2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001880

Entity Name: REV GROUP FLORIDA, INC.

Current Principal Place of Business:

4776 NEW BROAD STREET, SUITE 200

ORLANDO, FL 32814

Current Mailing Address:

4776 NEW BROAD STREET, SUITE 200 ORLANDO, FL 32814 US

FEI Number: 26-3013415 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Address

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title **PRESIDENT** Title CFO

SULLIVAN, TIM Name Name NOLDEN, DEAN

Address 4776 NEW BROAD STREET, SUITE Address 4776 NEW BROAD STREET, SUITE

City-State-Zip: ORLANDO FL 32814 City-State-Zip: ORLANDO FL 32814

Title CHRO Title

Name STEPHENS, BARBARA H Name BAMATTER, PAUL

4776 NEW BROAD STREET, SUITE 330 MADISON AVE, FLR 28 Address Address

> City-State-Zip: NEW YORK NY 10017

City-State-Zip: ORLANDO FL 32814

ORLANDO FL 32814

Title COO Title **EXECUTIVE VICE PRESIDENT**

Name PHILIPS, THOMAS B Name BERTO, MARCUS

Address 4776 NEW BROAD STREET, SUITE 1441 BRICKELL AVE Address

1007

City-State-Zip: ORLANDO FL 32814 City-State-Zip: MIAMI FL 33131

Title VΡ

CIO Title Name EDME, STAN

ENGLER, STEPHAN Name Address 4776 NEW BROAD STREET, SUITE

4776 NEW BROAD STREET, SUITE 200

City-State-Zip: ORLANDO FL 32814

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

02/08/2016 SIGNATURE: DEAN NOLDEN **CFO**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 08, 2016

Secretary of State

CC2284343932

Date

Officer/Director Detail Continued:

Title SECRETARY
Name KROP, PAMELA

Address 4776 NEW BROAD STREET, SUITE 200

City-State-Zip: ORLANDO FL 32814