

F19000001901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

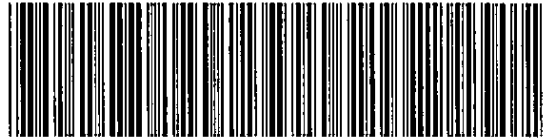
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19000031897

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/18/19 VS ✓



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2019

CHRISTOPHER CANTER
2000 EDMUND HALLEY DRIVE
SUITE:120
RESTON, VA 20191

SUBJECT: EXPEREO USA, INC.
Ref. Number: W19000031897

We have received your document for EXPEREO USA, 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 name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6052.

Yvette Scott
Document Specialist II

Letter Number: 919A00006249

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Experco USA, Inc.
Name of corporation - must include suffix

2019 APR 15 PM 2:03

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:
Christopher Canter, Counsel

Name of Person
Experco USA, Inc.

Firm/Company
2000 Edmund Halley Drive, Suite 120

Address
Reston, VA 20191, USA

City/State and Zip code
legal@experco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher Canter at (571) 449-8490
Name of Person Area Code Daytime Telephone Number

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STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.

Expereo USA, Inc.

1.

(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
(State or country under the law of which it is incorporated)

3.

20-5499746
(FEI number, if applicable)

4.

9/6/2006
(Date of incorporation)

5.

Perpetual
(Date of duration, if other than 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.

5950 Hazeltine National Drive, Orlando, Florida 32822

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agents Inc.

Office Address: 7901 4th St N, STE 300

St. Petersburg, Florida 33702
(City) (Zip code)

9. 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.

Bill Name

(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Irwin Fouwels

Address: Adam Smith Building, 3rd floor, Thomas R. Malthusstraat 3a

1066 JR Amsterdam, The Netherlands

Director: Remy Lammerstma

Address: Adam Smith Building, 3rd floor, Thomas R. Malthusstraat 3a

1066 JR Amsterdam, The Netherlands

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B. OFFICERS

President: Remy Lammerstma

Address: Adam Smith Building, 3rd floor, Thomas R. Malthusstraat 3a

1066 JR Amsterdam, The Netherlands

Vice President: N/A

Address: _____

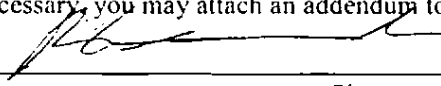
Secretary: N/A

Address: _____

Treasurer: N/A

Address: _____

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

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Remy Lammerstma, CFO

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

Addendum 1

Additional Officers of Expereo USA, Inc.

CEO: Irwin Fouwels

Address: Adam Smith Building, 3rd floor,
Thomas R. Malthusstraat 3a
1066 JR Amsterdam
The Netherlands

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TALLAHASSEE, FLORIDA



State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

8198299
EXPEREO USA, INC.
2000 EDMUND HALLEY DRIVE, SUITE 120
RESTON, VA 20191

01-08-2019

ATTN: ANNE HANSEN

DESCRIPTION	AMOUNT
4215291 - EXPEREO USA, INC. Entity Status - Short Form	
Certification Fee	\$50.00
Expedite Fee, 24 Hour	\$40.00
TOTAL CHARGES	\$90.00
TOTAL PAYMENTS	\$90.00
BALANCE	\$0.00

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXPEREO USA, 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 JANUARY, A.D. 2019.

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TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

4215291 8300

SR# 20190134762

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202043664

Date: 01-08-19