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FORM **BCA 13.15** (rev. Dec. 2003)
APPLICATION FOR AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS
Business Corporation Act

FILED

JUL 18 2005

**JESSE WHITE
SECRETARY OF STATE**



Doc#: **0520118062**
Eugene "Gene" Moore Fee: \$28.00
Cook County Recorder of Deeds
Date: 07/20/2005 10:19 AM Pg: 1 of 3

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834
www.cyberdriveillinois.com

Remit payment in the form of a cashier's
check, certified check, money order
or an Illinois attorney's or CPA's check
payable to the Secretary of State.

0433-398-4
File #

SEE NOTE 1 CONCERNING PAYMENT!

Filing Fee \$ 150.00 Franchise Tax \$ 151.50 Penalty/Interest \$ — Total \$ 301.50 Approved: BE
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. (a) CORPORATE NAME: Felsomat Holding USA, Inc.

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. State or Country of Incorporation Delaware; Date of Incorporation 6/13/2005; Period of Duration Perpetual

3. (a) Address of the principal office, wherever located: 951 N. Plum Grove Road, Suite E
Schaumburg, IL 60173
(b) Address of principal office in Illinois: _____
(If none, so state) 951 N. Plum Grove Road, Suite E
Schaumburg, IL 60173

4. Name and address of the registered agent and registered office in Illinois.
Registered Agent: CT Corporation System
Registered Office: 208 South LaSalle Street, Suite 814
Chicago 60604 Cook
City ZIP Code County

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)
Delaware

6. Name and addresses of officers and directors: (If more than 3 directors and/or additional officers, attach list.)

Name	No. & Street	City	State	ZIP
President	See attached list of directors and officers			
Secretary				
Director				
Director				
Director				

Box 28 Willson

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7. The purpose or purposes for which it was organized which it proposes to pursue in the transaction of business in this state: (If not sufficient space to cover this point, add one or more sheets of this size)

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware and as permitted under the Illinois Business Corporation Act.

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common		\$0.001	3,000	100

(If more, attach list)

9. Paid-in Capital: \$ 101,000.00
 ("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: \$ 2,200,000
- (b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois: \$ 2,200,000
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 0
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 0

11. Interrogatories: (Important - this section must be completed.)

- (a) Is the corporation transacting business in this state at this time? **No**
 (b) If the answer to item 11(a) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this application to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated July 5th, 2005
 (Month & Day) (Year)
Richard Gilchrist
 (Any Authorized Officer's Signature)
Richard Gilchrist, President
 (Print Name and Title)

Felsomat Holding USA, Inc.
 (Exact Name of Corporation)

- * PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

Note 1: Payment in connection with this application must be in the form of a certified check, cashier's check, Illinois attorney or CPA's check or money order made payable to the "Secretary of State". The minimum fee due upon qualification is \$175. Any additional fees will be billed and must be paid before this application can be filed.

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Felsomat Holding USA, Inc. List of Officers and Directors

Attachment to Application for Certificate of Authority to Transact Business

Title	Name	Address
President/Director	Richard Gilchrist	951 N. Plum Grove Rd. Unit E Schaumburg, Illinois 60173
Secretary/Chairman/ Director	Helmut F. Jäger	951 N. Plum Grove Rd. Unit E Schaumburg, Illinois 60173
Assistant Secretary	Dieter A. Schmitz	130 E. Randolph Drive Suite 3500 Chicago, Illinois 60601

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