

F14000002148

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RE-SUBMIT

To: Division of Corporations
Fax Number : (850)617-6381

Please retain original filing date of submission 5/14

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

****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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FOREIGN PROFIT/NONPROFIT CORPORATION Winery Drive Systems Corporation

Certificate of Status	0
Certified Copy	0
Page Count	0506
Estimated Charge	\$70.00

RECEIVED
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TALLAHASSEE, FLORIDA

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5/16/14



May 15, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: WINERGY DRIVE SYSTEMS CORPORATION
REF: W14000030850

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Claretha Golden
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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. Winergy Drive Systems Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/25/2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1401 Madeline Lane, Elgin, IL 60124
(Principal office address)

(as above)
(Current mailing address)

8. Any lawful activity for which corporations may be organized under the General Corporation Law of Delaware.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

C T Corporation System
By: [Signature] Sandra Stewart
(Registered agent's signature) Assistant Secretary

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: (Please see attached.)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Terry R. Royer _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. Terry Royer, President and Chief Executive Officer _____

(Typed or printed name and capacity of person signing application)

Attachment

**Winergy Drive Systems Corporation
Directors and Officers**

Directors

<u>Name</u>	<u>Business Address</u>
Stefan Tenbrock, Chairman	Am Industriepark 2, 46562 Voerde, GERMANY
Douglas Keith	100 Technology Drive, Alpharetta, GA 30005, USA
Terry Royer	1401 Madeline Lane, Elgin, IL 60124, USA
Robert Tepe	1401 Madeline Lane, Elgin, IL 60124, USA

Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Terry Royer	President and CEO	1401 Madeline Lane, Elgin, IL 60124, USA
Robert Tepe	CFO and Treasurer	1401 Madeline Lane, Elgin, IL 60124, USA
Richard Ankenbrandt	Info. Security Officer	1401 Madeline Lane, Elgin, IL 60124, USA
Lisa Greene	Secretary	3333 Old Milton Parkway, Alpharetta, GA 30005, USA
Kenneth Hirschi	Assistant Secretary	100 Technology Drive, Alpharetta, GA 30005, USA
Beverly Pacansky	Asst. Secy., Tax Purposes	170 Wood Ave. South, Iselin, NJ 08830, USA

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WINERGY DRIVE SYSTEMS CORPORATION" 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 FOURTEENTH DAY OF MAY, A.D. 2014.

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.

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

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1372281

DATE: 05-14-14