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FOREIGN PROFIT/NONPROFIT CORPORATION

Goss International Americas, Inc.

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March 22, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: GOSS INTERNATIONAL AMERICAS, INC.
REF: W070000141B4

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March 21st.
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P.O BOX 6327 - Tallahassee, Florida 32314

**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. Goss International Americas, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 02-0468661

(FEI number, if applicable)

4. 12/2/93

(Date of incorporation)

5. perpetual

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

6.

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

7. 121 Broadway, Dover, NH 03820

(Principal office address)

121 Broadway, Dover, NH 03820

(Current mailing address)

8. Design, distribution, sale, manufacture of printing 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)

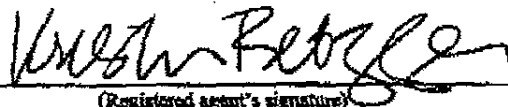
Name: **CT Corporation System**

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.



(Registered agent's signature)

**Kristen Betzger
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.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See 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. Hugh T. Lee; Vice President & General Counsel

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

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GOSS INTERNATIONAL AMERICAS, INC.
(formerly Heidelberg Web Systems, Inc.)

Robert A. Brown, III
Joseph P. Gaynor, III
Jochen D. Meissner
Greg Blue
Daniel F. Machaj
Richard F. Schultz
Jeff Upchurch
Thomas Clarke
Doug Gibson
Harry Kokohus
Hugh T. Lee
Ernesto Oliveira
Pascal Orliac
Torben Rasmussen
Christopher Sieracki
Graham Trevett
Ed Young
Julius S. Pohlenz
Daniel E. Dillman
Robert Janowski

Chairman of the Board, Chief Executive Officer & President
Executive Vice President & Chief Financial Officer
Executive Vice President & Chief Operating Officer
Senior Vice President Aftermarket
Senior Vice President Engineering
Senior Vice President Global Sales
Senior Vice President Customer Service
Vice President Print Finishing & Packaging
Vice President Sales
Vice President Aftermarket Sales
Vice President, General Counsel & Assistant Secretary
Vice President Latin America Operations
Vice President Human Resources
Vice President Finance
Vice President Operations
Vice President Sales
Vice President Sales
Secretary
Treasurer & Assistant Secretary
Assistant Treasurer

Robert A. Brown, III
Joseph P. Gaynor, III
Jochen D. Meissner

Director
Director
Director

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOSS INTERNATIONAL AMERICAS, 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-FIRST DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GOSS INTERNATIONAL AMERICAS, INC." WAS INCORPORATED ON THE SECOND DAY OF DECEMBER, A.D. 1993.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



2361919 8300

070341746

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5524465

DATE: 03-21-07