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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

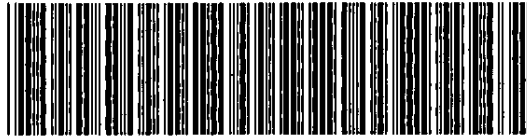
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 MAR 16 PM 3:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

3/19/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Copesan Services, Inc.

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:

Tricia Kirst

Name of Person

Copesan Services, Inc.

Firm/Company

W175 N5711 Technology Drive

Address

Menomonee Falls, WI 53051

City/State and Zip code

tkirst@copesan.com

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

For further information concerning this matter, please call:

Tricia Kirst

at (**262**) **790-6254**

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. **Copesan Services, Inc.**

(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**

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

3. _____

(FEI number, if applicable)

4. **10/03/1978**

(Date of incorporation)

5. **perpetual**

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

6. **3/1/2015**

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

7. **10647 Hollie Road, Glen St. Mary, FL 32040**

(Principal office address)

W175 N5711 Technology Drive, Menomonee Falls, WI 53051

(Current mailing address)

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

Name: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

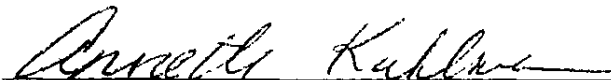
(City)

, Florida **32301**

(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.



(Registered agent's signature)

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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2015 MAR 16 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Alfred H. Treleven, III

Address: PO Box 2222, Tacoma, WA 98402

Vice Chairman: Stacy L. O'Reilly

Address: 40 NE 52nd Way, Fridley, MN 55421

Director: James A. Ogle III

Address: 1331 Morena Blvd. Ste. 300, San Diego, CA 92110

Director: Ryan E. Bradbury

Address: 711 E. Main Street, Bridgewater, NJ 08807

B. OFFICERS

President: Deni Naumann

Address: W175 N5711 Technology Drive, Menomonee Falls, WI 53051

Vice President: Stacy O'Reilly

Address: 40 NE 52nd Way, Fridley, MN 55421

Secretary: Christopher T. McCloud

Address: 1635 North Lancaster Road, South Elgin, IL 60177

Treasurer: Benjamin E. Walker

Address: 1313 Miller Road, Box 6713, Greenville, SC 29606

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

12. 

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. Patricia M. Kirst, Assistant Secretary

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

Addendum to Copesan Services, Inc. Application By Foreign Corporation for Authorization to Transact Business in Florida

11.

A. Directors

Director: Deni D. Naumann

Address: W175 N5711 Technology Drive, Menomonee Falls, WI 53051

Director: Christopher T. McCloud

Address: 1635 North Lancaster Road, South Elgin, IL 60177

Director: Benjamin E. Walker

Address: 1313 Miller Road, Box 6713, Greenville, SC 29606

Director: J. Bryan Cooksey, III

Address: 2861 College Street, Jacksonville, FL 32205

DIRECTOR: Andrew H. Klein

Address: 45 Broadway, 10th Floor, New York, NY 10006

B. Officers

Assistant Secretary: Patricia M. Kirst

Address: W175 N5711 Technology Drive, Menomonee Falls, WI 53051

Vice President of Finance/Assistant Treasurer: Kevin Fixel

Address: W175 N5711 Technology Drive, Menomonee Falls, WI 53051

Vice President of Sales: Aric Schroeder

Address: W175 N5711 Technology Drive, Menomonee Falls, WI 53051

Vice President of Technology and Processes: V. James Andreoni

Address: W175 N5711 Technology Drive, Menomonee Falls, WI 53051

Vice President of Operating Companies: Dale Bauerkemper

Address: W175 N5711 Technology Drive, Menomonee Falls, WI 53051

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United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, GEORGE PETAK, Administrator, Division of Corporate and Consumer Services, do hereby certify that

COPESAN SERVICES, INC.

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 October 3, 1978.

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, 181.0120 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 March 10, 2015.

A handwritten signature in cursive script, reading "George Petak".

GEORGE PETAK, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

BY:

A handwritten signature in cursive script, likely belonging to the Secretary of State.

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.