

F1900005055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

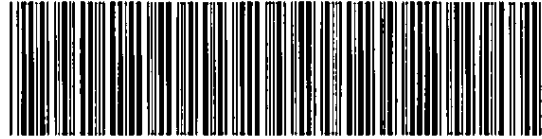
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19000093356
505

Office Use Only



100335131841

10/04/19--01018--018 **70.00

Y SCOTT
NOV _ 7 2019

FILED
2019 NOV -4 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ED

2:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2019

NICOLE WILLIAMSON
400 COMMONWEALTH DRIVE
WARRENDALE, PA 15096

SUBJECT: SAE INTERNATIONAL
Ref. Number: W19000093356

*-Check wasn't
revised. Done
www*

We have received your document for SAE INTERNATIONAL and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The document must include the purpose(s) for which the corporation is authorized in the home state or country to be carried out in the state of Florida. Please make such correction to number 8 of the application.

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.

Yvette Scott
Document Specialist II

Letter Number: 119A00021722

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAE International (Corporation)
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Nicole Williamson

Name of Person

SAE International

Firm/Company

400 Commonwealth Drive

Address

Warrendale, PA 15096

City/State and Zip Code

nicole.williamson@sae.org

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

For further information concerning this matter, please call:

Nicole Williamson

Name of Person

at (724)

Area Code

772-8592

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

- ☒ \$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

FILED
2012 MAY -4 PM 3:10
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. SAE International (Corporation)
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership (if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PA 3. 25-1494402
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/1/1985 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 400 Commonwealth Drive Warrendale, PA 15096
(Principal office street address)

(Current mailing address, if different)

8. See attached for detailed description
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. 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)

10. 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.

Denise Bell

Denise Bell, Assistant Secretary

(Registered agent's signature)

11. 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.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Paul Mascarenas
☐ Vice Chairman Address: 400 Commonwealth Dr
☐ Director Warrendale, PA 15096
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Gregory Bradley
☐ Vice Chairman Address: 400 Commonwealth Dr
☐ Director Warrendale, PA 15096
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Todd Zarfes
☐ Vice Chairman Address: 400 Commonwealth Dr
☒ Director Warrendale, PA 15096
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: David Schutt
☐ Vice Chairman Address: 400 Commonwealth Dr
☐ Director Warrendale, PA 15096
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: CEO ☐ Other: _____

☐ Chairman Name: Rhonda Walthall
☐ Vice Chairman Address: 400 Commonwealth Dr
☒ Director Warrendale, PA 15096
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Donald R Nilson
☐ Vice Chairman Address: 400 Commonwealth Dr
☒ Director Warrendale, PA 15096
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAVID SCHUTT
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

09/26/2019

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING

I DO HEREBY CERTIFY THAT,

SAE International

is duly registered as a Pennsylvania Non-Profit (Non Stock) 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

Katly Bookman

Acting Secretary of the Commonwealth

Certification Number: TSC190926131216-1

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

FILED
2019 NOV -4 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Statement of Purpose

The purposes of the SAE International, as set forth in its articles of incorporation, are:

- a. To advance the knowledge of the arts, sciences, standards and engineering practices connected with the development, design, construction and use of self-propelled machines, prime movers and related equipment (all herein collectively called "mechanisms").
- b. To preserve and improve the quality of life in the production and use of such mechanisms.
- c. To maintain a library of publications.
- d. To promote through meetings, lectures, courses, seminars and the presentation and discussion of scientific and engineering papers, a better understanding of such mechanisms.
- e. To develop technical and scientific reports, including engineering standards and recommended practices in connection with the development, design, construction and use of such mechanisms; and publish and distribute such reports for the benefit of mankind.
- f. Generally, to provide for or carry on such other activities as may be necessary, incidental, convenient or desirable to accomplish fully the foregoing purposes.

2019 NOV-4 PM 3:10
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA