

F21000003188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

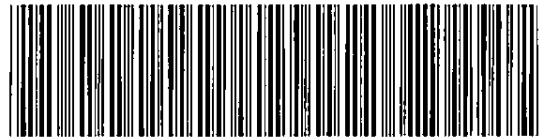
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*Handwritten signature*

50617 9000

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Dodge Mechanical Power Transmission Company Inc.

Name of Corporation

DOCUMENT NUMBER: F21000003188

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John J. Feeney

Name of Contact Person

Roller Bearing Company of America, Inc.

Firm/Company

One Tribology Center

Address

Oxford, Connecticut 06478

City/State and Zip Code

JFeeney@rbcbearings.com

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

For further information concerning this matter, please call:

John J. Feeney

at ( 203 ) 267-7001

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F21000003188

(Document number of corporation (if known))

1. Dodge Mechanical Power Transmission Company Inc.  
\_\_\_\_\_  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 06/04/2021  
\_\_\_\_\_  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/19/2021  
\_\_\_\_\_  
5. Dodge Industrial, Inc.  
\_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
\_\_\_\_\_

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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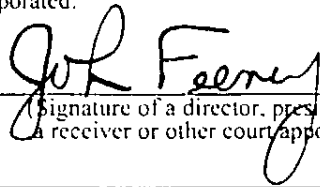
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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Dir/Presic	Roger Costa	305 Gregson Drive	Add
		Cary, NC 27511	<input checked="" type="checkbox"/> remove
Director	Rodney Mills	305 Gregson Drive	Add
		Cary, NC 27511	<input checked="" type="checkbox"/> remove
Director	Michael Gray	305 Gregson Drive	Add
		Cary, NC 27511	<input checked="" type="checkbox"/> remove
Vice Pres	Joseph Maloney	305 Gregson Drive	Add
		Cary, NC 27511	<input checked="" type="checkbox"/> remove
Secretary	Bridget Smith	305 Gregson Drive	Add
		Cary, NC 27511	<input checked="" type="checkbox"/> remove

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10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John J. Feenev

(Typed or printed name of person signing)

Vice President, General Counsel & Secretary ☐

(Title of person signing)

FILING FEE \$35.00

Officer and Director Attachment

Officers

David Gilbert, President - 1061 Holland Road, Simpsonville, SC 29681

John Feeney, Vice President, General Counsel and Secretary - One Tribology Center, Oxford, CT 06478

Robert Sullivan, Vice President and Chief Financial Officer - One Tribology Center, Oxford, CT 06478

Directors

John Feeney - One Tribology Center, Oxford, CT 06478

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