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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

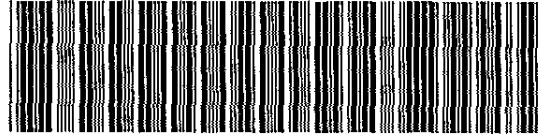
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-8179
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IC Corporation

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michelle King

(Name of Person)

IC Corporation

(Firm/Company)

4201 Winfield Rd.

(Address)

Warrenville, IL 60555

(City/State and Zip code)

For further information concerning this matter, please call:

Michelle King

(Name of Person)

at (630) 753-5658

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

1. **IC Corporation**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

IC BUSES CORPORATION

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Arkansas**

(State or country under the law of which it is incorporated)

3. **710537857**

(FEI number, if applicable)

4. **August 25, 1980**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **N/A**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **751 South Harkrider, Conway, AR 72032**

(Principal office address)

4201 Winfield Rd., Warrenville, IL 60555

(Current mailing address)

8. **Vehicle Manufacturer (Commercial and School Bus)**

(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 NOT acceptable)

Name: **CT Corporation System**

Office Address: **1200 S. Pine Island Rd.**

Planation, Florida 33324

(City)

(Zip code)

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.

See Attached Consent

(Registered agent's signature)

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 which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ed Hartung

Address: 751 South Harkrider
Conway, AR 72032

Director: Michael Cancelliere

Address: 4201 Winfield Rd.
Warrenville, IL 60555

B. OFFICERS

President: Ed Hartung

Address: 751 South Harkrider
Conway, AR 72032

Vice President: Michael Cancelliere

Address: 4201 Winfield Rd.
Warrenville, IL 60555

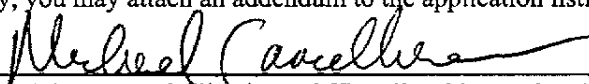
Secretary: Robert Perna

Address: 4201 Winfield Rd., Warrenville, IL 60555

Treasurer: Debbie Isaacs

Address: 751 South Harkrider, Conway, AR 72032

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Michael Cancelliere
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

ACCEPTANCE OF APPOINTMENT

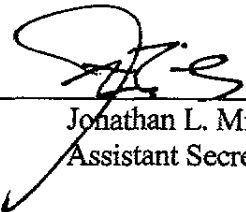
RE: **IC Corporation (Arkansas Domestic)**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: February 2, 2006

C T CORPORATION SYSTEM

By

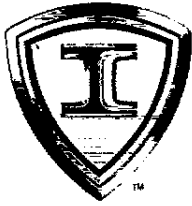


Jonathan L. Miles,
Assistant Secretary

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TALLAHASSEE, FLORIDA



IC CORPORATION

751 SOUTH HARKRIDER, CONWAY, AR 72032

A SUBSIDIARY OF INTERNATIONAL
TRUCK AND ENGINE CORPORATION

August 11, 2005

IC Corporation
751 South Harkrider
Conway, AR 72032

Officers and Directors

Ed Hartung, President and Director
751 South Harkrider, Conway, AR 72032

Michael Cancelliere, Vice President and Director
4201 Winfield Road, Warrenville, IL 60555

Debbie Isaacs, Treasurer
751 South Harkrider, Conway, AR 72032

Robert Perna, Corporate Secretary
4201 Winfield Road, Warrenville, IL 60555

Curt Kramer, Assistant Secretary
4201 Winfield Road, Warrenville, IL 60555

Carol Garnant, Tax Director
4201 Winfield Road, Warrenville, IL 60555

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**Arkansas Secretary of State
Charlie Daniels**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

IC CORPORATION

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office August 25, 1980.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 31st day of January 2006.



Charlie Daniels
Secretary of State

Online Certificate Authorization Code: bdb14597256ca07

To verify the Authorization Code, visit www.sosweb.state.ar.us

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TALLAHASSEE FLORIDA