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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

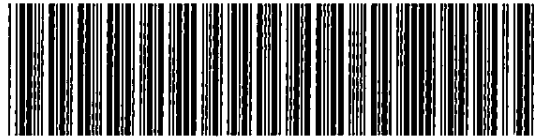
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 17 2008  
D. A. WHITE

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** OLAMETER CORPORATION  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SARAH RAWLINGS  
(Name of Person)  
OLAMETER INC.  
(Firm/Company)  
300 Industrial Parkway South  
(Address)  
Aurora, Ontario, Canada L4G 3T9  
(City/State and Zip code)

For further information concerning this matter, please call:

ERIC DASILVA at (514) 982-2265  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. OLAMETER CORPORATION

(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

(State or country under the law of which it is incorporated)

3.

0208597

(FEI number, if applicable)

4. 07-07-1999

(Date of incorporation)

5.

PERPETUAL

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

6. n/a

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

7. OLAMETER CORPORATION, 366 North Broadway, Suite 410, Jericho, NY  
(Principal office address) 11753

same as above #7.

(Current mailing address)

8. Meter Reading and Field services

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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: [Signature]

(Registered agent's signature)

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: JAN PEETERS

Address: 2000 McGill College, Suite 500  
Montreal, Quebec, CANADA, H3A 3H3

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TALLAHASSEE, FLORIDA

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

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

Director: MICHAEL BOYD

Address: 3430 Peel Street, APT. PH-D  
Montreal, Quebec, CANADA, H3A 3K8

Director: Robert de FOUEROLLES

Address: KINGSOWN HOUSE, KINGSOWN, near RODMERHAM  
KENT, ENGLAND, ME9 0RA

B. OFFICERS

President: JAN PEETERS

Address: 2000 McGill College, Suite 500  
Montreal, Quebec, CANADA, H3A 3H3

Vice President: JEAN-PIERRE CARETTE (VP Finance & ADMINISTRATION)

Address: 2000 McGill College, Suite 500  
Montreal, Quebec, CANADA, H3A 3H3

Vice-President: JOHN FELTIS (VP Business Development)

Address: 2609 DONWILL DRIVE, MISSISSAUGA, ONTARIO, CANADA, L5L 3N9

Vice-President: MICHAEL LONAU (VP METER READING & FIELD SERVICES)

Address: 300 Industrial Parkway South, AURORA, ONTARIO, CANADA L4G-3T9

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. \_\_\_\_\_

JEAN-PIERRE CARETTE V.P. FINANCE

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

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

**A. DIRECTORS**

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

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

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

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

Director: BYRON L. KNIEF

Address: PARK AVENUE PLAZA 55 EAST 52ND STREET, 34<sup>TH</sup> FLOOR  
NEW-YORK, NY, USA, 10055

Director: JEAN R. LAJOIE

Address: 5179 EARNSCLIFFE AVENUE  
Montreal, Quebec, CANADA, H3X 2P7

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: BRENT WILLIAMS (VP IT SOLUTIONS)

Address: 300 Industrial Parkway South,  
AURORA, ONTARIO, CANADA L4G 3T9

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. JEAN-PIERRE CARETE M. FINANCE

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

# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OLAMETER CORPORATION" 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 ELEVENTH DAY OF APRIL, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OLAMETER CORPORATION" WAS INCORPORATED ON THE SEVENTH DAY OF JULY, A.D. 1999.

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.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6519561

DATE: 04-11-08