

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Secretary of State
DIVISION OF CORPORATIONS

FILED

03 JAN 15 PM 4:50

CLERK OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F00000006186

1. Corporation Name

INDIAN MOTORCYCLE CORPORATION
200 E. 10TH STREET
GILROY, CA 95020

2. Principal Office Address

SAME AS ABOVE

Suite, Apt. #, etc.

City & State

Zip

Country

USA

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Zip

Country

700010126277
01/15/03--01042--005 **900.00

REINSTATEMENT 02-03

**4. Date Incorporated or Qualified
To Do Business in Florida**

5. FEI Number

77-0437554

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Rd.

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]

Date 1/6/03

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles

Name of
Officers and/or Directors

Street Address of Each
Officer and/or Director

City / State / Zip

See attached

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature] Secretary/General Counsel

1-2-03

Date

408-846-7257

Daytime Phone #

CR2E081 (9/01)



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Insurance Information:

Policy Number:	Type of Policy:	Insurer/Broker:
CSC3027867	Bond -DMV	Connecticut Surety
51BDDAK4199	Bond - \$195,000, 401(K)	The Hartford
RED1035065	Bond-Motor Vehicle Mfg.	Connecticut Surety
40014353	Bond-Motor Vehicle Mfg. /NC	Capitol Indemnity
01-CE-637518-4	Bus. Auto	American States
51BDDBT9788	Crime	Hartford Fire Insurance Co.
IML4584950	Difference In Conditions	Westchester Fire Ins. Co./W.W.
4293453	Employment Practice Liability	Admiral Ins. Co./W.W.
SC0360732803	General Liability	Steadfast Ins. Co./W.W.
OC720673	Ocean Marine Cargo	Continental Ins. Co./W.W.
PEC0001439	Pollution	Greenwich Ins. Co./ECS
TE119	Property	Affiliated FM Ins. Co./W.W.
42029031	Umbrella - \$ 5,000,000	Ins. Co. of the State of Penn./W.W.
IXG384149	Umbrella - \$10,000,000	General Star Indemnity
42029031	Umbrella - \$9,000,000	Ins. Co. of the State of Penn./W.W.
1593381-02	Workers Comp. - CA	State Fund
4048912	Workers Comp. - CO	State Program
Z047755601	Workers Comp. - FL	State Program
M05377-7-01	Workers Comp. - NJ	State Program

Company Officers:

Frank O'Connell - Chairman Indian Motorcycle Company 200 E. Tenth Street Gilroy, CA 95020 Office (Direct): (408) 846-7276 Office (Main): (408) 847-2221 Office Fax: (408) 846-7176 Cellular: (408) 234-6398 Email: foconnell@indianmotorcycle.com SSN: 113-34-8548	Louis F. Terhar - President Indian Motorcycle Company Indian Motorcycle Corporation 200 E. Tenth Street Gilroy, CA 95020 Office (Direct): (408) 846-7117 Office (Main): (408) 847-2221 Office Fax: (408) 846-7176 Cellular: (513) 477-6425 E-mail: lterhar@indianmotorcycle.com SSN: 297-42-1206	Gary Patten - Treasurer Indian Motorcycle Company Indian Motorcycle Corporation 200 E. Tenth Street Gilroy, CA 95020 Office (Direct): (408) 846-7227 Office (Main): (408) 847-2221 Office Fax: (408) 842-5612 Cellular: (408) 449-0392 E-mail: gpatten@indianmotorcycle.com SSN: 546-37-2059
Tim White - Vice President Indian Motorcycle Company 200 East Tenth Street Gilroy, CA 95020 Office: (408) 846-7267 Office Fax: (408) 846-7176 Cellular: (617) 686-0781 E-mail: twhite@audaxgroup.com SSN: 030-46-9174	Steve Kaplan - Vice President Indian Motorcycle Company The Audax Group 200 Huntington Avenue, 24 th Floor Boston, MA Office (Direct): (617) 859-1550 Office (Main): (617) 859-1500 Office Fax: (617) 859-1600 Cellular: (617) 413-6000 E-mail: skaplan@audaxgroup.com SSN:	Gabrielle Gallegos - Secretary Indian Motorcycle Company Indian Motorcycle Corporation 200 E. Tenth Street Gilroy, CA 95020 Office (Direct): (408) 7257 Office (Main): (408) 847-2221 Office Fax: (408) 842-5612 Cellular: (408) 804-0302 E-mail: ggallegos@indianmotorcycle.com SSN: 532-78-4848