

F17000002415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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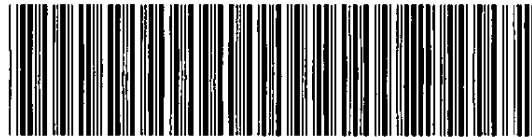
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS

MAY 30 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 659387 4305774

AUTHORIZATION :

COST LIMIT : \$ 720.00

ORDER DATE : May 25, 2017

ORDER TIME : 12:42 PM

ORDER NO. : 659387-005

CUSTOMER NO: 4305774

FOREIGN FILINGS

NAME: WELBILT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Welbilt, 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:

Carol Gunther

Name of Person

Foley & Lardner LLP

Firm/Company

777 E. Wisconsin Ave., Ste 3700

Address

Milwaukee, WI 53202

City/State and Zip code

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

For further information concerning this matter, please call:

Carol Gunther

at (414) 297-5661

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Welbilt, 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. Delaware 3. 47-4625716
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 20, 2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. March 4, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2227 Welbilt Boulevard, New Port Richey, Florida 34655
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(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: _____


(Registered agent's signature)

Melissa Zender
Asst. Vice President

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.

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

A. DIRECTORS

Chairman: See attached Appendix

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached Appendix

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 11 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. Joel H. Horn, Senior Vice President, General Counsel and Secretary

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

APPENDIX

Officers and Directors:

President and Chief Executive Officer and Director	Hubertus M. Muehlhaeuser	2227 Welbilt Blvd. New Port Richey, FL 34655
Senior Vice President and Chief Financial Officer	Haresh Shah	2227 Welbilt Blvd. New Port Richey, FL 34655
Senior Vice President and Chief Operating Officer	Josef Matosevic	2227 Welbilt Blvd. New Port Richey, FL 34655
Senior Vice President, General Counsel and Secretary	Joel H. Horn	2227 Welbilt Blvd. New Port Richey, FL 34655
Senior Vice President, Innovation	Richard N. Caron	2227 Welbilt Blvd. New Port Richey, FL 34655
Senior Vice President, Strategy, Marketing and Human Resources	Andreas G. Weishaar	2227 Welbilt Blvd. New Port Richey, FL 34655
Vice President, Investor Relations and Treasurer	Richard J. Sheffer	2227 Welbilt Blvd. New Port Richey, FL 34655
Vice President, Global Tax	Keith Brockman	2227 Welbilt Blvd. New Port Richey, FL 34655
Chairperson of the Board	Cynthia M. Egnotovitch	2227 Welbilt Blvd. New Port Richey, FL 34655
Director	Andrew Langham	2227 Welbilt Blvd. New Port Richey, FL 34655
Director	Dino Bianco	2227 Welbilt Blvd. New Port Richey, FL 34655
Director	Joan K. Chow	2227 Welbilt Blvd. New Port Richey, FL 34655
Director	Thomas D. Davis	2227 Welbilt Blvd. New Port Richey, FL 34655
Director	Brian Gamache	2227 Welbilt Blvd. New Port Richey, FL 34655

Delaware

The First State


Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WELBILT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WELBILT, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Jeffrey W. Bullock, Secretary of State

5759900 8300

SR# 20174104647

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202605960

Date: 05-25-17