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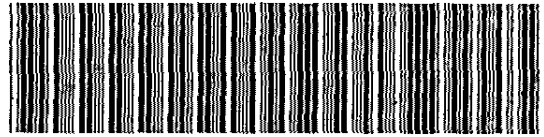
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STATE  
TALLAHASSEE, FLORIDA

Aug. 27, 2004

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KINROSS GOLD U.S.A., INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Susan Allen

(Name of Person)

Parr, Waddoups, Brown, Gee & Loveless

(Firm/Company)

185 South State Street, Suite 1300

(Address)

Salt Lake City, UT 84111

(City/State and Zip code)

For further information concerning this matter, please call:

Susan Allen

(Name of Person)

at ( 801 ) 532-7840

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☒ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

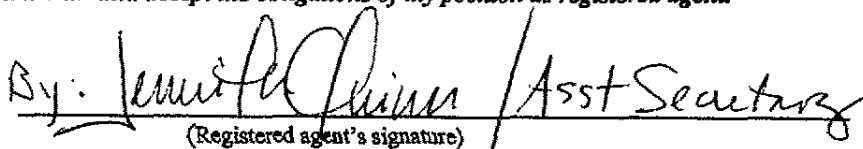
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Kinross Gold U.S.A., 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. Nevada 3. 87-0384965  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 20, 1980 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon registration  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 670 Sierra Rose Drive, Reno, NV 89511  
(Principal office address)  
670 Sierra Rose Drive, Reno, NV 89511  
(Current mailing address)
8. Information technology  
(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 NOT acceptable)  
Name: CT 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:  / Asst 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:

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STATE OF FLORIDA  
TALLAHASSEE

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## A. DIRECTORS

Director Scott A. Caldwell  
~~Chairman:~~

Address: 52nd Floor, 40 King St. West  
Toronto, Ontario M5H 3Y2

Director John W. Ivany  
~~Vice Chairman:~~

Address: 52nd Floor, 40 King St. West  
Toronto, Ontario M5H 3Y2

Director: Lars-Eric Johansson

Address: 52nd Floor, 40 King St. West  
Toronto, Ontario M5H 3Y2

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

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

## B. OFFICERS

President: Scott A. Caldwell

Address: 52nd Floor, 40 King St. West  
Toronto, Ontario M5H 3Y2

Vice President: Jerry W. Danni

Address: 52nd Floor, 40 King St. West  
Toronto, Ontario M5H 3Y2

Secretary: Shelley M. Riley


Address: 52nd Floor, 40 King St. West, Toronto, Ontario M5H 3Y2

Treasurer: Michael H. Farrant

Address: 52nd Floor, 40 King St. West, Toronto, Ontario M5H 3Y2

See Addendum attached hereto for additional officers.

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Shelley M. Riley, Secretary  
(Typed or printed name and capacity of person signing application)

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**KINROSS GOLD U.S.A., INC.**

Item 12.B. Officers - cont.

Vice President: Lars-Eric Johansson  
52<sup>nd</sup> Floor, 40 King St. West  
Toronto, Ontario M5H 3Y2

Vice President, Operations: Rick Baker  
52<sup>nd</sup> Floor, 40 King St. West  
Toronto, Ontario M5H 3Y2

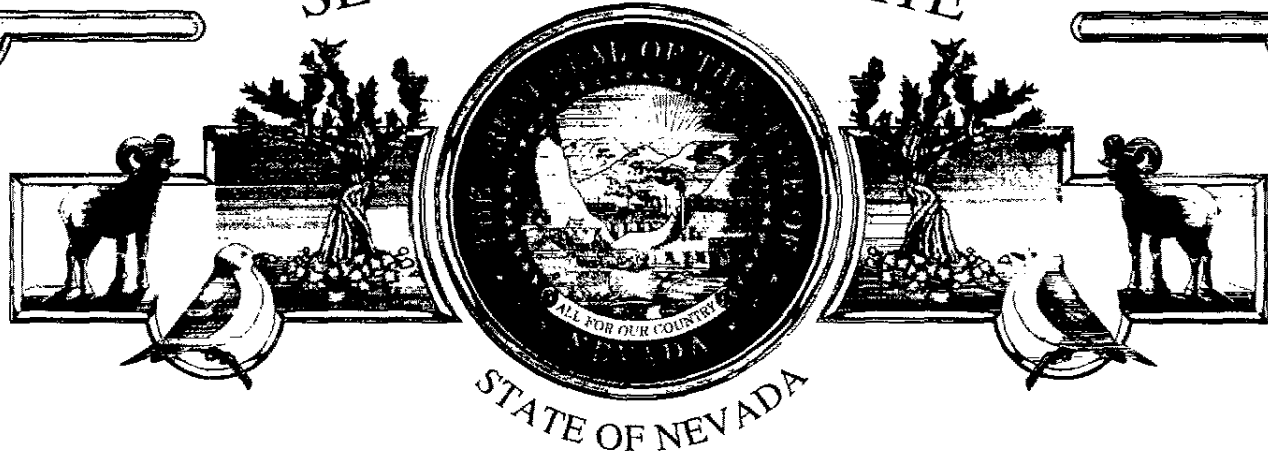
Vice President, Operations: Mike Doyle  
52<sup>nd</sup> Floor, 40 King St. West  
Toronto, Ontario M5H 3Y2

Vice President & General  
Manager, Reclamation  
Operations: William Goodhard  
52<sup>nd</sup> Floor, 40 King St. West  
Toronto, Ontario M5H 3Y2

Vice President, U.S.  
Governmental & Regulatory  
Affairs: Debra Struhsacker  
52<sup>nd</sup> Floor, 40 King St. West  
Toronto, Ontario M5H 3Y2

Vice President, Environmental  
Affairs: Ed Opitz  
52<sup>nd</sup> Floor, 40 King St. West  
Toronto, Ontario M5H 3Y2

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **KINROSS GOLD U.S.A., INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 20, 1980, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on August 25, 2004.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*D. J. Jall*

Certification Clerk