

F07000003051

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

Converteam Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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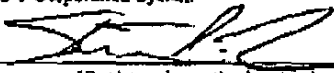
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Converteam 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 3. 03-0570767
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-6-05 5. Perpetual
(Date of incorporation) (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. 610 Epsilon Drive, Pittsburgh, PA 15238
(Principal office address)
155 South Miami Avenue, Suite 200, Miami, FL 33130
(Current mailing address)
8. Consulting, design, system integration, installation, commissioning, ship automation.
(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 hereshy 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: 
(Registered agent's signature)

STEVEN P. ZIMMER
SPECIAL ASSISTANT SECRETARY
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:

FLAIV - 02/03/2008 CT System Online

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A. DIRECTORS

Chairman: Pierre Bastid

Address: 610 Epsilon Drive, Pittsburgh, PA 15238

Vice Chairman: Thierry Perennec

Address: 610 Epsilon Drive, Pittsburgh, PA 15238

Director: Tonsten Astrom

Address: 610 Epsilon Drive, Pittsburgh, PA 15238

Director: Roland Bennett

Address: 610 Epsilon Drive, Pittsburgh, PA 15238

B. OFFICERS

President: Shoun T. Korbaugh

Address: 610 Epsilon Drive, Pittsburgh, PA 15238

Vice President: _____

Address: _____

Secretary: Elaine R. Gates

Address: 610 Epsilon Drive, Pittsburgh, PA 15238

Treasurer: Donald Gnu

Address: 610 Epsilon Drive, Pittsburgh, PA 15238

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. Elaine R. Gates, Secretary

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

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PAGE 1

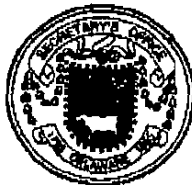
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONVERTEAM 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 FOURTEENTH DAY OF JUNE, 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 ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4025971 8300
070709537



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5758462

DATE: 06-14-07