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Return to: CSC  
1201 May Street  
Tallahassee, FL 32301

ACCOUNT NO. : 072100000032

REFERENCE : 988736 4320758

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 70.00

ORDER DATE : October 7, 1998

ORDER TIME : 12:28 PM

ORDER NO. : 988736-025

300002660913--8

CUSTOMER NO: 4320758

CUSTOMER: Ms. Deborah Davison  
McCullough Sherrill, LLP  
1409 Peachtree Street

Atlanta, GA 30309

FOREIGN FILINGS

NAME: KRUPP POLYSIUS CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -9 PM 3:00

RECEIVED  
98 OCT -9 PM 2:45  
DIVISION OF CORPORATION  
10/9

# 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. Krupp Polysius Corp.  
(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. 58-2362089  
(FEI number, if applicable)
4. December 17, 1997  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1998  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 180 Interstate N. Pkwy #500  
Atlanta, GA 30339  
(Current mailing address)  
Engineering design to cement/minerals industries To engage in any act activity for which corporations may be organized.
8. \_\_\_\_\_  
(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 acceptable)  
  
Name: Corporation Service Company  
  
Office Address: 1201 Hays Street  
  
Tallahassee, Florida, 32301  
(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.*

Corporation Service Company

By: [Signature]  
(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.

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: See attached officers/directors rider

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

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

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

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

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

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

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

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

President: See attached officers/directors rider

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**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. Andreas Penninger, Vice President

(Typed or printed name and capacity of person signing application)

98 OCT -9 PM 3:00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Krupp Polysius Corp.

### List of Officers

<b>Name:</b>	Daniel R. Fritz	<b>Title:</b> President
<b>Bus. Addr.:</b>	180 Interstate North Pkwy #500, Atlanta, GA 30339	
<b>Name:</b>	Andreas Penninger	<b>Title:</b> VP/Treasurer
<b>Bus. Addr.:</b>	180 Interstate North Pkwy #500, Atlanta, GA 30339	
<b>Name:</b>	Mark Terry	<b>Title:</b> VP/Engineering
<b>Bus. Addr.:</b>	180 Interstate North Pkwy #500, Atlanta, GA 30339	
<b>Name:</b>	Bernard A. Wald	<b>Title:</b> Secretary
<b>Bus. Addr.:</b>	180 Interstate North Pkwy #500, Atlanta, GA 30339	
<b>Name:</b>	James H. Vogeley	<b>Title:</b> Asst Treasurer/Controller
<b>Bus. Addr.:</b>	180 Interstate North Pkwy #500, Atlanta, GA 30339	

### List of Directors

<b>Name:</b>	Daniel R. Fritz	<b>Term:</b> Dec 31, 1998
<b>Bus. Addr.:</b>	180 Interstate North Pkwy #500, Atlanta, GA 30339	
<b>Name:</b>	Jurgen Bauer	<b>Term:</b> Dec 31, 1998
<b>Bus. Addr.:</b>	180 Interstate North Pkwy #500, Atlanta, GA 30339	
<b>Name:</b>	Dr. Deflev Kupper	<b>Term:</b> Dec 31, 1998
<b>Bus. Addr.:</b>	180 Interstate North Pkwy #500, Atlanta, GA 30339	

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DIVISION OF CORPORATIONS  
98 OCT -9 PM 3:00

*State of Delaware*  
*Office of the Secretary of State*      PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KRUPP POLYSIUS CORP." 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 FIRST DAY OF OCTOBER, 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -9 PM 3:00



*Edward J. Freel*

Edward J. Freel, Secretary of State

2834295    8300

981380302

AUTHENTICATION:    9332481

DATE:    10-01-98