

F03000000141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

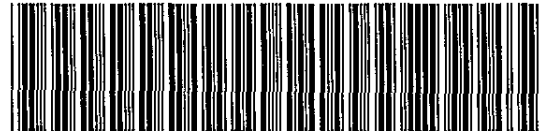
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700009854687

01/10/03--01061--021 \*\*70.00

RECEIVED  
03 JAN 10 AM 11:42  
STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2003 JAN 10 PM 3:07  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JAN 10 2003

**CT CORPORATION**

January 10, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

FILED  
2003 JAN 10 PM 3:07  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: Order #: 5745476 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Vedior Holdings US, Inc. (DE)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton  
Sr. Fulfillment Specialist  
Jeff\_Netherton@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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. Vedior Holding US, Inc.

(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. Delaware

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

3. 51-0398855

(FEI number, if applicable)

4. 02/28/2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 12/27/2002

(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. 60 Harvard Mill Square, Wakefield, MA 01880-3208

(Principal office address)

same

(Current mailing address)

8. Temporary and Permanent Employment Service

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.*

By: Tammy Tofteroo **TAMMY TOFTEROO**  
**ASSISTANT 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.

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

A. DIRECTORS

SEE ATTACHMENT

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

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

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

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

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

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

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

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

B. OFFICERS

SEE ATTACHMENT

President: C.K.Z Miles

Address: 60 Harvard Mill Square

Wakefield, MA 01880-3208

Vice President: Gregory Netland

Address: 60 Harvard Mill Square

Wakefield, MA 01880-3208

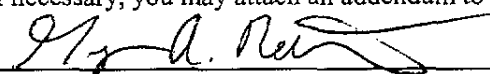
Secretary: Ronald Fullino

Address: 60 Harvard Mill Square Wakefield, MA 01880-3208

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

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

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

13.  12/10/02  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregory Netland Vice President  
(Typed or printed name and capacity of person signing application)

FILED  
2003 JAN 10 PM 3:07  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## Attachment to Florida

**Officers & Directors**

- 
- |    |                   |                              |
|----|-------------------|------------------------------|
| 1. | Full Name:        | C.K.Z Miles                  |
|    | Officer/Director: | Officer, Director            |
|    | Officer's Title:  | President                    |
|    | Business Address: | 60 Harvard Mill Square       |
|    | City:             | Wakefield                    |
|    | State:            | MA                           |
|    | ZIP Code:         | 01880-3208                   |
| 2. | Full Name:        |                              |
|    | Officer/Director: |                              |
|    | Officer's Title:  |                              |
|    | Business Address: | 60 Harvard Mill Square       |
|    | City:             | Wakefield                    |
|    | State:            | MA                           |
|    | ZIP Code:         | 01880-3208                   |
| 3. | Full Name:        | Ronald A. Fuccillo           |
|    | Officer/Director: | Officer, <del>Director</del> |
|    | Officer's Title:  | Secretary                    |
|    | Business Address: | 60 Harvard Mill Square       |
|    | City:             | Wakefield                    |
|    | State:            | MA                           |
|    | ZIP Code:         | 01880-3208                   |
| 4. | Full Name:        | Gregory Netland              |
|    | Officer/Director: | Officer                      |
|    | Officer's Title:  | Vice President               |
|    | Business Address: | 60 Harvard Mill Square       |
|    | City:             | Wakefield                    |
|    | State:            | MA                           |
|    | ZIP Code:         | 01880-3208                   |
| 5. | Full Name:        | Joseph L. Strong             |
|    | Officer/Director: | Director                     |
|    | Officer's Title:  |                              |
|    | Business Address: | 60 Harvard Mill Square       |
|    | City:             | Wakefield                    |
|    | State:            | MA                           |
|    | ZIP Code:         | 01880-3208                   |

FILED  
2003 JAN 10 PM 3:07  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

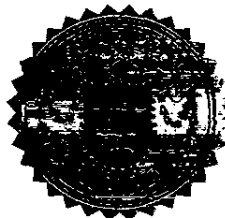
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VEDIOR HOLDING US, 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 THIRTIETH DAY OF DECEMBER, A.D. 2002.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED  
2003 JAN 10 PM 3:07  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3184015 8300

AUTHENTICATION: 2177884

020807422

DATE: 12-30-02