

808786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

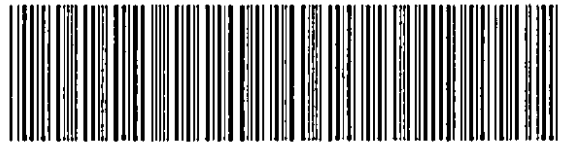
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED
MAY 15 PM 1:54

2020 MAY 13 AM 7:23
SECRETARY
FALL RASSETT, PI 9318

MAY 18 2020

FILE 2nd

RESUBMIT

Please give original
submission date as file date

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 279383 7407640

AUTHORIZATION

COST LIMIT

[Signature]
\$ 35.00

ORDER DATE : May 4, 2020

ORDER TIME : 11:0 AM

ORDER NO. : 279383-310

CUSTOMER NO: 7407640

FOREIGN FILINGS

NAME: TRANE U.S. INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

FILE 2nd

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: **Trane U.S. Inc.**

Name of Corporation

DOCUMENT NUMBER: **808786**

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Person at () Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee.
Certificate of Status &
Certified Copy |
|--|--|---|---|

Mailing Address:

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

Street Address:

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

808786

(Document number of corporation (if known))

1. Trane U.S. Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Texas 3. January 7, 1952
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____
6. If the amendment changes the period of duration, indicate new period of duration.

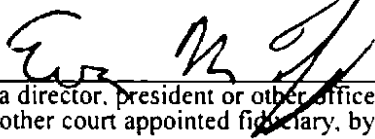
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
Delaware
(New jurisdiction)
8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

2020 MAY 13 AM 7:23
SECRETARY OF STATE
ALL AMENDMENTS
FILED

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Evan M. Turtz

Vice President and Secretary

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

2020 MAY 13 AM 7:23
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 05/13/2020 BY 60322



May 4, 2020

Florida Department of State, Division of Corporations

Re: Applications by Foreign Profit Corporation to File Amendment to Application for
Authorization to Transact Business for Trane U.S. Inc.

Dear Sir/Madam:

As part of an internal restructuring plan (the "Plan"), Trane U.S. Inc., a Delaware corporation, entered into a number of transactions, all of which took place on May 1, 2020:

- Effective as of 10:00 a.m. Eastern Time, Trane U.S. Inc. changed its state of incorporation from Delaware to Texas pursuant to a statutory conversion under the Delaware and Texas conversion statutes; and
- Effective 12:00 p.m. Eastern Time, Trane U.S. Inc., successfully changed its state of incorporation from Texas to Delaware pursuant to a statutory conversion under the Texas and Delaware conversion statutes.

In connection with the Plan, please file the enclosed:

- Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business, reflecting the change in state of incorporation from Delaware to Texas; and
- Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business, reflecting the change in state of incorporation from Texas to Delaware.

Respectfully,

A handwritten signature in black ink, appearing to read "Sara W. Brown", written in a cursive style.

Sara W. Brown
Assistant Secretary

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF A TEXAS CORPORATION "TRANE U.S. INC." TO A DELAWARE CORPORATION "TRANE U.S. INC.", WAS FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 2020, AT 8:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF MAY, A.D. 2020 AT 12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



7954095 8317F
SR# 20203429600

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 202875296
Date: 05-04-20