

MIS 000 009 211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

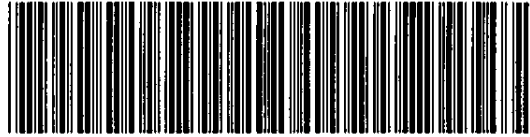
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100278163611

10/19/15--01028--015 **125.00

FILED
15 NOV 16 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 17 2015
J SHIVERS

1119



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2015

PAUL COLONNA
1800 VALLEY RD
WAYNE, NJ 07470

SUBJECT: HAIER AMERICA COMPANY, L.L.C.
Ref. Number: W15000069383

We have received your document for HAIER AMERICA COMPANY, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 815A00022111



Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed a completed Application for Registration of a Foreign Limited Liability Company, a certificate of good standing, and a check for \$125.00. Any correspondence regarding this application can be mailed to the address below. If there are any questions regarding this filing please contact Paul Colonna at 973-617-1800.

Haier America Company, L.L.C.
1800 Valley Road
Wayne, NJ 07470

Sincerely,

A handwritten signature in black ink that reads "Paul F. Colonna".

Paul Colonna
Senior Counsel

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HAIER AMERICA COMPANY, L.L.C.
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:

PAUL COLONNA

Name of Person

HAIER AMERICA COMPANY, L.L.C.

Firm/Company

1800 VALLEY ROAD

Address

WAYNE, NJ 07470

City/State and Zip Code

PCOLONNA@HAIERAMERICA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAUL COLONA

at (973)

617-1800

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

FILED
15 NOV 16 AM 8:14
TALLAHASSEE, FL 32301
SECRETARY OF STATE

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

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

1. HAIER AMERICA COMPANY, L.L.C.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," 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," "L.L.C.," or "LLC.")

2. DELAWARE 3. 61-1751551
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. NOVEMBER 1, 2015
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1800 VALLEY ROAD
WAYNE, NJ 07470
(Street Address of Principal Office)

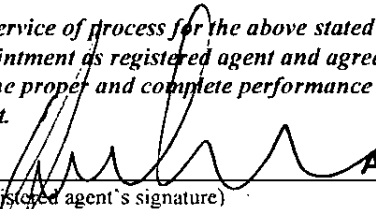
6. 1800 VALLEY ROAD
WAYNE, NJ 07470
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CORPORATION SERVICE COMPANY
Office Address: 1201 HAYS STREET
TALLAHASSEE, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

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 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.

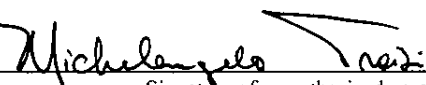


(Registered agent's signature) **Harry B. Davis**
Asst. Vice President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

ADRIAN MICU, 1800 VALLEY ROAD, WAYNE, NJ 07470 President
RICHARD CAO, 1800 VALLEY ROAD, WAYNE, NJ 07470 CFO
MICHELANGELO TROISI, 1800 VALLEY ROAD, WAYNE, NJ 07470 VP + Gen'l Counsel

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

MICHELANGELO TROISI, V.P. & GENERAL COUNSEL

Typed or printed name of signee

FILED
15 NOV 16 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HAIER AMERICA COMPANY, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HAIER AMERICA COMPANY, L.L.C." WAS FORMED ON THE EIGHTH DAY OF DECEMBER, A.D. 2014.

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

FILED
5 NOV 16 AM 8:14
SECRETARY OF STATE
DELAWARE



5652695 8300

SR# 20150125064

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 10063110

Date: 09-15-15