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1/19/06



CORPORATION SERVICE COMPANY

2006 JAN 17 AM 11:43

ACCOUNT NO. : 072100000032

REFERENCE 808164 4301893

AUTHORIZATION

*Frank DeMar*

COST LIMIT : \$ 70.00

STATE  
TALLAHASSEE FLORIDA

ORDER DATE : January 12, 2006

ORDER TIME : 10:35 AM

ORDER NO. : 808164-010

CUSTOMER NO: 4301893

FOREIGN FILINGS

NAME: NATLSCO RISK AND SAFETY  
SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: \_\_\_\_\_

**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.

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1. NATLSCO Risk and Safety Services, 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 3. 16-1738847  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 17, 2005 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 3, 2006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11860 W. State Road 84, Suite 1, Ft. Lauderdale, FL 33325  
(Principal office address)

875 Third Avenue, #1433, New York, NY 10022  
(Current mailing address)

8. Risk analysis and safety consulting services and any other lawful purpose  
(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 NQT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.*

Corporation Service Company  
By: Carla Lohi  
(Registered agent's signature) **Carla Lohi**  
Asst. Vice President

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: Frank Piedelièvre 2006 JAN 17 AM 11:43

Address: 92077 Paris La Défense Cedex  
FRANCE TALLAHASSEE FLORIDA

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

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

Director: François Tardan

Address: 92077 Paris La Défense Cedex  
FRANCE

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

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

**B. OFFICERS**

President: Robert W. Donze

Address: 95 Oakwood Road  
Lake Zurich, IL 60047

**Executive**

Vice President: Richard Tong

Address: 11860 W. State Road 84, Suite 1  
Ft. Lauderdale, FL 33325

Secretary: Burton K. Haines

Address: 875 Third Avenue, #1433, New York, NY 10022

Treasurer: François Tardan

Address: 92077 Paris La Défense Cedex, FRANCE

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

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

14. Burton K. Haines, Secretary  
(Typed or printed name and capacity of person signing application)

**NATLSCO RISK AND SAFETY SERVICES, INC.**

**Addendum to  
Application by Foreign Corporation for Authorization to Transact Business in Florida**

**12. Additional officers:**

CEO: Dickerson C. Wright  
Address: 11860 W. State Road 84, Suite 1  
Ft. Lauderdale, FL 33325

Financial Controller: Luis Carlos Damasceno  
Address: 11860 W. State Road 84, Suite 1  
Ft. Lauderdale, FL 33325

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# Delaware

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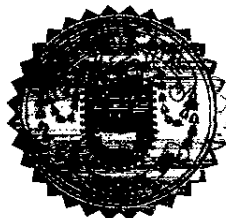
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATLSCO RISK AND SAFETY SERVICES, 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 TWELFTH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NATLSCO RISK AND SAFETY SERVICES, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2005.

2006 JAN 17 AM 11:43  
TALLAHASSEE FLORIDA



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4443656

DATE: 01-12-06