

F05000006998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

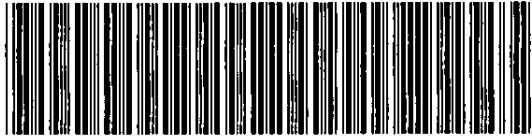
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
2013 FEB -7 AM 10:45
400 EAST BROAD
TO BE MAILED
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DIVISION OF CORPORATIONS
13 FEB -7 AM 11:08

Amend Affidavit
changing
OPD
@
2/7/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 524161 7407640

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : February 6, 2013

ORDER TIME : 9:14 AM

ORDER NO. : 524161-010

CUSTOMER NO: 7407640

FOREIGN FILINGS

NAME: NORSTRUM USA, INC.

- CORPORATE
- LIMITED PARTNERSHIP
- LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52656

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NORSTRUM USA, INC.

Name of Corporation

DOCUMENT NUMBER: F05000006998

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHARON MASON

Name of Contact Person

MCCARTER & ENGLISH LLP

Firm/Company

185 ASYLUM STREET

Address

HARTFORD, CT 06103

City/State and Zip Code

SMASON@MCCARTER.COM

E-mail address: (to be used for future annual report notification)

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DIVISION OF CORPORATIONS
13 FEB -7 AM 11:00

For further information concerning this matter, please call:

SHARON MASON

Name of Contact Person

at (860) 275-6743

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS


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**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
NORSTRUM USA, INC.
2. This entity was authorized to transact business in Florida on 12/02/2005 and its Florida document number is F05000006998
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>PD</u>	<u>JUAN DE ANDRES-GAYON WOLFF</u> <u>2871 OAK AVENUE</u> <u>COCONUT GROVE, FL 33133</u>
<u>CS</u>	<u>JUAN DE ANDRES-GAYON WOLFF</u> <u>2871 OAK AVENUE</u> <u>COCONUT GROVE, FL 33133</u>
<u> </u>	<u> </u>
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<u> </u>	<u> </u>

(Attach additional pages if necessary)


Signature of an officer or director

PRESIDENT
Title of person signing

JUAN DE ANDRES-GAYON WOLFF
Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314