



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

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SECRETARY OF STATE
USE ONLY

| | | |
|---|--|--|
| 1. The name of the corporation is: Trane U.S. Inc. | | |
| 2. It is incorporated under the laws of: Texas | | |
| 3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application: | | |
| 4. The date of its incorporation is: May 1, 2020 And the period of its duration is: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____ | | |
| 5. The address of its principal office is: 800-E Beaty Street, Davidson, NC 28036 | | |
| 6. The name and address of the initial registered agent/office in Rhode Island: Agent Name Corporation Service Company Street Address (<u>NOT</u> a P.O. Box) 222 Jefferson Boulevard, Suite 200 City/Town Warwick State RHODE ISLAND Zip Code 02888 | | |

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Manufacture, sale, installation and service of heating and air conditioning products.

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

| NAME | ADDRESS |
|---------------------|---|
| Richard E. Daudelin | 800-E Beaty Street, Davidson, NC 28036 |
| Lawrence R. Kurland | 1 Centennial Avenue, Piscataway, NJ 08854 |
| Evan M. Turtz | 800-E Beaty Street, Davidson, NC 28036 |
| | |

Check the box to indicate an attachment ☐

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

| OFFICE | NAME | ADDRESS |
|----------------|---------------------|---|
| PRESIDENT | Donald E. Simmons | 800-B Beaty Street, Davidson, NC 28036 |
| VICE PRESIDENT | Lawrence R. Kurland | 1 Centennial Avenue, Piscataway, NJ 08854 |
| TREASURER | Richard E. Daudelin | 800-E Beaty Street, Davidson, NC 28036 |
| SECRETARY | Evan M. Turtz | 800-E Beaty Street, Davidson, NC 28036 |

Check the box to indicate an attachment ☒

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| NUMBER OF SHARES | CLASS | SERIES | PAR VALUE OR STATE NO PAR VALUE |
|------------------|--------|--------|---------------------------------|
| 1,000 | Common | | \$0.01 |
| | | | |
| | | | |
| | | | |

10. An estimate, **as a percentage**, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0.1328% %

11. An estimate, **as a percentage**, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0.2226% %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

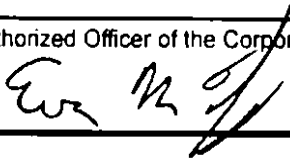
Type or Print Name of Authorized Officer

Evan M. Turtz, Vice President and Secretary

Date

05/04/2020

Signature of Authorized Officer of the Corporation



SIGN DOCUMENT HERE

**Attachment to Application for Certificate of Authority - Rhode Island
Trane U.S. Inc.**

8b. Additional Officers

| Name | Title | Primary Business Address |
|-----------------------|-------------------------------------|---|
| Brown, Sara W. | Assistant Secretary | 800-E Beaty Street, Davidson, NC 28036 |
| Crowe, David R. | Assistant Secretary | 800-E Beaty Street, Davidson, NC 28036 |
| Edwards, W. Glenn | Assistant Secretary | 800-E Beaty Street, Davidson, NC 28036 |
| Knapp, Lisa M. | Assistant Secretary | 800-B Beaty Street, Davidson, NC 28036 |
| Kopp, Jay A. | Assistant Secretary | 4833 White Bear Parkway, St. Paul, MN 55110 |
| Padfield, M. Kathleen | Assistant Secretary | 800-B Beaty Street, Davidson, NC 28036 |
| Smillie, Scott W. | Assistant Secretary | 3600 Pammel Creek Road, La Crosse, WI 54601 |
| Wiltzius, James J. | Assistant Secretary | 4833 White Bear Parkway, St. Paul, MN 55110 |
| Cranmer, Roger L. | Assistant Treasurer | 1 Centennial Avenue, Piscataway, NJ 08854 |
| Williams, Scott R. | Assistant Treasurer | 1 Centennial Avenue, Piscataway, NJ 08854 |
| Hollabaugh, Lloyd H. | New Jersey Bona Fide Representative | 19 Chapin Rd, Pine Brook, NJ 07058 |
| Barrus, James D. | Operational Manager | 3565 Corporate Court, San Diego, CA 92123 |
| Casteel, Chad G. | Operational Manager | 3565 Corporate Court, San Diego, CA 92123 |
| Wilkinson, Patrick J. | Operational Manager | 3253 E Imperial Hwy, Brea, CA 92821 |
| Wittwer, Adam M. | Operational Manager | 3253 E Imperial Hwy, Brea, CA 92821 |
| Bingham, Jason E. | Vice President | 800-B Beaty Street, Davidson, NC 28036 |
| Butow, David C. | Vice President | 800-B Beaty Street, Davidson, NC 28036 |
| Kuehn, Christopher J. | Vice President | 800-E Beaty Street, Davidson, NC 28036 |
| Turtz, Evan M. | Vice President | 800-E Beaty Street, Davidson, NC 28036 |

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Ruth R. Hughes
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Trane U.S. Inc. (file number 803607371), a Domestic For-Profit Corporation, was filed in this office on May 01, 2020 with an effective date of 05/01/2020 9:00 am.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 01, 2020.



A handwritten signature in black ink, appearing to read "Ruth R. Hughes".

Ruth R. Hughes
Secretary of State



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

May 07, 2020 11:58 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

