

F14000000721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

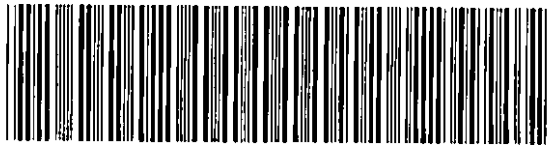
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
DEC - 6 2024

Office Use Only



300436666653

09/18/24--01021--014 **43.75

FILED
2024 OCT 28 PM 4:50
CLERK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2024

JILLIAN JONES
30125 KTM WAY
MURRIETA, CA 92563 US

SUBJECT: HUSQVARNA MOTORCYCLES NORTH AMERICA, INC.
Ref. Number: F14000000721

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Jasmine N Horne
Regulatory Specialist II

Letter Number: 624A00022848

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Company Name Change for Husqvarna Motorcycles North America, Inc.

Name of Corporation

DOCUMENT NUMBER: F14000000721

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jillian Jones

Name of Contact Person

Husqvarna Motorcycles North America, Inc.

Firm/Company

30125 KTM WAY

Address

Murrieta, CA 92563

City/State and Zip Code

Please Keep Current Email

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

For further information concerning this matter, please call:

Jillian Jones

at (951) 498-3944

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

F14000000721

(Document number of corporation (if known))

1. Husqvarna Motorcycles North America, Inc.

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

2. California

(Incorporated under laws of)

3. 02/17/2014

(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? 08/01/2024

5. Husqvarna Mobility North America, Inc.

(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:

(City)

, Florida

(Zip Code)

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

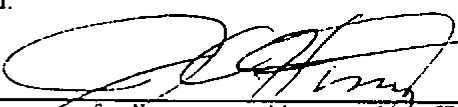
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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)

John Hinz

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35.00



STATE OF CALIFORNIA
Office of the Secretary of State
**STATEMENT OF INFORMATION
CORPORATION**

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241273718

Date Filed: 7/10/2024

Entity Details			
Corporation Name	Husqvarna Mobility North America, Inc.		
Entity No.	3591167		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	30125 KTM WAY MURRIETA, CA 92563		
Mailing Address of Corporation			
Mailing Address	30125 KTM WAY MURRIETA, CA 92563		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	30125 KTM WAY MURRIETA, CA 92563		
Officers			
Officer Name	Officer Address	Position(s)	
JOHN HINZ	30125 KTM WAY MURRIETA, CA 92563	Chief Executive Officer	
DIANE ROTH	30125 KTM WAY MURRIETA, CA 92563	Chief Financial Officer	
ELISABETH STEINACKER	30125 KTM WAY MURRIETA, CA 92563	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> John Hinz	30125 KTM WAY MURRIETA, CA 92563		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	REGISTERED AGENT SOLUTIONS, INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	MOTORCYCLE DISTRIBUTION		
Email Notifications			
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.		
Labor Judgment			

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Elisabeth Steinacker

07/10/2024

Signature

Date

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.)

FILED
2020 OCT 28 PM 4:50
TALLAHASSEE
FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F14000000721

(Document number of corporation (if known))

1. Husqvarna Motorcycles North America, Inc.

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

2. California

(Incorporated under laws of)

3. 02/17/2014

(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? 08/01/2024

5. Husqvarna Mobility North America, Inc.

(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:

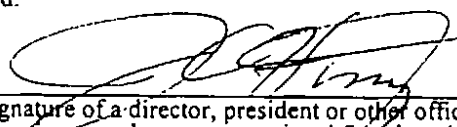
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> 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)

John Hinz

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35.00



BA20241273718



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241273718

Date Filed: 7/10/2024

B2877-5029 07/10/2024 7:25 AM Received by California Secretary of State

Entity Details

Corporation Name Husqvarna Mobility North America, Inc.
Entity No. 3591167
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 30125 KTM WAY
MURRIETA, CA 92563

Mailing Address of Corporation

Mailing Address 30125 KTM WAY
MURRIETA, CA 92563

Attention

Street Address of California Office of Corporation

Street Address of California Office 30125 KTM WAY
MURRIETA, CA 92563


Officers

Officer Name	Officer Address	Position(s)
JOHN HINZ	30125 KTM WAY MURRIETA, CA 92563	Chief Executive Officer
DIANE ROTH	30125 KTM WAY MURRIETA, CA 92563	Chief Financial Officer
ELISABETH STEINACKER	30125 KTM WAY MURRIETA, CA 92563	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
 John Hinz	30125 KTM WAY MURRIETA, CA 92563

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) REGISTERED AGENT SOLUTIONS, INC.
Registered Corporate 1505 Agent

Type of Business

Type of Business MOTORCYCLE DISTRIBUTION

Email Notifications

Opt-in Email Notifications No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Elisabeth Steinacker

07/10/2024

Signature

Date