

APPLICATION FOR AUTHORITY OF FOREIGN CORPORATION

ENTITY INFORMATION

ENTITY NAME: OEC GRAPHICS INC.
ENTITY ID: 23849326
ENTITY TYPE: Foreign For-Profit (Business) Corporation
EFFECTIVE DATE: 07/14/2025
FOREIGN DOMICILE STATE: Wisconsin
DATE OF FORMATION IN FOREIGN DOMICILE: 12/14/1912

DURATION: Perpetual
TRUE NAME IN FOREIGN DOMICILE:
PURPOSE:
CHARACTER OF BUSINESS: **Manufacturing (33)**
AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 10000
ISSUED SHARES: Share Class: Common Share Series: Share Total: 5942

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Sarah Holland
PHYSICAL ADDRESS: 100 E Fillmore St. Unit #218, PHOENIX, AZ 85004
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

100 E Fillmore St. Unit #218, PHOENIX, AZ 85004

PRINCIPAL OFFICE ADDRESS

555 W Waukau Ave., OSHKOSH, WI 54902

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): Jack Schloesser - 555 W Waukau Ave., OSHKOSH, WI, 54902, USA - - Date of Taking Office:

Director: Jeffery Schloesser - 555 W Waukau Ave., OSHKOSH, WI, 54902, USA - - Date of Taking Office:

President: Jeffery Schloesser - 555 W Waukau Ave., OSHKOSH, WI, 54902, USA - - Date of Taking Office:

Vice-President: Jennifer Navin - 555 W Waukau Ave., OSHKOSH, WI, 54902, USA - - Date of Taking Office:

Vice-President: Jon Schloesser - 555 W Waukau Ave., OSHKOSH, WI, 54902, USA - - Date of Taking Office:

SIGNATURE

President: Jeffery Schloesser - 07/07/2025

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, Kristie Pulvermacher, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

O E C GRAPHICS, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is December 14, 1912.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.0214 or 183.0212 Wis. Stats., but that it has not filed a statement or articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on June 24, 2025.

KRISTIE PULVERMACHER, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <https://apps.dfi.wi.gov/apps/ccs/verify/>

Enter this code: **422271-203959CD**

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, Kristie Pulvermacher, Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the record on file in the Corporation Section of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof and that I am the legal custodian of said record, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department.

KRISTIE PULVERMACHER, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DATE 7/02/2025

BY: Michael Ascherman

STATE DEPT OF
FINANCIAL INSTITUTIONS
STATES OF WISCONSIN
1800006

2011 APR -1 AM 9:20

State of Wisconsin
DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services



ARTICLES OF AMENDMENT – STOCK, FOR-PROFIT CORPORATION

A. The present corporate name (prior to any change effected by this amendment) is:

OEC GRAPHICS, INC.

(Enter Corporate Name)

Text of Amendment (Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended paragraph is to read.)

RESOLVED, THAT the articles of incorporation be amended as follows:

RESOLVED, THAT Article Third of the Articles of Incorporation be amended to read:

Article Third: The capital stock of the Corporation shall consist of 10,000 shares, all of which shall be no par value and one class designated as common stock and the Corporation may issue said shares as either voting or non-voting shares.

APR 01 2011 10:03 AM
1 \$40.00
54457 DCORP

\$40.00

FILING FEE - \$40.00 See instructions, suggestions and procedures on following pages.

B. Amendment(s) adopted on January 1, 2008

(Indicate the method of adoption by checking (X) the appropriate choice below.)

- ☐ In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)
- OR
- ☒ In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)
- OR
- ☐ In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on 3/31/11
(Date)

Title: ☒ President ☐ Secretary
or other officer title _____


(Signature)

Jeffrey C. Schloesser

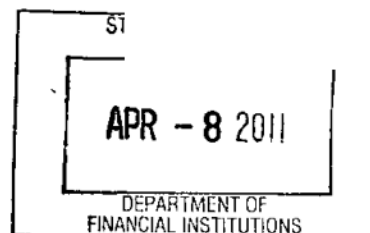
(Printed name)

This document was drafted by Jason J. Hirschberg
(Name the individual who drafted the document)

INSTRUCTIONS (Ref. sec. 180.1006 Wis. Stats. for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a **FILING FEE of \$40.00** payable to the department. Filing fee is **non-refundable**. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3rd Floor, Madison WI, 53703). The original must include an original manual signature, per sec. 180.0120(3)(c), Wis. Stats. **NOTICE:** This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TDY.

