

F23000006813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 09 2023
K. Brumley

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 12/8/2023

PRIORITY Regular Approval

OUR REF.# (Order ID#) 1210866

ORDER ENTITY
EGIS BLN USA, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:
EGIS BLN USA, INC. (FL)

File the attached foreign qualification document

NOTES:
\$70.00 Authorized
Email address for annual report reminders: lbuis@spinationwide.com

RETURN/FORWARDING INSTRUCTIONS:
ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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. Egis BLN USA, 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. Indiana 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/30/1997 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. 8320 Craig Street, Indianapolis, IN 46250
(Principal office street address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee Florida 32301
(City) (Zip code)

2023 DEC - 8 AM 11:34
FILED
AT TALLAHASSEE

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.

Corporation Service Company

By: Melissa Clarke, Melissa Clarke, Asst. V.P.
(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):

A. DIRECTORS

Chairman Name: James B. Longest

Vice Chairman Address: 8320 Craig Street

Director Indianapolis, IN 46250

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Thomas C. Longest

Vice Chairman Address: 8320 Craig Street

Director Indianapolis, IN 46250

President _____

Vice President _____

Secretary Treasurer

Other COO Other _____

Chairman Name: Gus Sarrouh

Vice Chairman Address: 8320 Craig Street

Director Indianapolis, IN 46250

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Mark A. Eckert

Vice Chairman Address: 8320 Craig Street

Director Indianapolis, IN 46250

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Michael W. Cox

Vice Chairman Address: 8320 Craig Street

Director Indianapolis, IN 46250

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Scott Wilkinson

Vice Chairman Address: 8320 Craig Street

Director Indianapolis, IN 46250

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. Ron Ellis
DocuSigned by: 888F4800699C45A _____
 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. Ron Ellis, Chief Financial Officer

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

Addendum
to
Application by Foreign Corporation
for Authorization to Transact Business in Florida
for
Egis BLN USA, Inc.

II. Additional Officers

Name	Address	Title
Kenneth Fleetwood	8320 Craig Street, Indianapolis, IN 46250	Vice President
Michael L. McCool, Jr.	8320 Craig Street, Indianapolis, IN 46250	Vice President
James Chris Kaufman	8320 Craig Street, Indianapolis, IN 46250	Vice President

**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, DIEGO MORALES, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

EGIS'BLN USA, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on December 30, 1997, and was in existence or authorized to transact business in the State of Indiana on December 06, 2023.

I further certify this Domestic For-Profit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 06, 2023

Diego Morales

DIEGO MORALES
SECRETARY OF STATE

1997122368 / 20233497533

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on January 05, 2024.