

**Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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**FOREIGN PROFIT/NONPROFIT CORPORATION
Wilderness USA, Inc.**

Certificate of Status	0
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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. WILDERNESS USA, INC.

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

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

2. New York 3. 46-5766016
(State or country under the law of which it is incorporated) (PEI number, if applicable)

4. May 9, 2014 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. 300 Lucius Gordon Drive, West Henrietta, New York 14586
(Principal office address)

300 Lucius Gordon Drive, West Henrietta, New York 14586
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. 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.

By: Vicki Ann Owens Vicki Ann Owens
(Registered agent's signature) Special Assistant Secretary

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

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TALLAHASSEE, FLORIDA

Chairman: Please reference attached list

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.

12. Bernard J. Kelly, VP Acctg. & Asst. Sec.
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.

13. Bernard J. Kelly, Vice President Accounting & Assistant Secretary

(Typed or printed name and capacity of person signing application)

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WILDERNESS USA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILDERNESS USA, INC.

2015 DIRECTORS & OFFICERS

Director / Officer Name	Business Address	Title
Thomas R. Rogers	300 Lucius Gordon Drive West Henrietta, New York 14586	Director, President & CEO
James W. Stenger	300 Lucius Gordon Drive West Henrietta, New York 14586	Director, Senior Vice-President, CFO, Secretary & Treasurer
Michael P. O'Connor	300 Lucius Gordon Drive West Henrietta, New York 14586	Director & Vice-President, Human Resources
Robert A. Brewer	300 Lucius Gordon Drive West Henrietta, New York 14586	Director
Bernard J. Kelly	300 Lucius Gordon Drive West Henrietta, New York 14586	Vice-President, Accounting & Assistant Secretary

300 Lucius Gordon - West Henrietta, New York 14586

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TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of WILDERNESS USA, INC. was filed on 05/09/2014, with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of February
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State