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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

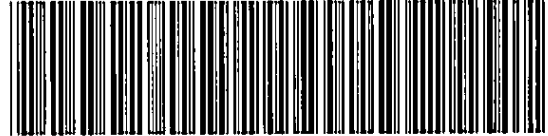
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 FEB -5 AM 11:17

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2/19/20

GODFREY & KAHN S.C.

833 EAST MICHIGAN STREET - SUITE 1800
MILWAUKEE, WISCONSIN 53202-5615

TEL - 414.273.3500 FAX - 414.273.5198

WWW - GK.LAW.COM

Direct 414-287-9383
cairriess@gklaw.com

February 3, 2020

VIA FEDERAL EXPRESS (850-245-6051)

Florida Department of State
Registration Section
Division of Corporations
The Centre of Tallahassee
3415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

RE: Serigraph Inc.

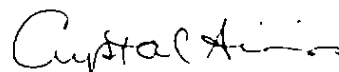
Dear Sir or Madam:

Enclosed for filing, please find an Application by Foreign Corporation for Authorization to Transact Business in Florida, for Serigraph Inc., a Delaware corporation. Also enclosed is a Certificate of Good Standing from Delaware, and a check in the amount of \$70.00 to cover the filing fee in this regard.

Once the Authorization has been filed, please return a copy of the filing to my attention in the envelope provided. If you have any questions or require anything further, please contact me at 414-273-3500.

Very truly yours,

GODFREY & KAHN, S.C.



Crystal L. Airriess
Paralegal

CLA
Enclosure with check

2020 FEB -5 AM 11:13

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Serigraph Inc.

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:

Crystal Airriess

Name of Person

Godfrey & Kahn, S.C.

Firm/Company

833 East Michigan Street, Suite 1800

Address

Milwaukee, Wisconsin 53202

City/State and Zip code

cairriess@gklaw.com

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

For further information concerning this matter, please call:

Crystal Airriess

at (414) 273-3500

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**

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

2020 FEB -5 AM 11:18

**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. Serigraph 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. Delaware 3. 39-1591367
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/29/1987 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. 3801 East Decorah Road, West Bend, Wisconsin 53095
(Principal office street address)

(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, Florida 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.



Stephanie Hencz, 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]:

2020 FEB -5 AM 11:18

A. DIRECTORS

☒ Chairman Name: John B. Torinus Jr.
☐ Vice Chairman Address: 3801 East Decorah Road
☒ Director West Bend, WI 53095
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Anna Neumann
☐ Vice Chairman Address: 3801 East Decorah Road
☐ Director West Bend, WI 53095
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☒ Other CFO ☐ Other _____

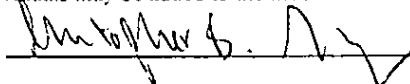
☐ Chairman Name: John B. Torinus III
☐ Vice Chairman Address: 3801 East Decorah Road
☒ Director West Bend, WI 53095
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Robert F. O'Keef
☐ Vice Chairman Address: 1345 Asbury Avenue
☒ Director Winnetka, IL 60093
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Christopher B. Noyes
☐ Vice Chairman Address: 833 East Michigan Street
☐ Director Suite 1800
☐ President Milwaukee, WI 53202
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Richard E. Meeusen
☐ Vice Chairman Address: 4545 West Brown Deer Road
☒ Director Milwaukee, WI 53223
☐ 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. Christopher B. Noyes, Secretary
(Typed or printed name and capacity of person signing application)

Additional Directors of Serigraph Inc.

Daniel P. Torinus - Director
4138 Cherokee Drive, Madison, WI 53711

Justin Mortara - Director
7865 N. 86th Street, Milwaukee, WI 53224

2020 FEB -5 AM 11:18

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SERIGRAPH INC." 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 THIRTY-FIRST DAY OF JANUARY, A.D. 2020.

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

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

2020 FEB -5 AM 11:18



2130640 8300

SR# 20200705205

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202297531

Date: 01-31-20