## F14000000121

(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 DEL - 6 WZ4

Office Use Only



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





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.

Letter Number: 624A00022848

Jasmine N Horne Regulatory Specialist II

## COVER LETTER

TO: Amendm	ent Section Division of Corporation	ons	
SUBJECT: Comp	any Name Change for Husqvarna	Motorcycles North America, Ir	nc.
	Name	of Corporation	
DOCUMENT NU	JMBER: F14000000721		
The enclosed Ame	endment and fee are submitted for	filing.	
Please return all co	orrespondence concerning this ma	tter to the following:	
Jillian Jones			
	Name of Contact Person		
Husqvarna Motoro	eycles North America, Inc.		
	Firm/Company		
30125 KTM WAY			
	Address	<del></del> _	
Murrieta, CA 9256	53		
	City/State and Zip Code		
Please Keep Curre	ent Email		
E-mail addre	ess: (to be used for future annual r	eport notification)	
For further inform	ation concerning this matter. pleas	se call:	
Jillian Jones		951 498-3944 at ( )	
Name	e of Contact Person	Area Code & Daytime	Telephone Number
Enclosed is a chec	k for the following amount:		
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 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)

r.	14000000721		( -2 )
	(Document number of	of corporation (if known)	6
Husqvama Motorcycles North Americ	ca, Inc.		F.
(Name o	of corporation as it appears o	n the records of the Department of	f State)
California		3. 02/17/2014	
(Incorporated un	der laws of)	(Date authorized to	do business in Florida)
(		TION II HE APPLICABLE CHANGES)	
f the amendment changes the name of incorporation? 08/01/2024	of the corporation, when was	the change effected under the law	s of its jurisdiction of
łusqvama Mobility North America, I	nc.		
(Name of corporation after the amendon not contained in new name of the cor	dment, adding suffix "corpora	ation," "company," or "incorporat	ed," or appropriate abbreviation
If new name is unavailable in Florida	i, enter alternate corporate na	me adopted for the purpose of tra	nsacting business in Florida)
If the amendment changes the pe	eriod of duration, indicate ne	w period of duration.	
-	(New	duration)	
If the amendment changes the ju	risdiction of incorporation, in	ndicate new jurisdiction.	
	(New j	urisdiction)	<del></del>
If amending the registered agent a			<u>f the</u>
new registered agent and/or the ne	w registered office address:	<u>.</u>	
Name of New Registered Agent			<del></del>
	(Florida sır	eet address)	
New Registered Office Address:		, Flor	
	(City	y)	(Zip Code)
New Registered Agent's Signature	, if changing Registered Ag	ent:	
I hereby accept the appointment as re	egistered agent. I am familio	ar with and accept the obligations	of the position.
Signature of New I	Registered Agent, if changing	•	

	•		
itle/ Capacity	<u>Name</u>	<u>Address</u>	Type of Action
·			□Add
			CRemove
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			CRemove
			Remove
			□Add
Attached is a confithe application under the laws	certificate or document of similar import, evi- on to the Department of State, by the Secretar of which it is incorporated.	dencing the amendment, authenticated ry of State or other official having custody	not more than 90 days prior to deliver y of corporate records in the jurisdiction
		Him	
	(Signature of a director	r, president or other officer - if in the har	nds of
	John Hinz	(.e. (	, )
	(Typed or printed name of person signing)	(Title of po	erson signing)

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

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

Entity No.

Formed In

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

3591167

**CALIFORNIA** 

Husqvarna Mobility North America, Inc.

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 Entere	d	

#### 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

Enforcement or a court of law, for which i provision of the Labor Code.	has an outstanding final judgment issued by the Division of Labor Standards no appeal therefrom is pending, for the violation of any wage order or
ectronic Signature	
By signing. I affirm that the information	herein is true and correct and that I am authorized by California law to sign.
	Therein is the and correct and that I am authorized by Camorna law to sign.
Elisabeth Steinacker	07/10/2024

# 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.)

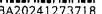
		(Document number o	f corporation (if know	/n)		
Husqvarna Motorcy	cles North America, Inc.					
	(Name of corpo	oration as it appears on	the records of the De	partment of Star	te)	
California —			3. 02/17/2014			
	(Incorporated under laws	of)	(Date au	thorized to do b	usiness in Florida)	
	(4-7 CO	SECT MPLETE ONLY TH	TION II IE APPLICABLE C	HANGES)		
If the amendment c incorporation? 08/0	hanges the name of the co	rporation, when was t	he change effected un	der the laws of i	its jurisdiction of	
Husqvarna Mobility	North America, Inc.					
(Name of corporati	on after the amendment, a w name of the corporation	adding suffix "corpora n)	tion," "company," or	"incorporated,"	or appropriate abbrev	iation,
(If new name is una	vailable in Florida, enter a	alternate corporate nar	ne adopted for the pur	rpose of transact	ting business in Florid	da)
. If the amendm	ent changes the period of	duration, indicate new	period of duration.			
		(New	duration)			
. If the amendm	ent changes the jurisdictio	on of incorporation, in	dicate new jurisdiction	n.		
		(New ju	risdiction)		-	
new registered age	egistered agent and/or re ent and/or the new regist Registered Agent	egistered office addre tered office address:	ess in Florida, enter t	the name of the	<u>-</u>	
,					<del></del> -	
		(Florida stre	et address)			
New Registered	Office Address:			, Florida_		
		(City)			(Zip Code)	
New Registered A I hereby accept the	Agent's Signature, if char appointment as registered	nging Registered Age d agent. I am familia	ent: r with and accept the	obligations of th	he position.	
	Signature of New Registere	ed Agent, if changing	<del></del>			

<u>Fitle/ Capacity</u>	<u>Name</u>	<u>Address</u>	Type of Action
			CRemove
			□Add
			Remove
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			CRemove
			Add
			CRemove
Attached is a certific of the application to tunder the laws of wh	ate or document of similar import he Department of State, by the Sec ich it is incorporated.	t, evidencing the amendment, authenticated are of State or other official having cu	
		Him	••
– '۱۸.	(Signature of a di a receiver or oth	rector, president or other officer - if in the er court appointed fieldciary, by that fidu	he hands of iciary)
	NN HiNZ d or printed name of person signin	<u>_</u> <u>_</u>	e 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

intity Details			-	
Corporation Name	Husq	varna Mobility N	orth America, Inc.	
Entity No.	3591	167		
Formed In		CALIFORNIA		
itreet Address of Principal Office of Corporation				
Principal Address		5 KTM WAY		
	MUR	MURRIETA, CA 92563		
failing Address of Corporation				
Mailing Address		5 KTM WAY	2	
Attention	MUR	RIETA, CA 9256	13	
			<u> </u>	
street Address of California Office of Corporation	224			
Street Address of California Office	30125 KTM WAY MURRIETA, CA 92563			
			·	
officers	<del></del>			
Officer Name	Officer Add	ess	Position(s)	
JOHN HINZ	30125 KTM WAY MURRIETA, CA 92563		Chief Executive Officer	
DIANE ROTH	30125 KTM WAY		Chief Financial Officer	
	MURRIETA, CA 92563			
ELISABETH STEINACKER	30125 KTM WAY MURRIETA, CA 92563	,	Secretary	
dditional Officers				
Officer Name	Officer Address	Position	Stated Position	
	None Entered		l_	

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

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π authorized by California law to sign.
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