

F20000004769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

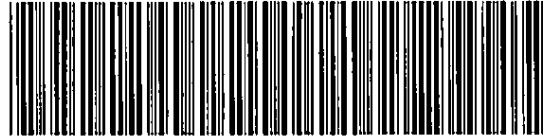
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2020 OCT 21 PM 2:05

OFFICE OF THE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2020 OCT 21 AM 11:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/24/2020

10/24/2020

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

**RESUBMIT**

Please give original  
submission date as file date.

ACCOUNT NO. : I20000000195  
REFERENCE : 394598 8003741  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 220.00

ORDER DATE : August 18, 2020

ORDER TIME : 1:29 PM

ORDER NO. : 394598-080

CUSTOMER NO: 8003741

FOREIGN FILINGS

NAME: OPW FUEL MANAGEMENT SYSTEMS,  
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: Amanda Robinson -- EXT# 62968

EXAMINER: \_\_\_\_\_

RECEIVED  
2020 OCT 27 PM 2:14  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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. OPW Fuel Management Systems, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Delaware 3. 36-2525048  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/21/1988 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 12/01/2019  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6900 Santa Fe Drive, Hodgkins, IL 60525  
(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.*

Corporation Service Company

By: Amanda Robinson

(Registered agent's signature)

Amanda Robinson  
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.

FILED  
2021 OCT 21 AM 11:29  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Lawrence Burke

Address: 3005 Highland Parkway

Downers Grove, IL 60515

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: David O. Crouse

Address: 6900 Santa Fe Drive

Hodgkins, IL 60525

Vice President: Scott J. Rutherford

Address: 6900 Santa Fe Drive

Hodgkins, IL 60525

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. Robin Moore, Asst. Secretary  
\_\_\_\_\_  
(Typed or printed name and capacity of person signing application)



3814 Jarrett Way  
Austin, TX 78728  
P: +1 512 388 8311  
[www.doverfuelingsolutions.com](http://www.doverfuelingsolutions.com)

**Officers and Directors of OPW Fuel Management Systems Inc are:**

Name	Date Appointed	Title	Address
David O. Crouse	11/8/2017	President	6900 Santa Fe Drive, Hodgkins, IL 60525
Robin Moore	11/8/2017	Assistant Secretary & Assistant Treasurer	6900 Santa Fe Drive, Hodgkins, IL 60525
Scott J. Rutherford	11/08/2017	Vice President	6900 Santa Fe Drive, Hodgkins, IL 60525
Lawrence Burke	11/03/2017	Director	3005 Highland Parkway, Downers Grove, IL 60515

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPW FUEL MANAGEMENT SYSTEMS, 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 NINETEENTH DAY OF OCTOBER, A.D. 2020.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OPW FUEL MANAGEMENT SYSTEMS, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 1988.

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



2178812 8300

SR# 20207906780

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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: 203891770

Date: 10-19-20