

F030000000819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

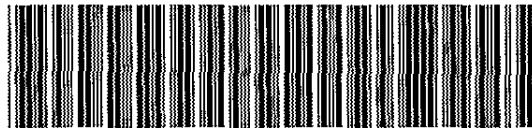
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800011974928

02/18/03--01048--006 **70.00

RECEIVED
FEB 18 PM 12:02
STATE OF FLORIDA
TALLAHASSEE

FILED
2003 FEB 18 PM 1:42
STATE OF FLORIDA
TALLAHASSEE

J. BRYAN FEB 18 2003

CT CORPORATION

February 18, 2003

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

FILED
2003 FEB 18 PM 1:42
CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Order #: 5746371 WO
Customer Reference 1: Aker Kvaerner, Inc.
Customer Reference 2: AKI Quals

Dear Secretary of State, Florida:

Please file the attached:

Aker Kvaerner, 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,

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@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. Aker Kvaerner, 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 3. 76-0574213
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/11/1998 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. 7909 Parkwood Circle Drive, Houston, TX 77036
(Principal office address)
- same
(Current mailing address)

- To engage in any lawful act or activity for which a Corporation may be organized under the General Corporation Law of the state of jurisdiction.
8. _____
(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: C T Corporation System
Denise Bell
(Registered agent's signature) Denise Bell
Assistant Secretary

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: George Doremus

Address: 7909 Parkwood Circle Drive

Houston, TX 77036

Vice President: Dana Atkinson

Address: 7909 Parkwood Circle Drive

Houston, TX 77036

Secretary: Robert Joyce

Address: 7909 Parkwood Circle Drive Houston, TX 77036

Treasurer: Larry McTague

Address: 7909 Parkwood Circle Drive Houston, TX 77036

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

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

14. Robert Joyce, Vice President
(Typed or printed name and capacity of person signing application)

FILED
2003 FEB 18 PM 1:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Attachment to Florida

Officers & Directors

-
- | | | |
|----|-------------------|------------------------------|
| 1. | Full Name: | Dana Atkinson |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President |
| | Business Address: | 7909 Parkwood Circle Drive |
| | City: | Houston |
| | State: | TX |
| | ZIP Code: | 77036 |
| 2. | Full Name: | George Doremus |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | President |
| | Business Address: | 7909 Parkwood Circle Drive |
| | City: | Houston |
| | State: | TX |
| | ZIP Code: | 77036 |
| 3. | Full Name: | Knut Eriksen |
| | Officer/Director: | Officer |
| | Officer's Title: | Senior Vice President |
| | Business Address: | 7909 Parkwood Circle Drive |
| | City: | Houston |
| | State: | TX |
| | ZIP Code: | 77036 |
| 4. | Full Name: | Gordon Hagendorf |
| | Officer/Director: | Officer |
| | Officer's Title: | Senior Vice President |
| | Business Address: | 7909 Parkwood Circle Drive |
| | City: | Houston |
| | State: | TX |
| | ZIP Code: | 77036 |
| 5. | Full Name: | David Hunt |
| | Officer/Director: | Officer |
| | Officer's Title: | Assistant Secretary |
| | Business Address: | 7909 Parkwood Circle Drive |
| | City: | Houston |
| | State: | TX |
| | ZIP Code: | 77036 |
| 6. | Full Name: | Robert Joyce |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President and Secretary |
| | Business Address: | 7909 Parkwood Circle Drive |
| | City: | Houston |
| | State: | TX |
| | ZIP Code: | 77036 |

FILED
2003 FEB 18 PM 1:42
09-IDA CORPORATION'S
TALLAHASSEE, FLORIDA

7. Full Name: John Kurth
Officer/Director: Officer
Officer's Title: Senior Vice President
Business Address: 7909 Parkwood Circle Drive
City: Houston
State: TX
ZIP Code: 77036
8. Full Name: Gary Mandel
Officer/Director: Officer, Director
Officer's Title: Senior Vice President
Business Address: 7909 Parkwood Circle Drive
City: Houston
State: TX
ZIP Code: 77036
9. Full Name: John McClellan
Officer/Director: Officer
Officer's Title: Senior Vice President
Business Address: 7909 Parkwood Circle Drive
City: Houston
State: TX
ZIP Code: 77036
10. Full Name: Raymond D. McGrew
Officer/Director: Officer
Officer's Title: Vice President and Assistant Secretary
Business Address: 7909 Parkwood Circle Drive
City: Houston
State: TX
ZIP Code: 77036
11. Full Name: Larry McTague
Officer/Director: Officer
Officer's Title: Vice President and Treasurer
Business Address: 7909 Parkwood Circle Drive
City: Houston
State: TX
ZIP Code: 77036
12. Full Name: Dennis Pisula
Officer/Director: Officer
Officer's Title: Vice President
Business Address: 7909 Parkwood Circle Drive
City: Houston
State: TX
ZIP Code: 77036
13. Full Name: Jon Erik Reinhardsen
Officer/Director: Officer, Director
Officer's Title: Senior Vice President

FILED
2003 FEB 18 PM 1:42
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

Business Address: 7909 Parkwood Circle Drive
City: Houston
State: TX
ZIP Code: 77036

14. Full Name: Erik Wiik
Officer/Director: Officer, Director
Officer's Title: Vice President
Business Address: 7909 Parkwood Circle Drive
City: Houston
State: TX
ZIP Code: 77036

FILED
2003 FEB 18 PM 1:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Delaware

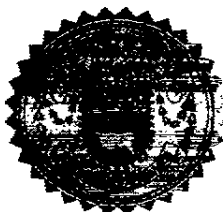
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AKER KVAERNER, 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 THIRTEENTH DAY OF FEBRUARY, A.D. 2003.

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

FILED
2003 FEB 18 PM 1:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2869950 8300

030079328

AUTHENTICATION: 2258613

DATE: 02-13-03