

F99000005815

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Motive Power USA, 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:

BOB HURKA
(Name of Person)
Motive Power USA, INC
(Firm/Company)
Two Gateway Center, 14th Floor
(Address)
P: Hsburgh, PA 15222
(City/State/Zip)

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

BOB HURKA at (412) 201-2820
(Name of Person) (Area Code & Daytime Telephone Number)

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99 NOV - 9 PM 12: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtw
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STREET ADDRESS:

Qualification/Tax Lien Section
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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Motive Power USA, 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 3. 25-1872833
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-24-98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NONE TO DATE
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. TWO GATEWAY Center, 14th floor
Pittsburgh, PA 15222
(Current mailing address)
8. SALES distribution
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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99 NOV -9 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

Kenn A. Selman

(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: Michael A WOLF

Address: Two Gateway Center, 14th Floor
Pittsburgh PA 15222

Vice Chairman: _____

Address: _____

Director: David L Bonvenuto

Address: Two Gateway Center, 14th Floor
Pittsburgh, PA 15222

Director: Thomas P Lyons

Address: Two Gateway Center, 14th Floor
Pittsburgh, PA 15222

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

President: William F Fabrizio

Address: Two Gateway Center, 14th Floor
Pittsburgh, PA 15222

Vice President: David L Bonvenuto

Address: Two Gateway Center, 14th Floor
Pittsburgh, PA 15222

Post. Secretary: Bob Hurka

Address: Two Gateway Center, 14th Floor
Pittsburgh, PA 15222

Treasurer: Thomas P Lyons

Address: Two Gateway Center, 14th Floor
Pittsburgh, PA 15222

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

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

14. Bob Hurka Asst. Secretary
(Typed or printed name and capacity of person signing application)

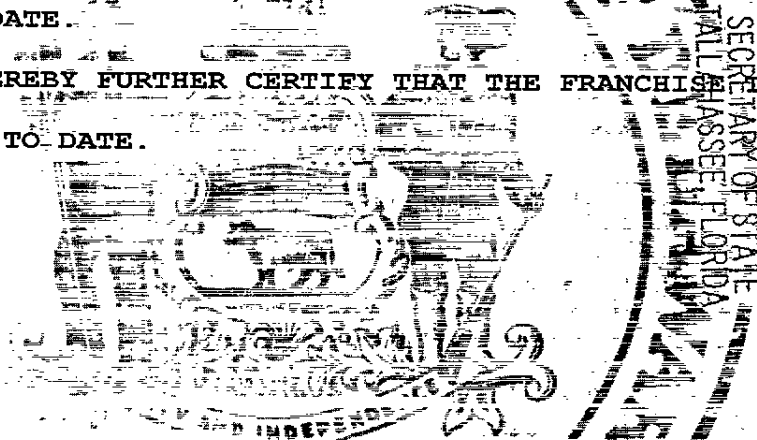
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99 NOV -9 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOTIVEPOWER USA, 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 EIGHTEENTH DAY OF OCTOBER, A.D. 1999.

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.



99 NOV -9 PM 12:01

FILED



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

10-18-99