

Division of Corporations

Page 1 of 1

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCAC000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

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date of submission 5/28

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company Werner International POC GMBH LLC

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$763.75

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TALLAHASSEE, FLORIDA

JUN 06 2014

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J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Werner International POC GmbH LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Geoffrey R. Hartenstein
Name of Person

c/o Werner Co.
Firm/Company

93 Werner road
Address

Greenville, PA 16125-9499
City/State and Zip Code

Hartogr@wernerco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Geoffrey R. Hartenstein at (724) 588-2000 ext. 2639
Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. Werner International POC GmbH LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")
- (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")
2. Switzerland 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)
4. April 1, 2013
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. Muhlenstrasse 38
CH-8200 Schaffhausen
(Street Address of Principal Office)
6. Muhlenstrasse 38
CH-8200 Schaffhausen
(Mailing Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
SEE ATTACHED EXHIBIT A

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Geoffrey R. Hartenstein

Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Geoffrey R. Hartenstein

Typed or printed name of signer

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DEPARTMENT OF STATE
FLORIDA

EXHIBIT A

MANAGING OFFICERS

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
William T. Allen	31 Aunt Pattys Lane West Bethel, CT 06801	93 Werner Road Greenville, PA 16125-9499
Larry V. Friend	Dufourstrasse 136 CH-8008 Zurich Switzerland	Geschäftshaus Durachpark Mühlentalstrasse 38 CH-8200 Schaffhausen Switzerland
Edward W. Gericko	320 S. 7th St. Geneva, IL 60134	850 N. Arlington Heights Road Itasca, IL 60143
Geoffrey R. Hartenstein	1271 Foxwood Drive Hermitage, PA 16148	93 Werner Road Greenville, PA 16125-9499
Robert A. Rosati	526 Anderwood Drive Hermitage, PA 16148	93 Werner Road Greenville, PA 16125-9499
Eddie Ignacio	Mühlentalstrasse 2 CH-8200 Schaffhausen	Geschäftshaus Durachpark Mühlentalstrasse 38 CH-8200 Schaffhausen Switzerland
Phillip J. Sullivan	115 County Road M Star Prairie, WI 54026	850 N. Arlington Heights Road Itasca, IL 60143

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Werner International POC GmbH L.L.C.

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

By:

C T Corporation System

(Signature)

MARGARET E. ROUTZAHN

Special Assistant Secretary

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

STATE OF FLORIDA
TALLAHASSEE

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STATE OF CALIFORNIA

COUNTY OF SAN FRANCISCO

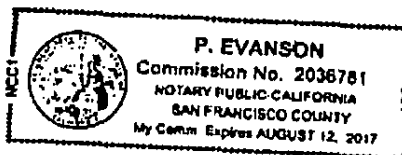
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CERTIFICATION

This is to certify that the attached translation is to the best of my knowledge and belief a true and accurate translation from German into English of the attached Commercial Register document for Werner International POC GmbH.

Cressida Stolp
Cressida Stolp
Divergent Language Solutions, LLC

State of California, County of San Francisco
Subscribed and sworn to (or affirmed) before me
on this 24 day of Apr., 2014.
by Cressida Stolp
proved to me on the basis of satisfactory evidence
to be the person(s) who appeared before me.
Signature: [Signature]



STATE OF CALIFORNIA
COUNTY OF SAN FRANCISCO
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6/6/2014 11:48:50 From: To: 8506176383

(7/7)

Tyson, Sheri

From: I3 Voicemail System
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