

BO900000003

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please
Date 1/5/09

FLORIDA/FOREIGN LP/LLP

Pollard Banknote Limited Partnership

S. HAWKES

JAN 7 2009

EXAMINER

Certificate of Status	0
Certified Copy	0
Page Count	08 (7)
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January 6, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: POLLARD BANKNOTE LIMITED PARTNERSHIP
REF: W09000000311

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Any partner or agent of a partnership that is a legal or other commercial entity, and not an individual, must be organized or otherwise registered and maintain an active status with the Florida Department of State. It cannot be dissolved, revoked, canceled or withdrawn.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
Registration Section

FAX Aud. #: H09000001522
Letter Number: 909A00000243

RECEIVED

09 JAN -6 PM 4:40

SECRETARIAL STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO TRANACT BUSINESS IN FLORIDA**

1. Pollard Banknote Limited Partnership

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P., or LLLP.

(If name unavailable, name under which the limited partnership or limited liability limited partnership proposes to register to transact business in Florida; must contain acceptable suffix.)

2. Manitoba Canada 3. 6/29/2005
(State or Country of Formation) (Date of Formation)

4. C T Corporation System
(Name of Registered Agent for Service of Process)

5. 1200 South Pine Island Road, Plantation, Florida 33324
(Florida street address for Registered Agent)

6. 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.

CT Corporation System

By: Weller W. S. Signature of Registered Agent

Michele Miller
-Assistant Secretary

7. 1499 Buffalo Place (Principal office address)

Winnipeg, Manitoba R3I 1L7

d. If limited partnership is a limited liability limited partnership, check box

9. 1499 Buffalo Place

(Mailing address)

Winnipeg, Manitoba R3T 1L7

06 JAN 5 AM 11:26

10. Name, principal office address, and mailing address of each general partner:

Pollard Banknote Limited Corp.

(Name)

FOI -8

1499 Buffalo Place

(Street Address)

Winnipeg, Manitoba R3T 1L7

(Mailing Address)

Pollard Holdings Limited Partnership,

(Name) Limited Partner

1499 Buffalo Place

(Street Address)

Winnipeg, Manitoba R3T 1L7

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

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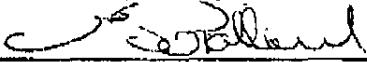
11. Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 24 day of December, 20 08.

Signature of a general partner:



Pollard Banknote Limited, on its behalf and as
General Partner of Pollard Holdings Limited Partnership
Gordon O. Pollard, Co-Chief Executive Officer

Filing Fees: \$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

Page 3 of 3



Manitoba 

Certificate of Status / Certificat de Status

This is to certify that

Nous certifions par les présentes que

POLLARD BANKNOTE LIMITED PARTNERSHIP

Business Number

Numéro d'entreprise

834142945MC0001

Registration date

Date d'enregistrement

29

JUNE / JUIN

2005

Expiry Date

Date d'expiration

29

JUNE / JUIN

2011

is registered under The Business Names
Registration Act

est enregistrée sous le régime de la Loi sur
l'enregistrement des noms commerciaux

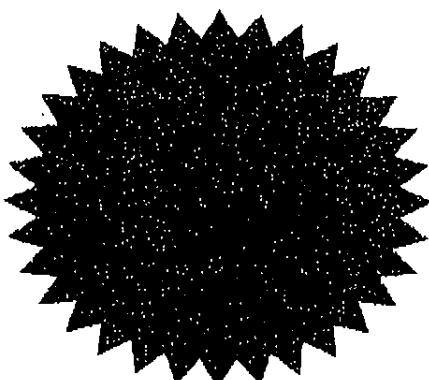
Dated

Fait le

21 NOVEMBER / NOVEMBRE, 2008



Director / Le directeur
The Business Names Registration Act /
Loi sur l'enregistrement des noms commerciaux.





FINANCIAL SERVICES
COMMISSION

CHARLIE CRYST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX STINN
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

OFFICE OF FINANCIAL REGULATION

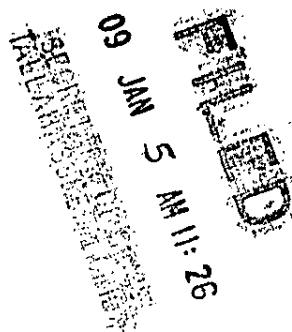
ALEX HACER
ACTING COMMISSIONER

December 29, 2008

Ms. Kathleen Healy
c/o CT Corporation System
100 South 5th Street, Suite 1076
Minneapolis, MN 55402

Dear Ms. Healy:

Re: Pollard Banknote Limited Partnership



Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate names are definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced names being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

MAILING ADDRESS: DIVISION OF FINANCIAL INSTITUTIONS
200 EAST GAINES STREET, TALLAHASSEE, FLORIDA 32399-0371
(850) 410-9800 • FAX (850) 410-9548

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