

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
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**FOREIGN PROFIT/NONPROFIT CORPORATION
STRATTEC SECURITY CORPORATION**

Certificate of Status	1
Certified Copy	1
Page Count	07
Estimated Charge	\$87.50

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: STRATTEC Security 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," or "Certificate of Good Standing" 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:

Jill S. Knutson, Paralegal

Name of Person

Reinhart Boerner Van Deuren s.c.

Firm/Company

N16 W23250 Stone Ridge Drive, Suite One

Address

Waukesha, WI 53188

City/State and Zip code

jknutson@reinhardtllaw.com

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

For further information concerning this matter, please call:

Jill S. Knutson, Paralegal

at (262) 951-4520

Name of Person

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

**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.**

1. STRATTEC Security Corporation

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

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

2. Wisconsin 3. _____ (PEI number, if applicable)
(State or country under the law of which it is incorporated)

4. 09/15/1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3333 W. Good Hope Road, Milwaukee, WI 53209
(Principal office address)

3333 W. Good Hope Road, Milwaukee, WI 53209
(Current mailing address)

8. Any lawful business or activity under the laws of the State of Florida.
(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 South Pine Island Road

Plantation . 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.

CT Corporation System

By: Connie Bryan Connie Bryan
(Registered agent's signature) (Assistant Secretary)

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.

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

A. DIRECTORS

Chairman: Please see attached list of Officers and Directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Patrick J. Hansen, Senior Vice President, CEO, Treasurer & Secretary
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Patrick J. Hansen, Senior Vice President, Chief Financial Officer, Treasurer and Secretary
(Typed or printed name and capacity of person signing application)

12/9/2013 13:10:45 From: To: 8506176381

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Directors of STRATTEC Security Corporation

Harold M. Stratton, II
Chairman
3333 W. Good Hope Road
Milwaukee, WI 53209

Thomas W. Florsheim, Jr.
3333 W. Good Hope Road
Milwaukee, WI 53209

Michael J. Koss
3333 W. Good Hope Road
Milwaukee, WI 53209

Frank J. Krejci
3333 W. Good Hope Road
Milwaukee, WI 53209

David R. Zimmer
3333 W. Good Hope Road
Milwaukee, WI 53209

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Officers of STRATTEC Security Corporation

President and Chief Executive Officer

Frank J. Krejci
3333 W. Good Hope Road
Milwaukee, WI 53209

**Senior Vice President, Chief Financial Officer,
Treasurer and Secretary**

Patrick J. Hansen
3333 W. Good Hope Road
Milwaukee, WI 53209

Vice President - Milwaukee Operations

Kathryn E. Scherbarth
3333 W. Good Hope Road
Milwaukee, WI 53209

Vice President - Mexican Operations

Rolando J. Guillot
3333 W. Good Hope Road
Milwaukee, WI 53209

Vice President- Security Products

Brian J. Reetz
3333 W. Good Hope Road
Milwaukee, WI 53209

Vice President - Access Control

Richard P. Messina
3333 W. Good Hope Road
Milwaukee, WI 53209

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United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, PAUL M. HOLZEM, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

STRATTEC SECURITY CORPORATION

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is September 15, 1994.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 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 December 5, 2013.

Paul M. Holzem

PAUL M. HOLZEM, Administrator
Division of Corporate and 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.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: 129516-F6A15ED3