

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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FILED

11 MAR 18 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300198594683
03/18/11--01036--009 **\$00.00

CR2E081 (11/10)

4. Date Incorporated or Qualified
To Do Business in Florida 10/09/1998


5. FEI Number
58-2362089

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required
for a Certificate of Status

10-4
REINSTATEMENT
B 3/21/11

**CORPORATION
REINSTATEMENT**

 **FLORIDA DEPARTMENT OF STATE**
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # f98000005667

1. Corporation Name

Polysius Corp.

2. Principal Office Address - No P.O. Box #

180 Interstate North Parkway

Suite, Apt. #, etc.

Suite 300

City & State

Atlanta, Georgia

Zip

30339

Country

USA

3. Mailing Office Address

180 Interstate North Parkway

Suite, Apt. #, etc.

Suite 300

City & State

Atlanta, Georgia

Zip

30339

Country

USA

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

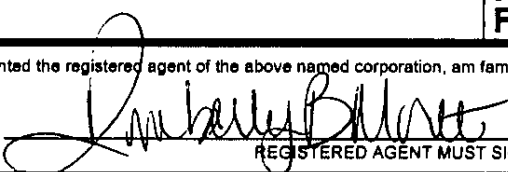
FL

Zip Code

32301-2525

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent



REGISTERED AGENT MUST SIGN

Date 2/28/11

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D/P	Mark S. Terry	180 Interstate North Parkway, #300	Atlanta, Georgia 30339
S	Lawrence C. Paulson	180 Interstate North Parkway, #300	Atlanta, Georgia 30339
V/AS	James M. Vogeley	180 Interstate North Parkway, #300	Atlanta, Georgia 30339
D	Detlev Kupper	180 Interstate North Parkway, #300	Atlanta, Georgia 30339
D	Detlev Rose	180 Interstate North Parkway, #300	Atlanta, Georgia 30339
D	Friedrich Dierkes	180 Interstate North Parkway, #300	Atlanta, Georgia 30339

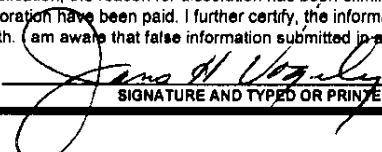
10. E-mail Address: johnston@polysius.com

johnston@polysius.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.617.155, F.S.

SIGNATURE:




SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/28/11

Daytime Phone #



Florida Department of State
Corporation Reinstatement
Polysius Corp.
Document No. f98000005667

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Continuation Sheet

9. Names and Street Addresses of Each Officer and/or Director

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City/State/Zip
TO	Robert N. Aginian	180 Interstate North Parkway, #300	Atlanta, Georgia 30339