ARTICLES OF AMENDMENT – Stock, For-Profit Corporation



F
 Attorney Jason J. Hirschberg
 HIRSCHBERG LAW, LLC
 601 Oregon Street, Suite A
 Oshkosh, WI 54902

- Increases authorized Shares
 to: 10,000 SHS. Com.
 @ No P.V.

L

▲ Your **return address** and **phone number** during the day: (920) 267-5780

INSTRUCTIONS (Continued)

\$40.00
KC

- A. State the name of the corporation (before any change effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "Resolved, that Article 1 of the articles of incorporation be amended to read: (enter the amended article). If an amendment provides for an exchange, reclassification or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.
- B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark (X) one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors – Refer to sec. 180.1002 for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.

By Board of Directors and Shareholders – Amendments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. See sec. 180.1003, Wis. Stats., for specific information.

By Incorporators or Board of Directors – Before issuance of shares – See sec. 180.1005, Wis. Stats., for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3rds of the shares subscribed for.

- C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An **officer** of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is **not** empowered to sign.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.

FILING FEE - \$40.00.

O. 523

~~58-68~~

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(2) C E C Graphics, Inc.
(1) Oshkosh Engraving Company

Filed Dec 14, 1912

Amendment filed Aug 24, 1945

Designation of regd office & agt
filed Sept 22, 1964

IN BAD STANDING 1-1-77

REINSTATED INTO GOOD STANDING APR 5 1977

Jack W Schloesser, 110 State Street, Oshkosh

10.00523

corporation number

Wisconsin Corporation Annual Report
Certificates of Newly-Elected Officers
and Miscellaneous Documents

filed 1972 and before
on Microfilm rolls

reel # 67

images # 793 - 902

Article First: The undersigned, being adult residents of the State of Wisconsin, have associated and do hereby associate themselves together for the purpose of forming a corporation under Chapter 86 of the Wisconsin Statutes of 1898 and the acts amendatory thereof and supplementary thereto, the business and purpose of which said corporation shall be the manufacturing and selling of engravings and illustrations and the transaction of a general business of engraving and illustrating, and the buying, selling and leasing of such tools, machinery, real estate, or buildings as shall be necessary for the carrying on of such business, which said business so far as the manufacturing of its products is to be carried on within the State of Wisconsin and especially within the County of Winnebago in said State of Wisconsin.

Article Second: The name of said corporation shall be "Oshkosh Engraving Company" and its location shall be in the City of Oshkosh, County of Winnebago and State of Wisconsin.

Article Third: The capital stock of said corporation shall be Two Thousand Dollars (\$2,000) and the same shall consist of forty shares each, each of which said shares shall be of the face or par value of Fifty Dollars (\$50.00)

Article Fourth: The general officers of said corporation shall be a president, vice-president, secretary and treasurer, and the board of directors shall consist of four stockholders.

Article Fifth: The principal duties of the president shall be to preside at all meetings of the board of directors, and to have a general supervision of the affairs of the corporation.

The principal duties of the vice-president shall be to discharge the duties of the president in the event of the absence or disability, for any cause whatever, of the latter.

shall be to keep a record of the proceedings of
of directors, and to safely and systematically keep all books,
papers, records and documents belonging to the corporation, or
in any wise pertaining to the business thereof.

The principal duties of the treasurer shall
be to keep and account for all moneys, credits and property of
any and every nature, of the corporation, which shall come in-
to his hands, and keep an accurate account of all moneys re-
ceived and disbursed, and proper vouchers for moneys dis-
bursed and to render such accounts, statements and inventories
of moneys received and disbursed, and of money and property
on hand and generally of all matters pertaining to this office
as shall be required by the board of directors.

