



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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SECRETARY OF STATE
CORPORATIONS DIV
2019 MAR -7 PM 12:14

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:			
DEUTZ Corporation			
2. It is incorporated under the laws of:			
Delaware			
3. The name, if different, which it elects to use in Rhode Island is:			
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:			
(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:			
4. The date of its incorporation is:			
02/21/1939			
And the period of its duration is: CHECK ONE BOX ONLY			
<input checked="" type="checkbox"/> Perpetual (on-going)			
<input type="checkbox"/> Date certain for dissolution _____			
5. The address of its principal office is:			
3883 Steve Reynolds Blvd, Norcross, GA 30093			
6. The name and address of the initial registered agent/office in Rhode Island:			
Agent Name			
COGENCY GLOBAL INC.			
Street Address (NOT a P.O. Box)			
222 Jefferson Boulevard			
City/Town		State	Zip Code
Warwick		RHODE ISLAND	02888

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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BY *mm R D Q*

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Distribution of diesel engines and parts.

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
SEE ATTACHED	

Check the box to indicate an attachment ☒

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	SEE ATTACHED	
VICE PRESIDENT		
TREASURER		
SECRETARY		

Check the box to indicate an attachment ☒

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
1,000	Common		\$1.00

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0.00 %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0.00 %

DEUTZ Corporation
3883 Steve Reynolds Blvd.
Norcross, Georgia 30093

2019 CORPORATE OFFICERS

NAME	TITLE	ADDRESS
Robert T. Mann	President and Chief Executive Officer	3883 Steve Reynolds Blvd., Norcross, GA 30093
Stephen J. Corley	Executive V.P. and Chief Sales Officer	3883 Steve Reynolds Blvd., Norcross, GA 30093
Christian Vorspel-Rueter	Executive V.P. and Chief Financial Officer	3883 Steve Reynolds Blvd., Norcross, GA 30093
Kimberly S. Wright	Secretary	3883 Steve Reynolds Blvd., Norcross, GA 30093
Dzenita Suljanovic	Treasurer	3883 Steve Reynolds Blvd., Norcross, GA 30093

2019 BOARD OF DIRECTORS

NAME	ADDRESS
Dr. Frank Hiller, Chairman	Otto Str. 1, Cologne, Germany
Robert T. Mann	3883 Steve Reynolds Blvd., Norcross, Georgia 30093
Christian Krupp	Otto Str. 1, Cologne, Germany
Stephen J. Corley	3883 Steve Reynolds Blvd., Norcross, Georgia 30093
Christian Vorspel-Rueter	3883 Steve Reynolds Blvd., Norcross, Georgia 30093
Michael Wellenzohn	Otto Str. 1, Cologne, Germany

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Authorized Officer

Kimberly S. Wright, Secretary

Date

02/28/2019

Signature of Authorized Officer of the Corporation

 DO NOT SIGN HERE

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEUTZ 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 FIFTH DAY OF MARCH, A.D. 2019.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DEUTZ CORPORATION" WAS INCORPORATED ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 1939.

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

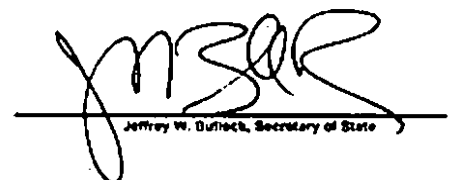
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SR# 20191758206

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202374672

Date: 03-05-19