

APPLICATION FOR AUTHORITY



Corporation Division
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E-FILED
Oct 22, 2018
OREGON SECRETARY OF STATE

REGISTRY NUMBER

148842693

TYPE

FOREIGN BUSINESS CORPORATION

1. ENTITY NAME

SERRALA SOLUTIONS US CORPORATION

2. MAILING ADDRESS

17485 MONTEREY RD STE 201
MORGAN HILL CA 95037 USA

3. NAME & ADDRESS OF REGISTERED AGENT

00329227 - C T CORPORATION SYSTEM
780 COMMERCIAL ST SE STE 100
SALEM OR 97301 USA

4. PRESIDENT

WERNER HOPF
43 GENERAL WARREN BLVD
MALVERN PA 19355 USA

5. SECRETARY

DIRK SCHILLING
HANSE ORGA GMBH
OLDERSLOER STRABE 63
HAMBURG 24457 DEU

6. DATE OF INCORPORATION

11-14-1997

7. DURATION

PERPETUAL

8. JURISDICTION

CALIFORNIA

9. PRIMARY PHYSICAL LOCATION

17485 MONTEREY RD STE 201
MORGAN HILL CA 95037 USA



I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation on behalf of which the person signs. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

NAME

PATRICIA BELANGER

TITLE

SECRETARY

DATE SIGNED

10-22-2018