

FIN 000005786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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12/27/17--01007--016 **PJ,UL

2017 DEC 26 PM 4:38
17 DEC 27 AM 7:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations
National Steel Car N.A., Inc.

SUBJECT: _____
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:
Linda Smith

_____	Name of Person
National Steel car Limited	
_____	Firm/Company
600 Kenilworth Ave. N.	
_____	Address
Hamilton, Ontario Canada L8N 3J4	
_____	City/State and Zip code
linda.smith@steelcar.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Smith	905	544-3311 x 3010
_____	at (_____)	_____
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:

- | | | | |
|--|--|---|---|
| <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.*

National Steel Car N.A., Inc.

1. _____
(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)
Delaware 980414876

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
December 9, 1998

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
January 1, 2017

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
955 NW 17th Avenue, Suite F, Delray Beach, Florida 33445

7. _____
(Principal office address)
600 Kenilworth Ave. N., Hamilton, ON Canada L8N 3J4

(Current mailing address, if different)

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

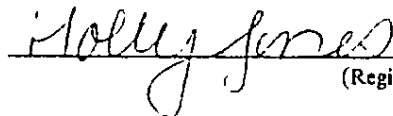
Name: _____
1201 Hays Street

Office Address: _____
Tallahassee 32301
_____, Florida _____
(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.

Holly Jones
Assistant Vice President



(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gregory J. Aziz

Address: 600 Kenilworth Ave. N.

Hamilton, Ontario L8N 3J4

Vice President: _____

Address: _____

Secretary: Elizabeth Gallagher

Address: 600 Kenilworth Ave. N., Hamilton, ON L8N 3J4

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.

Elizabeth Gallagher Corporate Secretary

13. _____

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

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SECRETARY OF STATE
FALL ARRESTS OF LONDON

Addendum

National Steel Car N.A., Inc.

Additional Officers

Vincenzo De Luca
Chief Financial Officer
600 Kenilworth Ave. N.
Hamilton, ON L8N 3J4

High Nicholson
Vice President – Marketing
600 Kenilworth Ave. N.
Hamilton, ON L8N 3J4

Linda Smith
Assistant Corporate Secretary
600 Kenilworth Ave. N.
Hamilton, ON L8N 3J4

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "NATIONAL STEEL CAR N.A., 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 FOURTEENTH DAY OF DECEMBER, A.D.
2017.



2976532 8300

SR# 20177582356

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203765548

Date: 12-14-17