

**F17000003744**

**Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : M. BURR KEIM COMPANY  
Account Number : 119990000242  
Phone : (215) 563-9113  
Fax Number : (215) 977-9386

**\*\*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  
UKM Transit Products, Inc.**

Certificate of Status	0
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Page Count	04
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**S. WARREN**

**AUG 21 2017  
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2017 AUG 18 AM 10:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

17 AUG 18 AM 10:27

FILED



August 17, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

M BURR KEIM COMPANY

SUBJECT: UKM TRANSIT PRODUCTS, INC.  
REF: W17000067893

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Title of Richard W. Mott is missing.,

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) 245-6051.

Jenna D Harris  
Regulatory Specialist II

FAX Aud. #: B17000217152  
Letter Number: 217A00016925

# 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. UKM Transit Products, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")
2. \_\_\_\_\_  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 10, 2012  
(Date of incorporation)
5. \_\_\_\_\_  
(Date of duration, if other than 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. 1901 Gebman Road, Harleysville PA 19438  
(Principal office address)
- \_\_\_\_\_ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: CT Corporation System  
Office Address: 1200 South Island Rd.  
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.

*Stephanie Hencz*

Stephanie Hencz, 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.

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

## A. DIRECTORS

Chairman: Richard G. Larson

Address: 520 N. New Street  
Bethlehem, PA 18018Director: Richard W. Mont  
~~xxxxxxx~~Address: 4380 Commerce Drive  
Whitehall, PA 18052

Director: Elizabeth A. Rothwell

Address: 4380 Commerce Drive  
Whitehall, PA 18052

Director: Patrick S. Thornton

Address: 520 N. New Street  
Bethlehem, PA 18018

## B. OFFICERS

President: Elizabeth A. Rothwell

Address: 4380 Commerce Drive  
Whitehall, PA 18052~~xxxxxxx~~ Richard G. Larson  
Vice President: Chief Executive OfficerAddress: 520 N. New Street  
Bethlehem, PA 18018

Secretary: Patrick S. Thornton

Address: 520 N. New Street, Bethlehem, PA 18018

Treasurer: Patrick S. Thornton

Address: 520 N. New Street, Bethlehem, PA 18018

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

12.  SECRETARY

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. Patrick S. Thornton, Secretary/Treasurer

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

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

08/15/2017

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

UKM Transit Products, Inc.

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set  
my hand and caused the Seal of the Secretary's  
Office to be affixed, the day and year above written

*Pedro A. Contes*  
Secretary of the Commonwealth

Certification Number: TSC170815151534-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>