

F10000005481

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(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10000005481 DEC 15 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AEGIS USA, 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:

MICHELLE SADESKY
Name of Person

AEGIS USA, INC.
Firm/Company

2049 CENTURY PARK EAST, SUITE 300
Address

LOS ANGELES, CA 90067
City/State and Zip code

michelle.sadesky@aegisglobal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JON BELLO at (310) 824-6200 ext. 58171
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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. AEGIS USA, 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. 95-4695021
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 7/2/1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2049 CENTURY PARK EAST, SUITE 300 LOS ANGELES, CA 90067
(Principal office address)

2049 CENTURY PARK EAST, SUITE 300 LOS ANGELES, CA 90067
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) the State of Delaware (Contact
Center BPO)

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

Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr. Suite A
Tallahassee, Florida 32301
(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.

SEAN PREWITT ASST. SECRETARY
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: LANCE ROSENZWEIG

Address: 2049 CENTURY PARK EAST, SUITE 300
LOS ANGELES, CA 90067

Vice Chairman: _____

Address: _____

Director: NEETI KHAITAN

Address: 8201 RIDGEPOINT DRIVE
IRVING, TX 75063

Director: MADHUSUDHAN VUPPULURI

Address: 8201 RIDGEPOINT DRIVE
IRVING, TX 75063

B. OFFICERS

President: LANCE ROSENZWEIG

Address: 2049 CENTURY PARK EAST, SUITE 300
LOS ANGELES, CA 90067

Vice President: _____

Address: _____

Secretary: PETER PHAN

Address: 2049 CENTURY PARK EAST, STE 300 LOS ANGELES, CA 90067

Treasurer: LANCE ROSENZWEIG

Address: 2049 CENTURY PARK EAST, STE 300 LOS ANGELES, CA 90067

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

13. 

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. Peter Phan, Secretary

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

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SECRETARY OF STATE
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 "AEGIS 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 SIXTH DAY OF DECEMBER, A.D. 2010.

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SECRETARY OF STATE
DELAWARE

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8402326

DATE: 12-06-10