

Division of Corporations

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F15000001328

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
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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

Email Address: _____

15 MAR 27 PM 12:00

FOREIGN PROFIT/NONPROFIT CORPORATION

New Flyer of America Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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MAR 30 2015

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NEW FLYER OF AMERICA 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:

Christy Davidson

Name of Person

New Flyer of America Inc.

Firm/Company

711 Kernaghan Avenue

Address

Winnipeg, Manitoba Canada R2C 3T4

City/State and Zip code

christy_davidson@newflyer.com

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

For further information concerning this matter, please call:

Christy Davidson

Name of Person

at 204 224-6676

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. NEW FLYER OF AMERICA 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. North Dakota **3. 45-0414949**
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. October 20, 1989 **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. 214-5th Avenue SW, Crookston, MN 56716
(Principal office address)

c/o 711 Kernaghan Avenue, Winnipeg, Manitoba Canada R2C 3T4
(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, FL, 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.

 **Michele Miller**
Assistant Secretary
(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.

15 MAR 27 PM 12:00

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

A. DIRECTORS.

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

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. _____

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. Colin Pawarchuk, Executive Vice President, General Counsel

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

**DIRECTORS AND OFFICERS
OF
NEW FLYER OF AMERICA INC.
Jurisdiction of North Dakota**

NAME	OFFICE	ADDRESS
Larry Edwards	Director	6605 East 109th Street Tulsa, Oklahoma 74133 (USA)
Wayne Joseph	Director & Officer Executive Vice President, Bus	c/o 711 Kemaghan Avenue, Winnipeg, MB R2C 3T4 CANADA
Paul Soubry	Director President and Chief Executive Officer	c/o 711 Kemaghan Avenue, Winnipeg, MB R2C 3T4 CANADA
Glenn Asham	Chief Financial Officer, Executive Vice President, Finance and Treasurer	c/o 711 Kemaghan Avenue, Winnipeg, MB R2C 3T4 CANADA
Colin Pewarchuk	Executive Vice President, General Counsel & Corporate Secretary	c/o 711 Kemaghan Avenue, Winnipeg, MB R2C 3T4 CANADA
Paul Smith	Executive Vice President, Sales and Marketing	c/o 711 Kemaghan Avenue, Winnipeg, MB R2C 3T4 CANADA
David White	Executive Vice President, Supply Management	c/o 711 Kemaghan Avenue, Winnipeg, MB R2C 3T4 CANADA
Ian Smart	Executive Vice President, Aftermarket	c/o 711 Kemaghan Avenue, Winnipeg, MB R2C 3T4 CANADA

**DIRECTORS AND OFFICERS
OF
NEW FLYER OF AMERICA INC.
Jurisdiction of Delaware, North Dakota**

NAME	OFFICE	ADDRESS
Kevin Wood	Vice President, Manufacturing	c/o 711 Kemaghan Avenue, Winnipeg, MB R2C 3T4 CANADA
Chris Stoddart	Vice President, Engineering Services	c/o 711 Kemaghan Avenue, Winnipeg, MB R2C 3T4 CANADA
Margaret Lewis	Vice President, Quality and Continuous Improvement	c/o 711 Kemaghan Avenue, Winnipeg, MB R2C 3T4 CANADA
Janice Harper	Vice President, Human Resources	c/o 711 Kemaghan Avenue, Winnipeg, MB R2C 3T4 CANADA
Brian Deswrupe	Vice President and General Manager	c/o 711 Kemaghan Avenue Winnipeg, MB R2C 3T4 CANADA

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

NEW FLYER OF AMERICA INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that NEW FLYER OF AMERICA INC. , a North Dakota BUSINESS CORPORATION, was incorporated in this office on October 20, 1989 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota BUSINESS CORPORATION.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

NEW FLYER OF AMERICA INC.

Issued: March 26, 2015

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State