

F/4000005451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

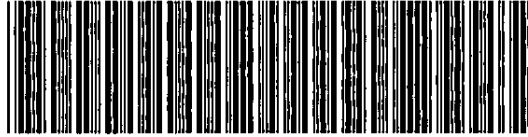
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



500266231295

11/24/14--01014--009 **78.50

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REGISTRATION & FILING
TALLAHASSEE, FLORIDA

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W14-71047

12/24/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 26, 2014

ROBERT MADISON
5400 INTERNATIONAL TRADE DRIVE
RICHAMOND, VA 23231

SUBJECT: ALFA LAVAL TANK EQUIPMENT INC.
Ref. Number: W14000071047

We have received your document for ALFA LAVAL TANK EQUIPMENT INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 114A00025121

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Alfa Laval Tank Equipment 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," or "Certificate of Good Standing" 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:

Robert Madison

Name of Person

Alfa Laval Inc.

Firm/Company

5400 International Trade Drive

Address

Richmond, VA 23231

City/State and Zip code

tax.dept@alfalaval.com

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

For further information concerning this matter, please call:

Robert Madison

Name of Person

at (804) 545-8130

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Alfa Laval Tank Equipment Inc.

(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

(State or country under the law of which it is incorporated)

3. 35-2447246

(FEI number, if applicable)

4. 06/06/2012

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 08/01/2014

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

7. 604 Jeffers Circle, Exton, PA 19341

(Principal office address)

5400 International Trade Drive, Richmond, VA 23231

(Current mailing address)

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

Name: C T Corporation System

Office Address: 1200 S. Pine Island Rd

Plantation, Florida 33324

(City)

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. 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.



Marc St. Pierre - VP & Asst Secretary

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

SEE ATTACHED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

12. RT Madison _____

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.

13. **Robert T. Madison, Jr. - Assistant Treasurer** _____

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

ALFA LAVAL TANK EQUIPMENT INC.

A Delaware Corporation - Federal ID # 35-2447246

DIRECTORS

Title	Name	Business Address
Chairman	John C. Atanasio	5400 International Trade Dr. Richmond, VA 23231
Director	Joseph M. Lawrence	5400 International Trade Dr. Richmond, VA 23231
Director	William J. Connolly	5400 International Trade Dr. Richmond, VA 23231

OFFICERS

Title	Name	Business Address
President	John C. Atanasio	5400 International Trade Dr. Richmond, VA 23231
Vice President	Jeffrey Peyton	5400 International Trade Dr. Richmond, VA 23231
Treasurer	Joseph M. Lawrence	5400 International Trade Dr. Richmond, VA 23231
Secretary	William J. Connolly	5400 International Trade Dr. Richmond, VA 23231
Assistant Secretary	Patrick P. Ferretti	5400 International Trade Dr. Richmond, VA 23131
Assistant Treasurer	Robert T. Madison, Jr.	5400 International Trade Dr. Richmond, VA 23131
Assistant Treasurer	Anil Rohani-Shukla	5400 International Trade Dr. Richmond, VA 23131

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ALFA LAVAL TANK EQUIPMENT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SIXTH DAY OF JUNE, A.D. 2012, AT 9:59 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "ALFA LAVAL TANK EQUIPMENT INC.".

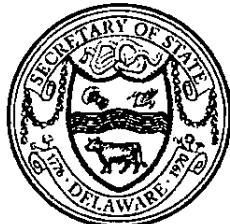
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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14 DEC 23 PM 12:25
SECRETARY OF STATE
TALLMANSVILLE, DELAWARE

5165245 8310

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1858770

DATE: 11-12-14