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(Address)

(City/State/Zip/Phone #)

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MAY 20 2019

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Franklin Fueling Systems, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

TAX DEPT

Name of Person

Franklin Electric Co., Inc

Firm/Company

9255 Coverdale Rd

Address

Fort Wayne, IN 46809

City/State and Zip Code

tax@fele.com

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

For further information concerning this matter, please call:

E. Brooke Moore

260

824-5395

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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. Franklin Fueling Systems, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Franklin Fueling Systems, 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. Indiana
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 35-1747724
(FEI number, if applicable)

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

5. 9255 Coverdale Road
(Street Address of Principal Office)

6. 9255 Coverdale Road
(Mailing Address)

Fort Wayne, IN 46809
Fort Wayne, IN 46809

United States
United States

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

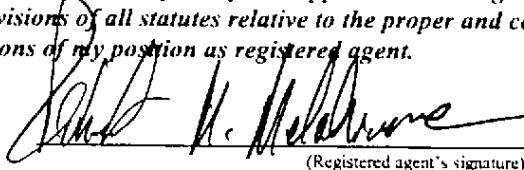
Name: Corporation Service Company

Office Address: 1201 Hays St

Tallahassee 32301
(City) Florida (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.

 Robert M. Melchiorre, Asst. VP
(Registered agent's signature)

RECEIVED
SECTION 605.0902
FEB 14 1998

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: Gregg Sengstack

☐ Member Address: 9255 Coverdale Rd

☒ Authorized Fort Wayne, IN 46809

Person CEO

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Jay Walsh

☐ Member Address: 9255 Coverdale Rd

☒ Authorized Fort Wayne, IN 46809

Person President

☐ Other _____ ☐ Other _____

☐ Manager Name: Jonathan Grandon

☐ Member Address: 9255 Coverdale Rd

☒ Authorized Fort Wayne, IN 46809

Person Secretary

☐ Other _____ ☐ Other _____

☐ Manager Name: Jane Heilig

☐ Member Address: 9255 Coverdale Rd

☒ Authorized Fort Wayne, IN 46809

Person Treasurer

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

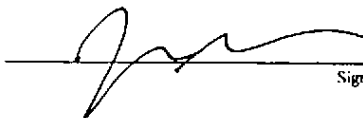
Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only; non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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 of an authorized person
Jonathan Grandon, Secretary

Typed or printed name of signer

State of Indiana
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

FRANKLIN FUELING SYSTEMS, LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on June 29, 1988, and was in existence or authorized to transact business in the State of Indiana on May 10, 2019.

I further certify this Domestic Limited Liability Company has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 10, 2019

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

1988061279 / 2019971819

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on June 09, 2019.