

M24000001194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900422237109

2024 JAN 31 AM 7:48

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AND
FILED

2024 JAN 31 PM 3:29

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CLERK OF SUPERIOR COURT

JAN 31 2024
K. Brumbley



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations
From: Alexxis Weiland-Sorenson
Ext: 61592
Date: 01/31/24
Order #: 1411970-1
Re: Auto Truck Kargo Equipment, LLC
Processing Method: Routine

TO WHOM IT MAY CONCERN:

-Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$125.00 - FL State Account Number:
I20000000195

A handwritten signature in black ink, appearing to read 'Alexxis Weiland-Sorenson', is written over the account number.

AUTH:

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Auto Truck Kargo Equipment, 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:

David Citrin

Name of Person

Holman

Firm/Company

4001 Leadenhall Road

Address

Mt. Laurel, NJ 08054

City/State and Zip Code

david.citrin@holman.com

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

For further information concerning this matter, please call:

David Citrin

856

778-1500

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

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. Auto Truck Kargo Equipment, LLC
(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 38-4048381
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 4001 Leadenhall Road 4001 Leadenhall Road
(Street Address of Principal Office) (Mailing Address)
Mt Laurel, 08054 Mt. Laurel, NJ 08054

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)

2024 JAN 31 AM 7:18

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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.

By: Corporation Service Company
(Registered agent's signature)

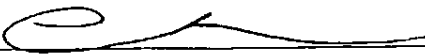
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Melinda K. Holman</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Carl A. Ortell</u>
<input type="checkbox"/> Member	Address: <u>4001 Leadenhall Road</u>	<input type="checkbox"/> Member	Address: <u>4001 Leadenhall Road</u>
<input type="checkbox"/> Authorized	<u>Mt Laurel, NJ 08054</u>	<input type="checkbox"/> Authorized	<u>Mt Laurel, NJ 08054</u>
Person	<u>Director / Chairman</u>	Person	<u>Director</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input checked="" type="checkbox"/> Manager	Name: <u>Christopher G. Conroy</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Peter R. Dondlinger</u>
<input type="checkbox"/> Member	Address: <u>4001 Leadenhall Road</u>	<input type="checkbox"/> Member	Address: <u>1420 Brewster Creek Boulev</u>
<input type="checkbox"/> Authorized	<u>Mt Laurel, NJ 08054</u>	<input type="checkbox"/> Authorized	<u>Bartlett, IL 60103</u>
Person	<u>Director</u>	Person	<u>President</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input checked="" type="checkbox"/> Manager	Name: <u>Bradley W. Blanco</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Brian K. Horwith</u>
<input type="checkbox"/> Member	Address: <u>1420 Brewster Creek Boulev</u>	<input type="checkbox"/> Member	Address: <u>4001 Leadenhall Road</u>
<input type="checkbox"/> Authorized	<u>Bartlett, IL 60103</u>	<input type="checkbox"/> Authorized	<u>Mt. Laurel, NJ 08054</u>
Person	<u>Director of Finance / Secretary</u>	Person	<u>Vice President - Treasurer</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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)

10. 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.



Signature of an authorized person

Christopher Hurren

Typed or printed name of officer

Auto Truck Kargo Equipment, LLC
Officers & Directors

Name	Address	Title
Melinda K. Holman	4001 Leadenhall Road Mount Laurel, NJ 08054	Director/ Chairman
Carl A. Ortell	4001 Leadenhall Road Mount Laurel, NJ 08054	Director
Christopher G. Conroy	4001 Leadenhall Road Mount Laurel, NJ 08054	Director
Peter R. Dondlinger	1420 Brewster Creek Boulevard Bartlett, IL 60103	President
Bradley W. Blanco	1420 Brewster Creek Boulevard Bartlett, IL 60103	Director of Finance/ Secretary
Brian K. Horwith	4001 Leadenhall Road Mount Laurel, NJ 08054	Vice President - Treasurer
Christopher J. Prenkert	11261 Trade Center Drive Rancho Cordova, CA 95742	Director-Operations Manufacturing
Katherine A. Mullin	4001 Leadenhall Road Mount Laurel, NJ 08054	Director/ Assistant Secretary
James R. Wells	4001 Leadenhall Road Mount Laurel, NJ 08054	Assistant Secretary
Edward A. Davis	4001 Leadenhall Road Mount Laurel, NJ 08054	Senior Vice President/Chief Operating Officer
Christopher S. Hurren	4001 Leadenhall Road Mount Laurel, NJ 08054	Vice President
Brent Maclean	2300 Haines Road Mississauga, ON L4Y 1Y6	Vice Presiden-Sales

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTO TRUCK KARGO EQUIPMENT, LLC" 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 THIRTY-FIRST DAY OF JANUARY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AUTO TRUCK KARGO EQUIPMENT, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2017.

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



6551148 8300

SR# 20240305477

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202707929

Date: 01-31-24