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Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Atlas Copco USA Holdings Inc.**

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Corporate Filing Menu

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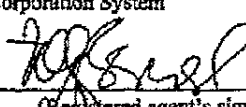
2/26/2007  
2/27/07

**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. ATLAS COPCO USA HOLDINGS 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. x 20-5071465  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/19/2006 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 02/15/2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 34 Maple Avenue, Pine Brook, NJ 07058  
(Principal office address)  
  
same  
(Current mailing address)
8. Holding company  
(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.*  

CT Corporation System

By:  **Arlene Bernal**  
(Registered agent's signature) **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:

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**A. DIRECTORS**

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

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

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

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

Director: Mark Cohen

Address: 34 Maple Avenue

Pine Brook, NJ 07058

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

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

**B. OFFICERS      SEE ATTACHMENT**

President: Mark Cohen

Address: 34 Maple Avenue

Pine Brook, NJ 07058

Vice President: Eric Moore

Address: 34 Maple Avenue

Pine Brook, NJ 07058

Secretary: William Thomas

Address: 34 Maple Avenue, Pine Brook, NJ 07058

Treasurer: Peter Billgert

Address: 34 Maple Avenue, Pine Brook, NJ 07058

**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. Hillary England, Vice President

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

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**Attachment to Florida  
Officers & Directors**

1	Full Name:	Greg Taylor
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	34 Maple Avenue
	City:	Pine Brook
	State:	NJ
	ZIP Code:	07058
2	Full Name:	Jeff Altemose
	Officer/Director:	Officer
	Officer's Title:	Vice President
	Director's Title:	
	Business Address:	34 Maple Avenue
	City:	Pine Brook
	State:	NJ
	ZIP Code:	07058
3	Full Name:	David Manning
	Officer/Director:	Officer
	Officer's Title:	Assistant Treasurer
	Director's Title:	
	Business Address:	34 Maple Avenue
	City:	Pine Brook
	State:	NJ
	ZIP Code:	07058
4	Full Name:	Kevin Hannon
	Officer/Director:	Officer
	Officer's Title:	Assistant Treasurer
	Director's Title:	
	Business Address:	34 Maple Avenue
	City:	Pine Brook
	State:	NJ
	ZIP Code:	07058

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5. Full Name Hillary England  
Officer/Director Officer  
Officer's Title Vice President  
Business Address 111 Eighth Ave  
City New York  
State NY  
ZIP Code 10011

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATLAS COPCO USA HOLDINGS 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 THIRTEENTH DAY OF FEBRUARY, A.D. 2007.

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

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5430111

DATE: 02-13-07