

2/21/2022 7:23 AM

Division of Corporations

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
 Phone : (954)208-0845  
 Fax Number : (614)573-3996

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

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

## FOREIGN PROFIT/NONPROFIT CORPORATION

Clarios International Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

S. FRANKLIN  
 FEB 22 2022

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## 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. Claros International Inc.  
(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. Delaware 3. 86-3573574  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/14/2021 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. 5757 N Green Bay Avenue, Florist Tower, Milwaukee, WI 53209  
(Principal office address)
- \_\_\_\_\_  
(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

By: Crystle Stevenson, Asst 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. DIRECTORS**

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

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

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

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

Director: Ron Bloom

Address: 5757 N Green Bay Avenue, Florist Tower, Milwaukee, WI 53209  
\_\_\_\_\_

Director: Catherine Clegg

Address: 5757 N Green Bay Avenue, Florist Tower, Milwaukee, WI 53209  
\_\_\_\_\_**B. OFFICERS**

President: Mark Wallace

Address: 5757 N Green Bay Avenue, Florist Tower, Milwaukee, WI 53209  
\_\_\_\_\_

Vice President: Claudio Morfe

Address: 5757 N Green Bay Avenue, Florist Tower, Milwaukee, WI 53209  
\_\_\_\_\_

Secretary: Claudio Morfe

Address: 5757 N Green Bay Avenue, Florist Tower, Milwaukee, WI 53209  
\_\_\_\_\_

Treasurer: Christopher Eperjesy

Address: 5757 N Green Bay Avenue, Florist Tower, Milwaukee, WI 53209  
\_\_\_\_\_**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. Claudio Morfe - Secretary \_\_\_\_\_

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

**Clarios International Inc. – Officers and Directors**

**Business Address for Officers and Directors:** 5757 N Green Bay Avenue, Florist Tower, Milwaukee, Wisconsin 53209

**Officers:**

Dr. Werner Benade	Vice President
Gerardo Gonzalez-Aleu	Vice President
Becky Kryger	Vice President
Anthony Moore	Vice President
Jennifer Slater	Vice President
Leslie Wong	Vice President

**Directors:**

Stephen Girsky  
Michael Norona  
Diarmuid O'Connell  
Justin Shaw  
Maryrose Sylvester  
Bertrand Villon  
Mark Wallace  
Mark Weinberg

2022 FEB 21 PM 2:01  
CLARIOS INC FL

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLARIOS INTERNATIONAL 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 ELEVENTH DAY OF FEBRUARY, A.D. 2022.

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.

RECEIVED  
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CORPORATE SERVICES  
DELAWARE, FL



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 in a small font.

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