 -- 1

05/21/98--01061--007
*****70.00 *****70.00

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Name Registration
☐ Fictitious Name
☐ Photo Copies
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☐ Mark
☐ Other
☐ Change of R.A.
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Acknowledgment
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MAY 21 1998

Thanks,
Jeff

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. debis IT Services North America, 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. 36-4150173
(FEI number, if applicable)
4. January 29, 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 6133 North River Road, Suite 410
Rosemont, IL 60018
(Current mailing address)
8. To engage in any lawful act or activity for which a corporation may be authorized in the State of Florida.
(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:

Name: C T CORPORATION SYSTEM

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

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

Kimberly D. Gilbertson
(Registered agent's signature) (Officer)

Kimberly D. Gilbertson, Asst. Secretary
(Type Name and Title of Officer)

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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.

12. Names and addresses of officers and/or directors:

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

DIRECTOR: ~~Chairman~~: George Rick Wargo

Address: debis IT Services North America, Inc.
6133 North River Road Suite 410
Rosemont, IL 60018

Vice Chairman: _____

Address: _____

Director: Karl-Heinz Achinger
Fasanenweg 9
Address: Leinfelden-Echterdingen
Germany D-70771

Director: Kurt Ring
Dachauer Strasse
Address: Muenchen
Germany D-80995

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

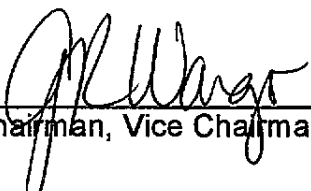
President: George Rick Wargo
debis IT Services North America, Inc.
Address: 6133 North River Road Suite 410
Rosemont, IL 60018

Vice President: John W. Schladweiler
debis IT Services North America, Inc.
Address: 6133 North River Road Suite 410
Rosemont, IL 60018

Assistant Secretary: W. Preston Tollinger, Jr.
Morgan, Lewis & Bockius LLP
Address: 101 Park Avenue
New York, New York 10178

Treasurer: Harvey Traison
Daimler-Benz North Aermica Corporation
Address: 375 Park Avenue Suite 3001
New York, New York 10152

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

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

14. George Rick Wargo, President and Chief Executive Officer
(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 "DEBIS IT SERVICES NORTH 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 NINETEENTH DAY OF MAY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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05-19-98