

6/17/22, 10:40 AM

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

Please keep original file date  
of 6/17/2022.

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (954)208-0845  
Fax Number : (614)573-3996

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

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BADGER DAYLIGHTING CORP.**

Certificate of Status	0
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A. RAMSEY

JUN 22 2022

Electronic Filing Menu

Corporate Filing Menu

Help

**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)**

F05000006594

(Document number of corporation (if known))

1. BADGER DAYLIGHTING CORP.

(Name of corporation as it appears on the records of the Department of State)

2. NV

(Incorporated under laws of)

3. 11/08/2005

(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.

\_\_\_\_\_  
 (New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
 (Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
 (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

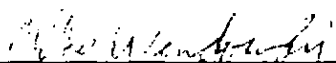
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
 Signature of New Registered Agent, if changing

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

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	"SEE ATTACHED"		Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			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)

Mike Wendowski

(Typed or printed name of person signing)

Corporate Secretary and Treasurer

(Title of person signing)

FILING FEE \$35.00

Entity Name: BADGER DAYLIGHTING CORP

Name	Title	Address Line 1
Atturi, Pradeep	Vice President, Information Strategy & Technology	4910 N CR 900 E, Brownsburg, Indiana, 46112
Bhatia, Pramod	Vice President, Strategic Planning & Enterprise Risk	4910 N CR 900 E, Brownsburg, Indiana, 46112
Blackadar, Robert	Chief Operating Officer, Director	Suite 400, 919 11th Ave. SW, Calgary, Alberta, T2R 1P3, Canada
Brown, Lon	Vice President, Fleet	4910 N CR 900 E, Brownsburg, Indiana, 46112
Carson, Trevor	Vice President, Investor Relations & Corporate Development	4910 N CR 900 E, Brownsburg, Indiana, 46112
Castleman, Paul	Region Vice President, Central Region	4910 N CR 900 E, Brownsburg, Indiana, 46112
Ellis, Tom	Regional Vice President, East Coast & Eastern Canada Region	4910 N CR 900 E, Brownsburg, Indiana, 46112
Gunn, Christopher	Vice President, Field Sales	4910 N CR 900 E, Brownsburg, Indiana, 46112
Love, Jr. Robert	Vice President, National Accounts	4910 N CR 900 E, Brownsburg, Indiana, 46112
Mallott, Logan	Region Vice President, Western Canada Region	4910 N CR 900 E, Brownsburg, Indiana, 46112
Peterson, Elizabeth	Senior Vice President, Operations, Director	4910 N CR 900 E, Brownsburg, Indiana, 46112
Reiber, Tim	Vice President, Franchising & Locating Solutions, Director	4910 N CR 900 E, Brownsburg, Indiana, 46112
Vanderberg, Paul	Director, President and CEO	Suite 400, 919 11th Ave. SW, Calgary, Alberta, T2R 1P3, Canada
Wallace, Tracey	Vice President, Human Resources & Chief Human Resources Officer	4910 N CR 900 E, Brownsburg, Indiana, 46112
Walsh, Leon	Vice President, Health, Safety & Environment	4910 N CR 900 E, Brownsburg, Indiana, 46112
Wendowski, Mike	Treasurer and Corporate Secretary	4910 N CR 900 E, Brownsburg, Indiana, 46112
Wilson, Wade	Regional Vice President, Western Canada Region	4910 N CR 900 E, Brownsburg, Indiana, 46112
Yaworsky, Darren	Director, SVP, Finance & CFO	Suite 400, 919 11th Ave. SW, Calgary, Alberta, T2R 1P3, Canada

Current principal place of business : 4910 N CR 900 E, Brownsburg, Indiana, 46112

Current Mailing Address : 4910 N CR 900 E, Brownsburg, Indiana, 46112