

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

163

FILED

03 MAY 16 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P23772

1. Entity Name

Club Car, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

200 Chestnut Ridge Rd

3. Mailing Address

Same

DO NOT WRITE IN THIS SPACE

City & State

Woodcliff Lake NJ

City & State

Same

4. FEI Number

133488925

Applied For

Not Applicable

Zip 07675

Country usa

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporate System

Street Address (P.O. Box Number is Not Acceptable)

1300 S. Pines Island Rd

City

Plantation

FL

Zip Code

33324

DO NOT WRITE
IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

January 1 - May 1, Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

See attached schedule

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

500020777875
06/11/03--01048--016 **150.00

TITLE
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to file this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/03

Daytime Phone #

Attachment
DOC# P23772

Vol 3

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that the undersigned, Ingersoll-Rand Company, a New Jersey corporation, on behalf of itself and each of its subsidiaries (collectively, Ingersoll-Rand), hereby constitutes and appoints Jami Martin, Brenda Gruver, and Kenneth W. Liljeback, and each of them severally, Ingersoll-Rand's true and lawful attorneys and agents, with power to act with or without the other, to execute and file with the United States Internal Revenue Service and with any state or local taxing authority, on behalf of Ingersoll-Rand, any United States Federal, state or local income, franchise, gross receipts, excise, withholding, real or personal property, transfer, sales, use, social security, employment, capital, escheat, or other tax return of any kind, as well as any related amendments, extensions, waivers or other documents required or permitted to be filed by the undersigned pursuant to the income, franchise, gross receipts, excise, real or personal property, transfer, sales, use, social security, capital, or other tax or escheat laws and regulations of any such jurisdiction; and Ingersoll-Rand hereby ratifies and confirms all that said attorneys and agents and each of them shall do or cause to be done by virtue hereof. This Power of Attorney shall remain in effect until revoked or modified.

IN WITNESS WHEREOF the undersigned has subscribed these presents this 28th day of May, 2002.

INGERSOLL-RAND COMPANY

By:



Ronald G. Heller
Secretary

Attachment
DOC# 103772

3013

**Club Car Officers and Directors
List**

P. Trailes	President & Chief Executive Officer	4152 Washington Rd PO Box 204658 Augusta, GA 30917-4658
D. T. Holland	Sr. Vice President , Global Strategic Marketing	4152 Washington Rd PO Box 204658 Augusta, GA 30917-4658
C. Eck	Vice President-Manufacturing & Assistant Secretary	4152 Washington Rd PO Box 204658 Augusta, GA 30917-4658
R. E. Daudelin	Controller	4152 Washington Rd PO Box 204658 Augusta, GA 30917-4658
P. Gaffney	Vice President	4152 Washington Rd PO Box 204658 Augusta, GA 30917-4658
R. G. Heller	Secretary	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
P. Nachtigal	Director	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
G. E. Swimmer	Director	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677
R. G. Heller	Director	200 Chestnut Ridge Rd Woodcliff Lake, NJ 07677