

N 200000004475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

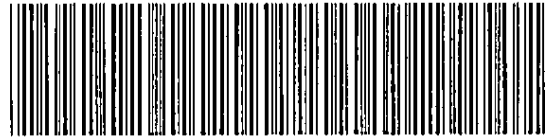
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

\$

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 279383 7407640
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 125.00

ORDER DATE : May 4, 2020
ORDER TIME : 11:01 AM
ORDER NO. : 279383-055
CUSTOMER NO: 7407640

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: TRANE TECHNOLOGIES COMPANY
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

FILE 3rd

COVER LETTER

**TO: Registration Section
Division of Corporations**

Trane Technologies Company LLC

SUBJECT: _____
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:

Sara W. Brown, Assistant Secretary

Name of Person

Trane Technologies Company LLC

Firm/Company

800-E Beaty Street

Address

Davidson, NC 28036

City/State and Zip Code

sara.walden-brown@tranetechnologies.com

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

For further information concerning this matter, please call:

Sara W. Brown

704

655-4000

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

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TALLAHASSEE, FLORIDA

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. Trane Technologies Company 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. Delaware 3. 13-5156640
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

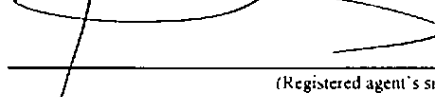
5. 800-E Beaty Street 6. 800-E Beaty Street
(Street Address of Principal Office) (Mailing Address)
Davidson, NC 28036 Davidson, NC 28036

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
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.


Kadesha Roberson
Asst. Vice President
(Registered agent's signature)

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TALLAHASSEE, FLORIDA

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: Michael W. Lamach

☐ Member Address: 800-E Beaty Street

☐ Authorized Davidson, NC 28036

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Evan M. Turtz

☐ Member Address: 800-E Beaty Street

☐ Authorized Davidson, NC 28036

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

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

☒ Manager Name: Christopher J. Kuehn

☐ Member Address: 800-E Beaty Street

☐ Authorized Davidson, NC 28036

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

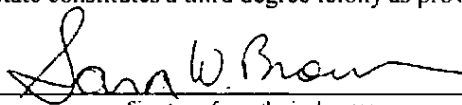
Person _____

☐ 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

Sara W. Brown

Typed or printed name of signer



May 4, 2020

Florida Department of State, Division of Corporations

Re: Applications by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business for Trane U.S. Inc.

Dear Sir/Madam:

As part of an internal restructuring plan (the "Plan"), Trane U.S. Inc., a Delaware corporation, entered into a number of transactions, all of which took place on May 3, 2020.

- Effective as of 10:00 a.m. Eastern Time, Trane U.S. Inc. changed its state of incorporation from Delaware to Texas pursuant to a statutory conversion under the Delaware and Texas conversion statutes; and
- Effective 12:00 p.m. Eastern Time, Trane U.S. Inc., successfully changed its state of incorporation from Texas to Delaware pursuant to a statutory conversion under the Texas and Delaware conversion statutes.

In connection with the Plan, please file the enclosed:

- Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business, reflecting the change in state of incorporation from Delaware to Texas; and
- Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business, reflecting the change in state of incorporation from Texas to Delaware.

Respectfully,

A handwritten signature in black ink, appearing to read "Sara W. Brown", with a long horizontal flourish extending to the right.

Sara W. Brown
Assistant Secretary

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANE TECHNOLOGIES COMPANY LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MAY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRANE TECHNOLOGIES COMPANY LLC" WAS FORMED ON THE FIRST DAY OF MAY, 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
ALLAHAM, FLORIDA



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SR# 20203429554

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202875282

Date: 05-04-20