

F20000001465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

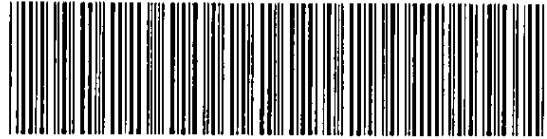
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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2020 MAR 19 PM 3:39 2020 MAR 19 AM 10:18

SBF  
3/20/20



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 03/19/2020

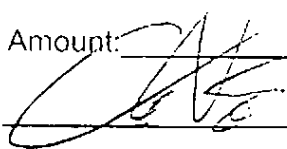
Name: Chris Vick

Reference #: 1201183

Entity Name: APPLUS FLORIDA PROVING GROUND INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other \_\_\_\_\_

Authorized Amount:                     \$70.00

Signature: 

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Applus Florida Proving Ground 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," 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:

Maria Principe +  
Name of Person

DLA Piper LLP +  
Firm/Company

444 W. Lake Street, Suite 900 +  
Address

Chicago, IL 60606 +  
City/State and Zip code

maria.principe@us.dlapiper.com

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

For further information concerning this matter, please call:

Maria Principe + at (312) + 368-3404 +  
Name of Person Area Code Daytime Telephone Number

**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

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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.

Applus Florida Proving Ground 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) Delaware

2. (State or country under the law of which it is incorporated) March 16, 2020 3. 84-5173407 (FEI number, if applicable)

4. (Date of incorporation) upon registration 5. (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. c/o Applus Technologies Inc., 120 S. LaSalle Street, Suite 1450, Chicago, IL 60603 (Principal office address)

c/o Applus Technologies Inc., 120 S. LaSalle Street, Suite 1450, Chicago, IL 60603 (Current mailing address, if different)

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

Name: Cogency Global Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301 (City) (Zip code)

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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.

By: [Signature] Cogency Global Inc. (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.

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

**A. DIRECTORS**

Chairman: Ramón Francisco Zabala  
Address: 120 S. LaSalle Street, Suite 1450, Chicago, IL 60603

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

Director: Darrin Greene  
Address: 120 S. LaSalle Street, Suite 1450, Chicago, IL 60603

Director: Carlos García Gutiérrez  
Address: 120 S. LaSalle Street, Suite 1450, Chicago, IL 60603

**B. OFFICERS**

President: Ramón Francisco Zabala  
Address: 120 S. LaSalle Street, Suite 1450, Chicago, IL 60603

Vice President: None.  
Address: \_\_\_\_\_

Secretary: Eva Argiles Malonda  
Address: 120 S. LaSalle Street, Suite 1450, Chicago, IL 60603

Treasurer: Carlos García Gutiérrez (CFO)  
Address: 120 S. LaSalle Street, Suite 1450, Chicago, IL 60603

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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. CARLOS GARCÍA GUTIÉRREZ, Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

# Delaware

Page 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APPLUS FLORIDA PROVING GROUND 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 EIGHTEENTH DAY OF MARCH, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APPLUS FLORIDA PROVING GROUND INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF MARCH, A.D. 2020.

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

2020 MAR 19 4:10:18



  
Jeffrey W. Bullock, Secretary of State

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SR# 20202235393

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202614886

Date: 03-18-20