

F04000006288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

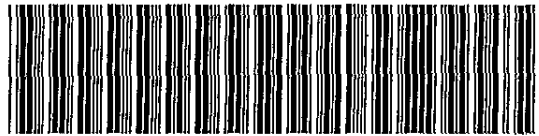
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TALLAHASSEE, FL

Penalty

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DORR-OLIVER EIMCO USA 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:

CEDRIC COUTURE

(Name of Person)

GROUPE LAPERRIERE & VERREULT INC.

(Firm/Company)

1550 METCALFE STREET, SUITE 600

(Address)

MONTREAL, QUEBEC, CANADA H3A 1X6

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CEDRIC COUTURE

(Name of Person)

at (514) 284-0178

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 15, 2004

CEDRIC COUTURE
GROUPE LAPERRIERE & VERREAULT INC.
1550 METCALFE STREET, SUITE 600
MONTREAL QUEBEC CANADA,

SUBJECT: DORR-OLIVER EIMCO USA INC.
Ref. Number: W04000034393

We have received your document for DORR-OLIVER EIMCO USA INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 704A00054874

**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. DORR-OLIVER EIMCO 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. DELAWARE

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

3. 76-0717415

(FEI number, if applicable)

4. 10/18/2002

(Date of incorporation)

5. PERPETUAL

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

6. 11/01/2002

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2850 SOUTH DECKER LAKE DRIVE, SALT LAKE CITY, UTAH, USA, 84119-2300

(Principal office address)

2850 SOUTH DECKER LAKE DRIVE, SALT LAKE CITY, UTAH, USA, 84119-2300

(Current mailing address)

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8. SALE OF PROCESS EQUIPMENT

(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: -LAURENT VERREAULT

Office Address: - 1300 SOUTH OCEAN BLVD, SUITE 704

POMPANO BEACH

(City)

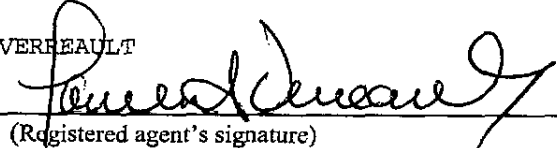
, Florida 33062

(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.

LAURENT VERREAULT


(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

Chairman: SEE LIST ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE LIST 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 of Director or Officer listed in number 12 of the application)

14. BILL W. SAULNIER, VICE PRESIDENT, TREASURER & SECRETARY

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dorr-Oliver Eimco USA Inc.

(A Delaware corporation)

Date of incorporation: 10/18/2002

FEIN: 76-0717415

Address of its principal office:

2850 South Decker Lake Drive

Salt Lake City, Utah

84119-2300 U.S.A.

List of its Directors

Name	Title	Address
Laurent Verreault	Chairman & President	1300 South Ocean Blvd., Suite 704 Pompano Beach, FL 33062 U.S.A.
Richard Verreault	Vice President	Bedford Springs 10 Corporate Drive, Suite 203 Bedford, NH 03110-5956 U.S.A.
Bill W. Saulnier	Vice President, Treasurer and Secretary	25 Des Forges Street, Suite 420 Trois-Rivieres, Quebec G9A 6A7 Canada

Dorr-Oliver Eimco USA Inc.

(A Delaware corporation)

Date of incorporation: 10/18/2002

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Richard Verreault	Vice President	Bedford Springs 10 Corporate Drive, Suite 203 Bedford, NH 03110-5956 U.S.A.
Robert E. Coomes	Vice President	2850 South Decker Lake Drive Salt Lake City, Utah 84119-2300 U.S.A.
Bill W. Saulnier	Vice President, Treasurer and Secretary	25 Des Forges Street, Suite 420 Trois-Rivieres, Quebec G9A 6A7 Canada
Marc Barbeau	Assistant Treasurer and Assistant Secretary	1550 Metcalfe Street, Suite 600 Montreal, Quebec H3A 1X6 Canada
Nick Babyak	Assistant Treasurer and Controller	2850 South Decker Lake Drive Salt Lake City, Utah 84119-2300 U.S.A.
Gwen Klees	Assistant Secretary	1550 Metcalfe Street, Suite 600 Montreal, Quebec H3A 1X6 Canada

As of July 30, 2004

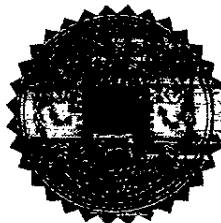
Delaware

The First State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DORR-OLIVER EIMCO USA 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 TWENTY-FOURTH DAY OF AUGUST, A.D. 2004.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3311937

DATE: 08-24-04