

MI 8000005451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

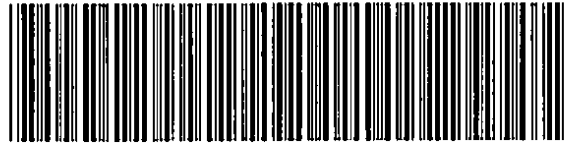
(Document Number)

Certified Copies _____

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JUN 14 PM 12:37
CLERK

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JUN 14 AM 10:59
CLERK

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JUN 08 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2018

CT CORP

SUBJECT: OSHKOSH AIRPORT PRODUCTS, LLC
Ref. Number: W18000052253

*Corrected to \$1071.25.
Please use the original file
date if possible.*

Thank you

We have received your document for OSHKOSH AIRPORT PRODUCTS, LLC and your check(s) totaling \$946.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$125.00.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 618A00011844

RECEIVED
JUN 10 2018
10 JUN -7 PM 2:09

CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 6/4/18

Acc#I20160000072



Name:	Oshkosh Airport Products, LLC
Document #:	
Order #:	10998235

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing:

Certified:

Plain:

COGS:

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ ~~155~~

916.25
30.00

946.25
+ 125.00

1071.25

Thank you!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2018

CT CORP

SUBJECT: OSHKOSH AIRPORT PRODUCTS, LLC
Ref. Number: W18000052253

Corrected:

Please keep original
file date.

916.25
30.00 certified a
946.25

We have received your document for OSHKOSH AIRPORT PRODUCTS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$916.25.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 318A00011711

RECEIVED
JUN - 6 PM 1:51
DIVISION OF STATE
TELETYPE UNIT, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2018

CT CORP

SUBJECT: OSHKOSH AIRPORT PRODUCTS, LLC
Ref. Number: W18000052253

6/5/18

CORRECTED:

Please keep original
file date.

We have received your document for OSHKOSH AIRPORT PRODUCTS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 018A00011572

18 JUN -5 PM 3:30

CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 6/4/18

Acc#I20160000072



Name:	Oshkosh Airport Products, LLC
Document #:	
Order #:	10998235

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

Filing:	Certified:
	Plain:
	COGS:

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ ~~155~~

916.25
30.00

946.25

Thank you!

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Oshkosh Airport Products, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Wisconsin 3. 47-1790743
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. 8/1/2015
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2307 Oregon Street 6. PO Box 2566
(Street Address of Principal Office) (Mailing Address)
Oshkosh, WI 54902 Oshkosh, WI 54903-2566

7. 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)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

By: C T Corporation System James M. Halpin
(Registered agent's signature) Assistant Secretary

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Member</u>	<u>Oshkosh Corporation</u>		
	<u>2307 Oregon Street</u>		
	<u>Oshkosh, WI 54902</u>		
	<u>See attached</u>		

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

[Signature]
Signature of an authorized person

Ignacio A. Cortina, Executive Vice President and Secretary
Typed or printed name of signer

Directors & Officers - Business Address

Oshkosh Airport Products, LLC

Report Date: 6/1/2018

Address Information:

Address 1	Jurisdiction Organized
2307 Oregon Street Oshkosh, WI 54902	Wisconsin

Current Officers:

Name	Title	Business Address
Wilson R. Jones	Chief Executive Officer	2307 Oregon Street Oshkosh, WI 54902
James W. Johnson	President	2600 American Drive Appleton, WI 54915
Ignacio A. Cortina	Executive Vice President and Secretary	2307 Oregon Street Oshkosh, WI 54902
David M. Sagehorn	Executive Vice President and Chief Financial Officer	2307 Oregon Street Oshkosh, WI 54902
Robert H. Sims	Executive Vice President and Chief Human Resources Officer	2307 Oregon Street Oshkosh, WI 54902
James C. Froeders	Senior Vice President, Finance and Controller	2307 Oregon Street Oshkosh, WI 54902
R. Scott Grennier	Senior Vice President and Treasurer	2307 Oregon Street Oshkosh, WI 54902
Corey R. Braun	Vice President, International Shared Services	2307 Oregon Street Oshkosh, WI 54902
Marjorie J. Griffing	Vice President, Tax	2307 Oregon Street Oshkosh, WI 54902
Sallm, E. Hawi	Vice President, International Sales	2307 Oregon Street Oshkosh, WI 54902
Erik J. Lampe	Vice President and General Manager	2600 American Drive Appleton, WI 54915
Michael E. Pack	Vice President, Finance	2600 American Drive Appleton, WI 54915
Kevin S. Ramsburg	Vice President	13712 Crayton Boulevard Hagerstown, MD 21742
Robert W. Schulz II	Director, Finance	2600 American Drive Appleton, WI 54915
John S. Verlich	Assistant Treasurer	2307 Oregon Street Oshkosh, WI 54902
Jana C. Heft	Assistant Secretary	2307 Oregon Street Oshkosh, WI 54902
Lori R. Mackey	Assistant Secretary	2307 Oregon Street Oshkosh, WI 54902

Current Managers:

Name	Type	Business Address
R. Scott Grennier	Director	2307 Oregon Street Oshkosh, WI 54902
Marjorie J. Griffing	Director	2307 Oregon Street Oshkosh, WI 54902

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, Mary Ann McCoshen, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

OSHKOSH AIRPORT PRODUCTS, LLC

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is September 05, 2014.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on June 01, 2018.

A handwritten signature in black ink, reading "Mary Ann McCoshen".

MARY ANN MCCOSHEN, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **222128-BAFDDBDA**