

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006594

FILED
Feb 01, 2021
Secretary of State
4397697916CC

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

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

Title VP, STRATEGIC PLANNING AND INVESTOR RELATIONS
Name BHATIA, PRAMOD
Address 8930 MOTORSPORTS WAY
City-State-Zip: BROWNSBURG IN 46112

Title VP, BUSINESS INSIGHTS AND SHARED SERVICES CENTER
Name MASS, CRAIG
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 VP, NA OPERATIONS - WEST
Name REIBER, TIMOTHY
Address 8930 MOTORSPORTS WAY
City-State-Zip: BROWNSBURG IN 46112

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

Title VP, IT STRATEGY
Name ATLURI, PRADEEP
Address 8930 MOTORSPORTS WAY
City-State-Zip: BROWNSBURG IN 46112

Continues on page 2

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

02/01/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name YAWORSKY, DARREN
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 REIBER, TIMOTHY
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

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