The board of directors may provide for the
appointment of such additional officers as they may deem for t
the best interests of the corporation.

Whenever the board of directors may so order
the offices of secretary and treasurer may be held by the same
person.

The said officers shall perform such addi-
tional or different duties as shall from time to time be im-
posed or required by the board of directors, or as may be pre-
scribed from time to time by the by-laws.

Article Sixth. Only persons holding stock according to the
regulations of the corporation shall be members of it.

Article Seventh: These articles may be amended by resolu-
tion setting forth such amendment or amendments, adopted at
any meeting of the stockholders by a vote of at least two-
thirds of all the stock of said corporation then outstanding.

IN WITNESS WHEREOF we have hereunto set our hands this 11th
day of December, 1912.

Charles A. Sticking

Fred Roth
Bernard F. Schroeder
Arthur Koehler

STATE OF WISCONSIN)
 WINNEBAGO COUNTY) SS.

Personally came before me this 11th day of December, 1912, the above named Charles A. Wiechering, Fred Roth, ^{Bernard F.} ~~Ben~~ Schroeder and Arthur Koehler to me known to be the persons who executed the foregoing instrument, and acknowledged the same.

Doc F. McCabe
 Notary Public, Wisconsin.

My Commission expires September, 1915

STATE OF WISCONSIN)
 WINNEBAGO COUNTY) SS.

Charles A. Wiechering and Fred Roth being each duly sworn, doth each for himself depose and say that he is one of the original signers of the above declaration and articles; that the above and foregoing is a true, correct and complete copy of such original declaration and articles, and of the whole thereof.

Subscribed and Sworn to
 before me this 11th day
 of December, 1912.

Doc F. McCabe
 Notary Public, Winnebago County, Wisconsin.

My Commission expires September 1915

Oshkosh Engraving Company.

Oshkosh, Wis.

Art. of Inc.

State of Wisconsin, } ss.
Department of State.

Received and filed this 14th day of

Dec. A. D. 1912

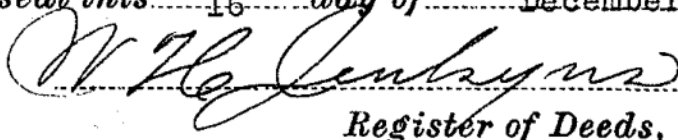
S. Magle
Assistant Secretary of State.

OFFICE OF
Register of Deeds

I, W.H. Jenkyns, Register of Deeds of Winnebago
 County, Wisconsin, do hereby certify that a duly verified copy of the original arti-
 cles of organization of the Oshkosh Engraving Company
 a corporation located in Winnebago county, which articles
 had attached a certificate of the Secretary of State of Wisconsin, showing that such
 articles were accepted and filed in the Department of State, were on the 16th
 day of December, 1912, duly left and filed for record in my office.

Witness my hand and official seal this 16 day of December, 1912.

(Seal)


 Register of Deeds,

Winnebago County, Wis.

Certificate to Amendment of Articles of
Organization of Oshkosh Engraving Company

At a special meeting of the stockholders of Oshkosh Engraving Company, a corporation organized under the laws of the State of Wisconsin which meeting was duly convened pursuant to the articles and by-laws of said corporation, the following resolution was duly adopted:

Resolved, That the Articles of association of said corporation be so amended so that the Board of Directors shall consist of three stockholders instead of four as originally provided.

County of Winnebago }
State of Wisconsin } ss.

We, the undersigned, Carl M. Schloesser, President, and J. H. Riegel, Secretary, of Oshkosh Engraving Company, do hereby certify that the foregoing amendment to the articles of said corporation was duly adopted at a special meeting of the stockholders of said company, duly convened according to the articles and by-laws of said company, which meeting was held at the principal office of said corporation at the City of Oshkosh, Winnebago County, Wisconsin, on the 17th day of August, 1945.

