

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000006594

**FILED**  
**May 29, 2020**  
**Secretary of State**  
**8742269162CC**

**Entity Name:** BADGER DAYLIGHTING CORP.

**Current Principal Place of Business:**

8930 MOTORSPORTS WAY  
BROWNSBURG, IN 46112

**Current Mailing Address:**

8930 MOTORSPORTS WAY  
BROWNSBURG, IN 46112 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title VP, FINANCIAL OPERATIONS &  
INVESTOR RELATIONS  
Name BACHMAN, JAY  
Address 8930 MOTORSPORTS WAY  
City-State-Zip: BROWNSBURG IN 46112

Title VP, FINANCE & CHIEF FINANCIAL  
OFFICER  
Name YAWORSKY, DARREN  
Address 8930 MOTORSPORTS WAY  
City-State-Zip: BROWNSBURG IN 46112

Title COO  
Name KELLY, JOHN  
Address 8930 MOTORSPORTS WAY  
City-State-Zip: BROWNSBURG IN 46112

Title TREASURER & SECRETARY  
Name ARVIN, COREY  
Address 8930 MOTORSPORTS WAY  
City-State-Zip: BROWNSBURG IN 46112

Title VICE PRESIDENT OPERATIONS  
Name REIBER, TIM  
Address 8930 MOTORSPORTS WAY  
City-State-Zip: BROWNSBURG IN 46112

Title DIRECTOR  
Name KELLY, JOHN  
Address 8930 MOTORSPORTS WAY  
City-State-Zip: BROWNSBURG IN 46112

Title DIRECTOR  
Name PETERSON, ELIZABETH  
Address 8930 MOTORSPORTS WAY  
City-State-Zip: BROWNSBURG IN 46112

Title DIRECTOR  
Name VANDERBERG, PAUL  
Address SUITE 400  
919 11TH AVE SW  
City-State-Zip: CALGARY ALBERTA T2R 1P3

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: PAUL VANDERBERG**

**PRESIDENT AND CEO**

**05/29/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           REIBER, TIM  
Address        8930 MOTORSPORTS WAY  
City-State-Zip: BROWNSBURG IN 46112

Title           PRESIDENT AND CEO  
Name           VANDERBERG, PAUL  
Address        SUITE 400  
                  919 11TH AVE SW  
City-State-Zip: CALGARY ALBERTA T2R 1P3