

F25000000038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

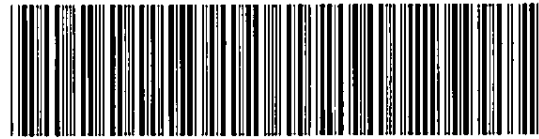
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

W24-167643

Office Use Only



600441634796

APPROVED
AND
FILED
2024 DEC 26 AM 10:18
CLERK OF STATE
PAID RECEIVED

JAN 02 2025

K. Brumley



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2024

CT

CORRECTED
Please Allow For
Same File Date

SUBJECT: KALMAR PTE. INC
Ref. Number: W24000167643

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

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Add the "Inc." after the LTD. in line 1.,

Please return 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) 245-6051.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 224A00027956

RECEIVED
2025 JAN -2 AM 10:55
SUNBIZ
TALLAHASSEE, FL 32314

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 12/27/2024

Acc#120160000072

en: c Dll

Name:	Kalmar Pty. Corp
Document #:	
Order #:	16052629

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

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Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 78.75

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kalmar Pty. Corp

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:

Mindy Hansen

Name of Person

Kalmar USA Inc.

Firm/Company

415 E Dundee St.

Address

Ottawa, KS 66067

City/State and Zip code

mindy.hansen@kalmarglobal.com

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

For further information concerning this matter, please call:

Mindy Hansen

at (785) 7641144

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Kalmar Pte. LTD Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- Kalmar Pte. Corp
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Singapore 3. 199404157W
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/6/1994 5. _____
(Date of incorporation) (Date of duration, if other than 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. 31 International Business Park #05 - 01 Singapore 609921
(Principal office street address)
- 415 E Dundee St. Ottawa, KS 66067
(Current mailing address, if different)

8. 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 FL 33324
(City) (Zip code)

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.

C T Corporation System

By: Sherry McGinnes Sherry McGinnes, Assistant 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

APPROVED
AND
FILED
2024 DEC 26 AM 10:18
CLERK OF THE
SOUTH FLORIDA
DEPARTMENT OF
STATE

A. DIRECTORS

☐ Chairman Name: Teo Yew Boon
☐ Vice Chairman Address: 31 International Business Park #0:
☒ Director Singapore 609921
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☒ Chairman Name: Ho Daniel
☐ Vice Chairman Address: 31 International Business Park #0
☒ Director Singapore 609921
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

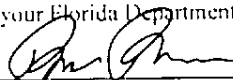
☐ Chairman Name: Eriksson Tobias
☐ Vice Chairman Address: 31 International Business Park #0:
☒ Director Singapore 609921
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Westersund Carla
☐ Vice Chairman Address: 31 International Business Park #0
☒ Director Singapore 609921
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Zhang Shushu
☐ Vice Chairman Address: 31 International Business Park #0:
☒ Director Singapore 609921
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Liu Yu
☐ Vice Chairman Address: 31 International Business Park #0
☒ Director Singapore 609921
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Tobias Eriksson
Vice President
Bromma R&D
(Typed or printed name and capacity of person signing application)



Certificate of Good Standing

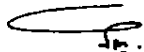
THIS CERTIFICATE IS PRESENTED TO
KALMAR PTE. LTD.

OF UEN
199404157W

The company was incorporated in Singapore under the Companies Act 1967 on 11 Jun 1994 and that the company is a **PRIVATE COMPANY LIMITED BY SHARES**.

According to our computer records, the company is listed as **LIVE COMPANY**. Its activity(ies) is/are listed as

Primary Activity : WHOLESALE OF OTHER MACHINERY AND EQUIPMENT N.E.C.
(46599)
Secondary Activity : MANUFACTURE AND REPAIR OF LIFTING AND HANDLING
EQUIPMENT N.E.C. (INCLUDING CONVEYING SYSTEMS AND
INDUSTRIAL AUTOMATED SYSTEMS) (28169)



YONG TAT TAN
ASST REGISTRAR OF COMPANIES & BUSINESS NAMES
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
SINGAPORE

RECEIPT NO. : ACRA24I226003000
DATE : 26 DEC 2024

Verify instantly if this document is
issued by ACRA

Authentication no.: W24369827H

<https://www.bizfile.gov.sg/verify/199404157W/W24369827H>

