

F03000002383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

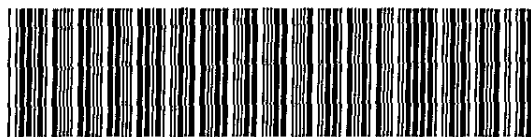
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

① RA acceptance
② cert.



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04/21/03--01059--012 **70.00

ALLAHOSEE, FLORIDA

03 MAY 13 PM 12:43

FILED

F03-2383
OK

CT CORPORATION

May 12, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

RECEIVED
03 MAY 13 AM 11:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Order #: 5781072 WO
Customer Reference 1: None
Customer Reference 2: Coface Collections North

Dear Secretary of State, Florida:

Please file the attached:

Coface Collections North America, Inc. (DE)
Qualification
Florida

Fixed
Rejection
being sent
through
please
to
This
APM

03 MAY 13 PM 12:43
TALLAHASSEE, FLORIDA

FILED

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 22, 2003

FRIEDRICH VON KRUSENSTIERN
COFACE NORTH AMERICA'S INC.
444 MADISON AVENUE, 24TH FLOOR
NEW YORK, NY 10022

SUBJECT: COFACE COLLECTIONS NORTH AMERICA, INC.
Ref. Number: W03000011490

We have received your document for COFACE COLLECTIONS NORTH AMERICA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 303A00024310

03 MAY 13 PM 12:43

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4/22/03

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Coface Collections North America, Inc. Inc.
(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:

Friedrich von Krusenstern
(Name of Person)
Coface North America, Inc.
(Firm/Company)
444 Madison Avenue, 24th floor
(Address)
New York, NY 10022
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Friedrich von Krusenstern at (914) 316-7669
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

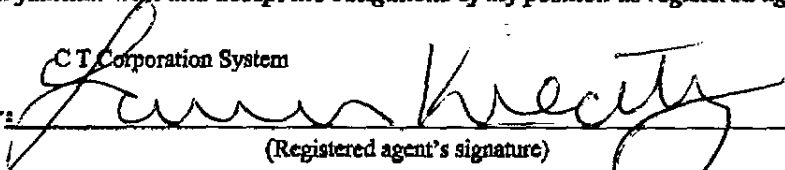
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Coface Collections North America, Inc.
(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. Delaware 3. 36-4372185
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/19/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(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. 1100 Cornwall Road, Monmouth Junction, NJ 08852
(Principal office address)
same
(Current mailing address)
8. 100% commercial collection agency
(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: c/o C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (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.

By: CT Corporation System

(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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03 MAY 13 PM 12:43
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. F. von Krusenstjern, Secretary
(Typed or printed name and capacity of person signing application)

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03 MAY 13 PM 12:43
HALL HESSEE FLORIDA

**COFACE COLLECTIONS NORTH AMERICA, INC.
DIRECTORS and OFFICERS**

Name	Title	Address	Telephone
OFFICERS			
Michael J. Ferrante	President	1100 Cornwall Rd, Monmouth Junction, NJ 08852	(732) 798-2202
Dora Gonczy	Vice President	1100 Cornwall Rd, Monmouth Junction, NJ 08852	(732) 798-2220
Kenneth Moyle	Vice President	1100 Cornwall Rd, Monmouth Junction, NJ 08852	(732) 798-2217
Friedrich von Krusenstiern	Secretary	444 Madison Ave., 24 th fl., New York, NY 10022	(212) 389-6481
Pierre Fournel	Treasurer	1100 Cornwall Rd, Monmouth Junction, NJ 08852	(917) 400-5581
DIRECTORS			
Michael J. Ferrante	1100 Cornwall Rd, Monmouth Junction, NJ 08852	(732) 798-2202	
Dora Gonczy	1100 Cornwall Rd, Monmouth Junction, NJ 08852	(732) 798-2220	
Kenneth Moyle	1100 Cornwall Rd, Monmouth Junction, NJ 08852	(732) 798-2217	
Friedrich von Krusenstiern	444 Madison Ave., 24 th fl., New York, NY 10022	(212) 389-6481	
Pierre Fournel	1100 Cornwall Rd, Monmouth Junction, NJ 08852	(917) 400-5581	
Daniel Boccara	444 Madison Ave., 24 th fl., New York, NY 10022	(212) 389-6501	
Corine Troncy	444 Madison Ave., 24 th fl., New York, NY 10022	(212) 389-6502	

ALLAHSEE, FLORIDA

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FILED

Delaware

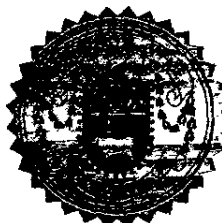
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COFACE COLLECTIONS NORTH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3231530 8300

030298872

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2405989

DATE: 05-08-03