

To:

1/2/2016

2016-01-22 13:20:00

1/2/2016 From: Rande McGraw

1/2/2016

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

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

From:

Account Name : C T CORPORATION SYSTEM.
Account Number : FC4000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Attwood Corporation

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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JAN 22 2018

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JAN 23 2016

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Attwood Corporation

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:

Marsha T. Vaughn

Name of Person

Firm/Company

c/o Brunswick Corporation

Address

26125 N. Riverwoods Blvd., Suite 500, Mettawa, IL 60045

City/State and Zip code

karen.repp@brunswick.com

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

For further information concerning this matter, please call:

Marsha T. Vaughn

at (\$47) 735-4261

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. Attwood Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 36-4308711
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/04/1999 5. _____
(Date of incorporation) (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. 1016 N. Monroe Street, Lowell, MI 49331
(Principal office address).
1016 N. Monroe Street, Lowell, MI 49331
(Current mailing address, if different)
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, 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.

C T Corporation System

James M. Halpin

By: Jan M. Halpin

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.

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

A. DIRECTORSChairman: None

Address: _____

Vice Chairman: None

Address: _____

Director: Christopher F. DekkerAddress: 26125 N. Riverwoods Blvd., Suite 500, Mettawa, IL 60045Director: Marsha T. VaughnAddress: 26125 N. Riverwoods Blvd., Suite 500, Mettawa, IL 60045**B. OFFICERS**President: James FoxAddress: 1016 N. Monroe Street, Lowell, MI 49331Vice President: Michael GyorogAddress: W 6250 Pioneer Road, Fond du Lac, WI 54936Secretary: Todd LemkeAddress: W 6250 Pioneer Road, Fond du Lac, WI 54936Treasurer: David P. EideAddress: W 6250 Pioneer Road, Fond du Lac, WI 54936**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Marsha T. Vaughn
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. Marsha T. Vaughn, Director and Assistant Secretary

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

18 JAN 22 PM 2:49
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01/22/2018 BY 60322
UC

**APPLICATION BY FOR FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

ADDENDUM

**Attwood Corporation
1016 N. Monroe St.
Lowell, MI 49331**

Additional Officers

Name	Title	Address
Judith P. Zelisko	Vice President	26125 N. Riverwoods Blvd., Suite 500, Mettawa, IL 60045
David P. Eide	Treasurer	W 6250 Pioneer Road, Fond du Lac, WI 54936
Randall S. Altman	Assistant Treasurer	26125 N. Riverwoods Blvd., Suite 500, Mettawa, IL 60045
Brian R. Frey	Assistant Treasurer	26125 N. Riverwoods Blvd., Suite 500, Mettawa, IL 60045
Marsha T. Vaughn	Assistant Secretary	26125 N. Riverwoods Blvd., Suite 500, Mettawa, IL 60045

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ATTWOOD CORPORATION" 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-SECOND DAY OF JANUARY, A.D.
2018.

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

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

FILED
18 JAN 22 PM 2:49
DELAWARE SECRETARY OF STATE
HARRISBURG, FLORIDA



3078839 8300

SR# 20180398954

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

A handwritten signature in black ink, appearing to read "JBULLOCK", 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: 202009793

Date: 01-22-18