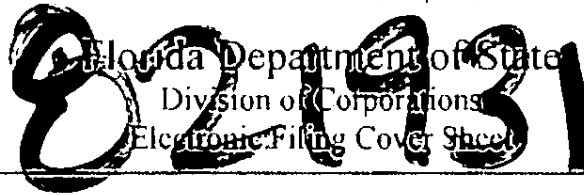


11/11/2020

Division of Corporations



**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:  
 Division of Corporations  
 Fax Number : (850)617-6380

From:  
 Account Name : BUSINESS FILINGS  
 Account Number : 105256001620  
 Phone : (608)827-5300  
 Fax Number : (608)827-5501

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: pscherm@sauer-inc.com

2020 Nov 12 PM 4:13

2020 NOV 12 PM 4:10

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**REGISTERED AGENT CHANGE  
SAUER INCORPORATED**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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NOV 13 2020

H20000390742 3

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Pennsylvania in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SAUER INCORPORATED

2. The principal office address: 30 51st Street, Pittsburgh, Pennsylvania 15201

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/8/1968 Document number: 821931

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

KEVIN J KELLY  
11223 PHILLIPS PKWY DR.E  
JACKSONVILLE, FL 32256

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Business Filings Incorporated  
1200 South Pine Island Road  
Plantation, Florida 33324  
P.O. Box NOT acceptable

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FLORIDA DEPARTMENT OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

*Terence R. Kiliany*  
\_\_\_\_\_  
Signature of an officer or director

Terence R. Kiliany, Vice-President  
\_\_\_\_\_  
Printed or typed name and title

*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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

*Mark Williams*  
\_\_\_\_\_  
Signature of Registered Agent

4th day of November, 2020  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Mark Williams, AVP  
\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)

H20000390742 3