



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 934583 5030939
AUTHORIZATION : *[Handwritten signature]*
COST LIMIT : \$ 70.00

ORDER DATE : December 19, 2013
ORDER TIME : 3:54 PM
ORDER NO. : 934583-005
CUSTOMER NO: 5030939

FOREIGN FILINGS

NAME: CREAFORM U.S.A. INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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. Creaform U.S.A. Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 98-0453194
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 13, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1100 Cassatt Road, Berwyn, PA 19312
(Principal office address)
Same as above
(Current mailing address)

8. conduct business
(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 NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

13 DEC 19 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Corporation Service Company
By: Harry B. Davis
(Registered agent's signature) Asst. Vice President

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.

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

A. DIRECTORS

Chairman: Robert R. Mandos, Director

Address: 1100 Cassatt Road, Berwyn, PA 19312

Vice Chairman: Bruce P. Wilson, Director

Address: 1100 Cassatt Road, Berwyn, PA 19312

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Martin Lamontagne

Address: 1100 Cassatt Road, Berwyn, PA 19312

Vice President: Robert S. Felt

Address: 1100 Cassatt Road, Berwyn, PA 19312

Secretary: Kathryn E. Sena

Address: 1100 Cassatt Road, Berwyn, PA 19312

Treasurer: William J. Burke

Address: 1100 Cassatt Road, Berwyn, PA 19312

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

13. *Kathryn E. Sena*
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Kathryn E. Sena, Secretary

(Typed or printed name and capacity of person signing application)

13 DEC 19 AM 8:24
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CREAFORM U.S.A. 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 NINETEENTH DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CREAFORM U.S.A. INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF APRIL, A.D. 2005.

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 DEC 19 AM 9:24
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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0999236

DATE: 12-19-13