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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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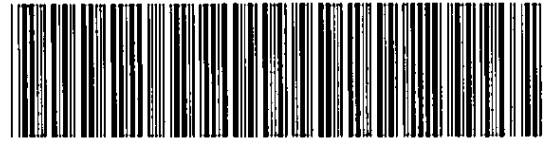
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NORTHERN STAR INDUSTRIES, INC.  
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:

Dan Liebergen  
\_\_\_\_\_  
Name of Person  
NORTHERN STAR INDUSTRIES, INC.  
\_\_\_\_\_  
Firm/Company  
130 N Industrial Drive  
\_\_\_\_\_  
Address  
Iron Mountain, MI 49801  
\_\_\_\_\_  
City/State and Zip code  
dan.liebergen@northernstarind.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dan Liebergen    906    776-3499  
\_\_\_\_\_  
Name of Person    at (    )    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.*

NORTHERN STAR INDUSTRIES, 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)

2. Michigan 3. 38-1683485  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/10/1962 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. 130 N Industrial Drive, Iron Mountain, MI 49801  
(Principal office address)

Same  
(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)

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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  
By: Stephanie Picco  
(Registered agent's signature)

Stephanie Picco, Assistant Secretary

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. DIRECTORS**

Chairman: See Attached Listing

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

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

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

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

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

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

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

**B. OFFICERS**

President: See Attached Listing

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

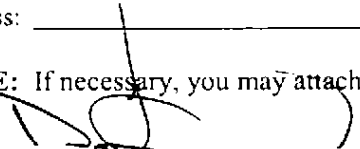
Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
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. Dan Liebergen, Vice President - Administration

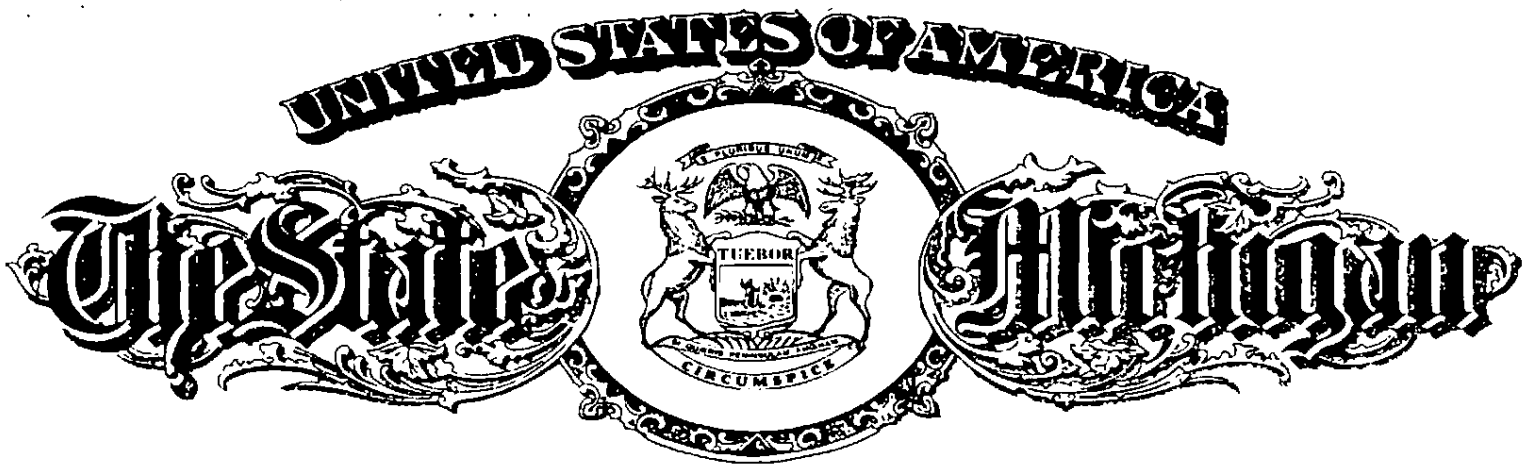
(Typed or printed name and capacity of person signing application)

Northern Star Industries, Inc.  
Listing of Directors

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Russell Lee Bryan	Director	525 Okeechobee Blvd., Suite 1050 West Palm Beach, FL 33401
Michael Falk	Director	525 Okeechobee Blvd., Suite 1050 West Palm Beach, FL 33401
Clyde Kenny Nickens	Director	525 Okeechobee Blvd., Suite 1050 West Palm Beach, FL 33401
Brad Lebouef	Director	3201 E Industrial Drive Iron Mountain, MI 49801
Al Bloniers	Director	3201 E Industrial Drive

Northern Star Industries, Inc.  
Listing of Officers

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
Allan J Bloniarz	Executive Vice President Secretary	3201 East Industrial Drive Iron Mountain, MI 49801
Daniel T Liebergen	Vice President - Accounting Treasurer	130 N Industrial Drive Iron Mountain, MI 49801
Jon T Harry	Vice President Organizational Excellence	3201 East Industrial Drive Iron Mountain, MI 49801
Bradley I LeBouef	CEO	3201 East Industrial Drive Iron Mountain, MI 49801
Tom Adrians	CFO	3201 East Industrial Drive Iron Mountain, MI 49801
Harsha Bhojraj	COO	3201 East Industrial Drive Iron Mountain, MI 49801
Kevin Lauckner	Sr. Vice President of Busiss Development	3201 East Industrial Drive Iron Mountain, MI 49801



**Department of Licensing and Regulatory Affairs**

**Lansing, Michigan**

*This is to Certify That*

**NORTHERN STAR INDUSTRIES, INC.**

*was validly incorporated on January 10, 1962 as a Michigan DOMESTIC PROFIT CORPORATION, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*



*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 1st day of December, 2021.*

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau

Sent by electronic transmission

Certificate Number: 21120003704