



# FOI000004862

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REFERENCE : 467139 7235467

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 70.00

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SEP 17 AM 10:54  
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TALLAHASSEE, FLORIDA

ORDER DATE : September 10, 2001

ORDER TIME : 9:10 AM

ORDER NO. : 467139-020

CUSTOMER NO: 7235467

700004593307--7

CUSTOMER: Roy S. Schreiber, Cpa  
Roy S. Schreiber & Co.  
36 South Main St.

Sharon, MA 02067-1918

*CYAN*

*Green*

*DK*

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DEPARTMENT OF STATE  
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NAME:

KALDNES MILJOTEKNOLOGI  
COMPANY

FOREIGN FILINGS

*5*

*101900051888*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

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

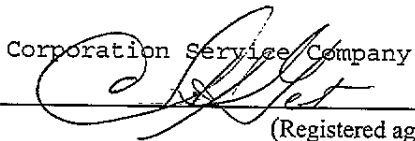
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1. KALDNES MILJOTEKNOLOGI AS  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Norway 3. 05-0517161  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 1, 2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Rambergv 5, 3115 Tonsberg, Norway  
(Principal office address)  
P. O. Box 2011, 3103 Tonsberg, Norway  
(Current mailing address)
8. To engage in waste water processing equipment sales and installation  
(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 or Mail Drop Box **NOT** acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
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.*

Corporation Service Company

  
(Registered agent's signature)

Christine J. Gates, 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: See attached officers/directors rider

Address: \_\_\_\_\_

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

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

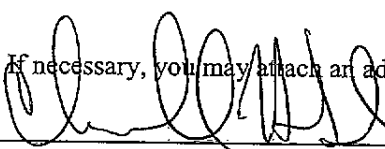
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Chandler Johnson, Vice President

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

## LIST OF OFFICERS/DIRECTORS RIDER

### OFFICERS

**Terje Andersen**

**President & Treasurer**

Res. Address: Grevesvingen 7, 3117 Tonsberg, Norway

Bus. Address: Rambergv 5, 3115 Tonsberg, P. O. Box 2011, 3103 Tonsberg, Norway

**Chandler Johnson**

**Vice President & Clerk (Secretary)**

Res. Address: 57 Locke Lane, Portsmouth, RI 02871

Bus. Address: 76 Dorrance St., Providence, RI 02903

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### DIRECTORS

**Terje Andersen**

Res. Address: Grevesvingen 7, 3117 Tonsberg, Norway

Bus. Address: Rambergv 5, 3115 Tonsberg, P. O. Box 2011, 3103 Tonsberg, Norway

**Neville Crook**

Res. Address: 110 Sparrow Hawk Way, Hartford Huntington, Cambs PE29 1XY U.K.

Bus Address: 110 Sparrow Hawk Way, Hartford Huntington, Cambs PE29 1XY U.K.

**Keith Edwards**

Res. Address: 3 Grove End, Hilton, Cambridgeshire, PE18 9HZ, England

Bus. Address: 3 Grove End, Hilton, Cambridgeshire, PE18 9HZ, England

**Mats Anders Lennart Ahnberg**

Res. Address: Trollsjov, 129, S-237 33 Bjarred, Sweden

Bus. Address: Trollsjov, 129, S-237 33 Bjarred, Sweden

**Anders Erik Lofqvist**

Res. Address: Alnarpsgatan 59, SE 25663, Helsingborg, Sweden

Bus. Address: Alnarpsgatan 59, SE 25663, Helsingborg, Sweden

**Thorbjorn Westrum**

Res. Address: Jorgen Moes Gate 67, 3612 Kongsberg, Norway

Bus. Address: Jorgen Moes Gate 67, 3612 Kongsberg, Norway

# Brønnøysundregistrene

THE BRØNNØYSUND REGISTER CENTRE

Kaldnes Miljøteknologi AS  
Postboks 2011  
3103 TØNSBERG

FILED  
01 SEP 17 AM 10:55  
Date  
2001-08-13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Your ref.  
Hanne Fadum

Our ref.  
1268/01 SB-HID

Files

## CONFIRMATION

We hereby certify that the corporation **KALDNES MILJØTEKNOLOGI AS**, organization number 952 216 155, is a body corporate incorporated or continued under the Norwegian Company Act and not discontinued under that Act and that it has not been dissolved. Furthermore, the said company has sent the annual report and accounts to the Register of Company Accounts, as required by the Norwegian Company Act § 11-14.

**BRØNNØYSUNDREGISTRENE – Opplysningsavdelingen**  
**THE BRØNNØYSUND REGISTER CENTRE – The Department of Distribution**

*Magne Storsveen*  
Magne Storsveen  
Acting Head of Section



*Hild Dybdahl*  
Hild Dybdahl  
Junior Executive Officer

Organization  
number:

Addresses:  
Post N-8910 Brønnøysund

Telephones:  
The Informant

Other services: