

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 APR -4 PM 4:00

DOCUMENT # F93000004354

1. Corporation Name

ROUSH PRODUCTS COMPANY, INC.

Principal Place of Business

Mailing Address

TAX DEPT  
200 SOUTH SIXTH ST  
MINNEAPOLIS MN 55402  
US

TAX DEPT 08X3  
200 SOUTH 6TH ST.  
MINNEAPOLIS MN 55402  
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

6 Landmark Sq

Suite, Apt. #, etc.

City & State

Stamford, CT

Zip Country

06901

3. New Mailing Office Address, If Applicable

6 Landmark Sq

Suite, Apt. #, etc.

City & State

Stamford, CT

Zip Country

06901

4. Date Incorporated or Qualified  
To Do Business in Florida

09/27/1993

5. FEI Number

94-1577269

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Title(s)<br>1 | Name of Officers<br>and/or Directors<br>2 | Street Address of Each<br>Officer and/or Director<br>3 | City / State / Zip<br>4 |
|---------------|---|--|-------------------------|
| DCEO          | OLIVER, S. PAUL                           | 6 Landmark Sq  | Stamford, CT 06901      |
| DP            | Kelly, Kevin O.                           | 6 Landmark Sq  | Stamford, CT 06901      |
| TCFO          | Young, Jerry                              | 6 Landmark Sq  | Stamford, CT 06901      |
| ASAT          | POPPEL, DONALD R                          | 6 Landmark Sq  | Stamford, CT 06901      |
| ASAT          | Miller, Bruce                             | 232 BREAKERS LANE                                      | STAMFORD, CT 06615      |
| DSVP          | Sarano, Linda J                           | 6 Landmark Sq  | Stamford, CT 06901      |

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name  
500005326785--7  
Street Address (P.O. Box Number is Not Applicable)  
06615-0288  
\*\*\*\*300.00 \*\*\*\*300.00  
Suite, Apt. #, Etc.  
City  
State  
FL  
Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

PETER F. SOUZA  
ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN

Date

10/31/01

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/19/01 (612) 330-4417