

# F00000003610

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Lloyd's Register Quality Assurance Limited  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jesse T. Wilkins, Esquire  
(Name of Person) 300003202583--2  
-06/20/00--01007--020  
\*\*\*5815.00 \*\*\*5815.00

Preston & Wilkins  
(Firm/Company)

33-41 Newark Street  
(Address)

Hoboken, New Jersey 07030  
(City/State/Zip) 300003202583--2  
-04/11/00--01008--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Should you need to call someone concerning this matter, please call:

Jesse T. Wilkins, Esq. at ( 201 ) 963-5700  
(Name of Person) (Area Code & Daytime Telephone Number)

Name	STREET ADDRESS:
Availability	
Document	Registration Section
Examiner	Division of Corporations
Update	409 E. Gaines St.
	Tallahassee, FL 32399
Verify	Enclosed is a check for the following amount:
Acknowledgement	<input type="checkbox"/> \$70.00 Filing Fee <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
W. P. Verfyer	DCC

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**T. TAX**  
FILING 5,815.00  
 \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
N. BANK  
BALANCE DUE  
REFUND

FILED  
 00 JUN 20 PM 3:36  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*Penalty 5,000.00  
OR 815.00*

F00000003610

8 pages  
200000009691

# PRESTON & WILKINS

ATTORNEYS AT LAW

JESSE T. WILKINS \*  
GREGORY R. PRESTON \*\*

(\* ADMITTED IN N.J., N.Y. & CONN.)  
(\*\* ADMITTED IN N.J. & N.Y.)

RIVERVIEW HISTORICAL PLAZA  
33-41 NEWARK STREET  
HOBOKEN, NEW JERSEY 07030

TELEPHONE: 201-963-5700  
TELEFAX: 201-963-0577

NEW YORK OFFICE:

105-01 JAMAICA AVENUE  
RICHMOND HILLS, N.Y. 11418  
TELEPHONE: 718-847-3303  
TELEFAX: 718-847-3257

June 8, 2000

## VIA UPS NEXT DAY COURIER

Ms. Diane Cushing, Corporate Specialist  
Florida Department of State  
Divisions of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

Re: Lloyd's Register Quality Assurance Limited  
Ref. Number: W0000009691

Dear Ms. Cushing:

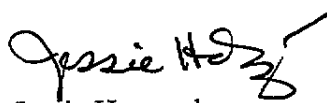
Pursuant to our conversation yesterday, in connection to Lloyd's Register Quality Assurance Limited, please find enclosed the following:

1. A copy of an Application for Authorization to transact business in Florida;
2. A copy of the notice issued by your department regarding penalty fees; and
3. A check payable to the Florida Dept of State in the amount of \$5,815.00

I inadvertently mailed the original application without the check. I apologize for any inconvenience which may have occurred due to my error. If these documents meet your approval, I request that a Certificate of Authority be issued to my client, Lloyd's Register Quality Assurance Limited.

If you should have any questions, please do not hesitate to give me a call. Your assistance in this matter is greatly appreciated.

Sincerely yours,

  
Jessie Hernandez  
Paralegal



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 12, 2000

JESSE T. WILKINS, ESQUIRE  
PRESTON & WILKINS  
33-41 NEWARK STREET  
HOBOKEN, NJ 07030

SUBJECT: LLOYD'S REGISTER QUALITY ASSURANCE LIMITED  
Ref. Number: W00000009691

We have received your document for LLOYD'S REGISTER QUALITY ASSURANCE LIMITED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must add a limited partnership suffix to the name, such as LTD., LIMITED, or LIMITED PARTNERSHIP.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,815.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 500A00020089

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Lloyd's Register Quality Assurance Limited, COMPANY  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Great Britain 3. 22-3142147  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 21, 1985 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1995  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 33-41 Newark Street, Hoboken, New Jersey 07030  
(Principal office address)

b. 33-41 Newark Street, Hoboken, New Jersey 07030  
(Current mailing address)

8. Certification to standards of excellence and quality in design, construction, fabrication and manufacturing processes and practices.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Issa Dellen

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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JUN 20 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached list of directors.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attached list of Officers.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Keith O. Povey, Secretary  
(Typed or printed name and capacity of person signing application)

**OFFICERS OF LLOYD'S REGISTER QUALITY ASSURANCE LIMITED**

Name of each officer:

Chairman: Dr. David Timothy Jones

Managing Director: Mr. Ian Hodgkinson

Secretary: Mr. Keith O. Povey

The address for Dr. Jones, Chairman and Mr. Keith O. Povey, Secretary is as follows:

Lloyd's Register of Shipping  
71 Fenchurch Street  
London, EC3M 4BS United Kingdom

The address for Mr. Ian Hodgkinson, Managing Director is as follows:

Lloyd's Register Quality Assurance Limited  
Carolyn House, 15<sup>th</sup> Floor  
26 Dingwall Road  
Croydon, Surrey CRO 9XF, United Kingdom

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TALLAHASSEE, FLORIDA

(As of January 1, 2000)

**DIRECTORS OF LLOYD'S REGISTER QUALITY ASSURANCE LIMITED**

Board of Directors

Mr. Robert Martin Biddle  
Lloyd's Register of Shipping  
71 Fenchurch Street  
London EC3M 4BS, United Kingdom

Mr. Ian Hodgkinson  
Lloyd's Register Quality Assurance Limited  
Carolyn House, 15<sup>th</sup> Floor  
26 Dingwall Road  
Croydon, Surrey CRO 9XF, United Kingdom

Dr. David Timothy Jones  
Deputy Chairman & Chief Executive  
Lloyd's Register of Shipping  
71 Fenchurch Street  
London EC3M 4BS, United Kingdom

Mr. Alan Whitehead  
Lloyd's Register House  
26 Wellesley Road  
Croydon, Surrey CR0 2AJ, United Kingdom

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(As of January 1, 2000)



# THE COMPANIES ACT 1985

Company No. 1879370

The Registrar of Companies for England and Wales hereby certifies that

**LLOYD'S REGISTER QUALITY ASSURANCE LIMITED**

was incorporated under the Companies Acts 1948 to 1981

as a limited company on the 21st January 1985

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00 JUN 20 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Given at Companies House, Cardiff the 11th January 2000

**MRS J. BURTON**  
for the Registrar of Companies



*Companies House*