And we do further certify that the whole number of shares of stock of said corporation issued and outstanding at the time of the holding of such meeting was forty shares, that forty shares voted in favor of said resolution and no shares voted against it.

That the foregoing copy of such resolution and amendment to said articles of association is a full, true and correct copy of the original thereof.

In Witness Whereof, We, the said Carl M. Schloesser, President, and J. H. Riegel, the Secretary, have hereunto set our hands and have caused the corporate seal of the said corporation to be affixed hereto at Oshkosh, Wisconsin, this 17th day of August, A.D. 1945.

Carl
Carl M. Schloesser
President

J. H. Riegel
Secretary

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Reduce n. of directors
from 4 to 3

Certificate to Amendment
of Articles of Organiza-
tion of Oshkosh Engraving
Company

STATE OF WISCONSIN SS
DEPARTMENT OF STATE
RECEIVED and FILED
AUG 21 1945
FRED R. ZIMMERMAN
SECRETARY OF STATE

CERTIFICATE ISSUED
AUG 30 1945 (1)

8/10 00 gtm

*Barnard & Allen
22-24 Washington Blvd.
Oshkosh, Wis.*

Sec. State

This certificate must be mailed to the Secretary of State to complete the legal requirements.

Amendment

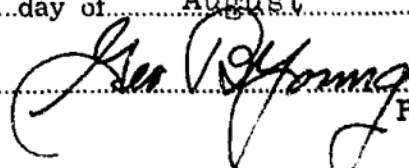
OFFICE OF
REGISTER OF DEEDS

I, GEO. B. YOUNG, Register of Deeds of Winnebago
County, Wisconsin, do hereby certify that a duly certified copy of amendment to the articles of organ-
ization of OSHKOSH ENGRAVING COMPANY,

a corporation located in City of Oshkosh, Winnebago county, which amendment
had attached a certificate of the Secretary of State of Wisconsin, showing that such amendment was ac-
cepted and filed in the Department of State, was duly left and filed for record in my office on the
25th day of August, 19 45.

Witness my hand and official seal this 28th day of August, 19 45.

(Seal)



Register of Deeds.

Winnebago County, Wis.

AMENDMENT TO ARTICLES OF INCORPORATION

RESOLVED, That the name of this corporation be changed
from OSHKOSH ENGRAVING COMPANY to O E C GRAPHICS, INC.

The undersigned officers of Oshkosh Engraving Company
certify:

The foregoing amendment of the Articles of Incorporation
of said corporation was consented to in writing by the
holders of all shares entitled to vote with respect to
the subject matter of said amendment, duly signed by said
shareholders or in their names by their duly authorized
attorneys.

Dated this 10th day of January, 1972.

OSHKOSH ENGRAVING COMPANY

By Jack W. Schloesser
Jack W. Schloesser,
President

(Corporate Seal)

Centa J. Gunz
Centa J. Gunz, Secretary

This instrument was drafted
by Wayne C. Chaney.

Amended
Changing Name

0.523

STATE OF WISCONSIN
DEPARTMENT OF STATE
FILED

JAN 31 1972

ROBERT C. ZIMMERMAN
SECRETARY OF STATE

AMENDMENT TO ARTICLES OF
INCORPORATION
of
OSHKOSH ENGRAVING COMPANY

BY: *15.2e*
ROBERT C. CHANEY

ATTY:
OSHKOSH NATIONAL BANK BLDG,
OSHKOSH, WIS.
54901

OFFICE OF
REGISTER OF DEEDS

The undersigned, as Register of Deeds of

(COUNTY) WINNEBAGO

County, Wisconsin, certifies that on

(DATE) February 7, 1972

there was received and accepted for record in my office, an instrument bearing the certificate of the Secretary of State of Wisconsin, and described as

() Articles of Incorporation (☒) Amendment to Articles of Incorporation () Statement of Intent to Dissolve
() Articles of Dissolution () Articles of Merger () Name reservation
() Articles of Consolidation () Restated Articles () Change of Registered Office and/or Agent OF
OSHKOSH ENGRAVING COMPANY chg name to O E C GRAPHICS, INC.

