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TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT QUALIFICATION**

**Bobst Group USA Inc.**

Certificate of Status	0
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J. BRYAN MAY 11 2004

# 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. Bobst Group 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. New Jersey

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

3. 22-2203621

(FEI number, if applicable)

4. 3/31/1978

(Date of incorporation)

5. Perpetual

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

6.

(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. 146 Harrison Avenue Roseland NJ 07068

(Principal office address)

146 Harrison Avenue Roseland NJ 07068

(Current mailing address)

8. To distribute & service machinery & equipment for the packaging & graphic arts industries  
(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: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation

(City)

, Florida 33324

(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.

Jill E. Kranz  
Assistant Secretary

[Signature]

(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:

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## A. DIRECTORS

Chairman: Michel FrauxAddress: c/o Bobst S.A.  
Lausanne, Switzerland

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

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

Director: Philippe de PreuxAddress: c/o Bobst S.A.  
Lausanne, SwitzerlandDirector: Christian BodnyAddress: c/o Bobst S.A.  
Lausanne, Switzerland

## B. OFFICERS

President: Please see attached

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]  
(Signature of Director or Officer listed in number 12 of the application)14. Robert Pardon - Vice President  
(Typed or printed name and capacity of person signing application)2004 MAY 10 AM 10:59  
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**12. Officer Information**

<u>Officer</u>	<u>Title</u>	<u>Address</u>
Michel Fiaux	Vice President	146 Harrison Ave. Roseland NJ 07068
Patricia Tracey	Secretary	146 Harrison Ave. Roseland NJ 07068
Christopher Raney	Vice President	146 Harrison Ave. Roseland NJ 07068
Michael D'Angelo	Vice President	146 Harrison Ave. Roseland NJ 07068
Robert Pordon	Vice President	146 Harrison Ave. Roseland NJ 07068
Alain Jendly	Vice President	146 Harrison Ave. Roseland NJ 07068

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ATLANTA, GEORGIA  
ATLANTA, GEORGIA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

BOBST GROUP USA INC.

0100059845

*With the Previous or Alternate Name*

BOBST INC. (Previous Name)

BOBST GROUP, INC. (Previous Name)

BOBST GROUP INC. (Previous Name)

BOBST GROUP USA, INC. (Previous Name)

BOBST GROUP (Alternate Name)

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 31, 1978.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

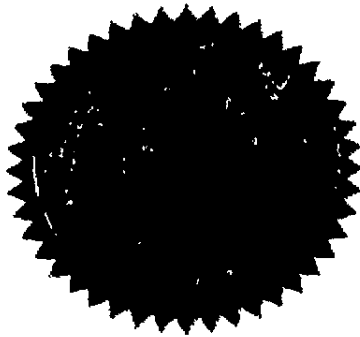
Corporation Trust Company  
820 Bear Tavern Road  
Trenton, NJ 08628 0000

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ALLAHASSE

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

BOBST GROUP USA INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
6th day of May, 2004

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA  
State Treasurer

2004 MAY 10  
TALLAHASSEE, FL