FRAGUS 67000004225

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Examiner		
Updater Verifier		
W.P. Verifier	•	Amount: \$
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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO BUSINESS IN FLORIDA IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMI REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. **Buell Distribution Corporation** (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) (State or country under the law of which it is incorporated) (Date of incorporation) Upon qualification. (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 3700 West Juneau Avenue, Milwaukee, Wisconsin 53208 (Current mailing address) Any lawful act or activity for which corporations may be organized. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) C T Corporation System Name: Office Address: 1200 South Pine Island Road Plantation 10. 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. C.T. Corporation System Francis P. Regan Assistant Secretary (Registered agent's signature)

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 CT System Online

which it is incorporated.

11. 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

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	TORS (Street address only - P.O. Box NOT acceptable)	聖のこ
Chairman:	See attached Appendix A.	Service D
Address:		TO 1
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		DE B
Vice Chairr	nan:	
Address: _		-
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Address: _		
_		
Director:		
Address: _		
D OFFI	CERS (Street address only - P.O. Box NOT acceptable)	
B. OFFI	CERS (Street address only - F.O. Box NOT acceptable)	
President:	See attached Appendix A.	
Address: _		
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Vice Presi	dent:	-
Address:		:
		•
Secretary:		E
Address:		-
Treasurer:		
		- -
Address:		
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or	directors.
	W ////	
13	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the app	lication)
14	Edward M. Krishok, Assistant Secretary	
14,	(Typed or printed name and capacity of person signing application)	

APPENDIX A

BUELL DISTRIBUTION CORPORATION

List of Officers and Directors



DIRECTORS		
Jeffrey L. Bleustein	3700 West Juneau Avenue	
	Milwaukee, WI 53208	
John Hevey	3700 West Juneau Avenue	
	Milwaukee, WI 53208	

OFFICERS		
Jeffrey L. Bleustein	Chairman and Chief Executive	3700 West Juneau Avenue
•	Officer	Milwaukee, WI 53208
John Hevey	President	3700 West Juneau Avenue
,		Milwaukee, WI 53208
James M. Brostowitz	Vice President and Treasurer	3700 West Juneau Avenue
		Milwaukee, WI 53208
James L. Ziemer	Vice President	3700 West Juneau Avenue
		Milwaukee, WI 53208
Gail A. Lione	Vice President and Secretary	3700 West Juneau Avenue
		Milwaukee, WI 53208
Edward M. Krishok	Assistant Secretary	3700 West Juneau Avenue
	_	Milwaukee, WI 53208
Tonit M. Calaway	Assistant Secretary	3700 West Juneau Avenue
		Milwaukee, WI 53208
Cynthia A. Rooks	Assistant Treasurer	3700 West Juneau Avenue
-3		Milwaukee, WI 53208

DOM 180 181 185

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

BUELL DISTRIBUTION CORPORATION

is a domestic corporation organized under the laws of this state and that its date of incorporation is OCTOBER 29, 1993.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on August 1, 2001.

RAY ALLEN, Administrator

Division of Corporate & Consumer Services

Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.