(S E A L) Witness my hand and official seal on February 7, 1972 (DATE)

Doris M. Martin
DEPUTY REGISTER OF DEEDS

*** FOR USE ON AND AFTER JANUARY 1, 1991 ***

Form 4
Secretary of State
WISCONSIN
11/90

ARTICLES OF AMENDMENT

Stock (for profit)

Resolved, that Articles THIRD and FOURTH of the Articles of Incorporation be amended to read as follows:

91 NOV 29 4 8: 01

A. Name of Corporation: OEC GRAPHICS, INC.
(prior to any change effected by this amendment)

Text of Amendment: ARTICLE THIRD

The capital stock of the Corporation shall consist of 5,000 shares, all of which shall be no par value and one class designated as common stock and the Corporation may issue said shares as either voting or non-voting shares.

ARTICLE FOURTH

The number of Directors of the Corporation shall be determined by the By-laws and need not be Stockholders of the Corporation.

B. Amendment(s) to the articles of incorporation adopted on July 10, 1991
(date)

Indicate the method of adoption by checking the appropriate choice below:

() By the Board of Directors (In accordance with sec. 180.1002, Wis. Stats.)

OR

(x) By the Board of Directors and Shareholders (In accordance with sec. 180.1003, Wis. Stats.)

OR

() By Incorporators or Board of Directors, before issuance of shares (In accordance with sec. 180.1005, Wis. Stats.)

C. Executed on behalf of the corporation on August 5, 1991
(date)

Jack W. Schloesser
(signature)

JACK W. SCHLOESSER
(printed name)

President
(title)

D. This document was drafted by Gary P. Yokes
(name of individual required by law)

SEE REVERSE for Instructions, Suggestions, Filing Fees and Procedures

ARTICLES OF AMENDMENT Stock(for profit)

*Increase with shares, to be:
5000, NPV, Common*

\$59.60

STATE OF WISCONSIN
FILED

DEC 4 1991

DOUGLAS LA FOLLETTE
SECRETARY OF STATE

Ⓜ Please indicate where you would like the acknowledgement copy of the filed document sent. Please include complete name and mailing address.

Attorney Gary R. Yakes
YAKES, BAUER & KINDT, S.C.
141 N. Sawyer Street
P.O. Box 1338
Oshkosh, WI 54902

Your phone number during the day: (414) 231 - 1500

INSTRUCTIONS (Ref. sec. 180.1006 Wis. Stats. for document content)

Submit one original and one exact copy to Secretary of State, P.O. Box 7846, Madison, Wisconsin, 53707-7846. The original must include an original manual signature (sec. 180.0120(3)(c), Wis. Stats.)

A. State the name of the corporation (before any changes effected by this amendment) and the text of the amendment(s).

If an amendment provides for an exchange, reclassification or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.

B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors - Refer to sec. 180.1002 Wis. Stats. for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.

By Board of Directors and Shareholders - Amendments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. See sec. 180.1003 Wis. Stats. for specific information.

By Incorporators or Board of Directors Before issuance of shares - See sec. 180.1005 Wis. Stats. for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3rds of the shares subscribed for.

C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An officer (or incorporator if directors have not been elected) of the corporation or the fiduciary if the corporation is in the hands of a receiver, trustee, or other court appointed fiduciary. At least one copy must bear an original manual signature.

D. If the document is executed in Wisconsin, sec. 14.38(14) Wis. Stats. provides that it shall not be filed unless the name of the drafter (either an individual or a governmental agency) is printed in a legible manner.

FILING FEES

Submit the document with a minimum filing fee of \$40.00, payable to SECRETARY OF STATE. If the amendment causes an increase in the number of authorized shares, provide an additional fee of 1 cent for each new authorized share. When the document has been filed, an acknowledgement copy stamped "FILED" will be sent to the address indicated above.