

F798890008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Suite 101
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

December 31, 2008

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 7448345 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Pollard Banknote Limited (MB)
Qualification
Florida

RECEIVED
08 DEC 31 AM 11:15
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2008

EVELYN DRAUDE
POLLARD BANKNOTE LIMITED
1499 BUFFALO PLACE
WINNIPEG, MB, CANADA R3T 1L7,

SUBJECT: POLLARD BANKNOTE LIMITED
Ref. Number: W08000055524

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for POLLARD BANKNOTE LIMITED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

| | |
|------------------------------|---------|
| Filings Fees: | \$35.00 |
| Registered Agent Designation | \$35.00 |
| Certified Copy | \$8.75 |
| Certificate of Status | \$8.75 |

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 508A00060379

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TALLAHASSEE, FLORIDA



OFFICE OF FINANCIAL REGULATION

ALEX HAGER
ACTING COMMISSIONER

FINANCIAL SERVICES
COMMISSION

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX STINK
CHIEF FINANCIAL OFFICER

CHARLES ROBINSON
COMMISSIONER OF
AGRICULTURE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC 29 5 PM 2:50

December 29, 2008

Ms. Kathleen Healy
c/o CT Corporation System
100 South 5th Street, Suite 1075
Minneapolis, MN 55402

Dear Ms. Healy:

Re:

Pollard Banknote Limited

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate names are definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced names being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in cursive script that reads "Linda B. Charity".

Linda B. Charity
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pollard Banknote Limited

(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:

Evelyn Draude

(Name of Person)

Pollard Banknote Limited

(Firm/Company)

1499 Buffalo Place

(Address)

Winnipeg, Manitoba Canada R3T 1L7

(City/State and Zip code)

For further information concerning this matter, please call:

Evelyn Draude

(Name of Person)

at (204) 474-2323 ext 559

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

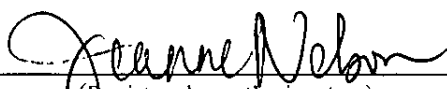
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Pollard Banknote Limited Corp.
(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. Federal (Canada) 3. 98-0463018
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 28, 2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1499 Buffalo Place
(Principal office address)
Winnipeg, Manitoba Canada R3T 1L7
(Current mailing address)
8. printing and publishing of lottery tickets
(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
- Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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)

Jeanne Nelson
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:

A. DIRECTORS

Chairman: See Attachment "A"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

~~President~~ Chairman of the Board: Lawrence O. Pollard

Address: 1499 Buffalo Place,

Winnipeg, Manitoba Canada R3T 1L7

~~Vice President~~ Co-Chief Executive Officer & Secretary: Gordon O. Pollard

Address: 1499 Buffalo Place

Winnipeg, Manitoba Canada R3T 1L7

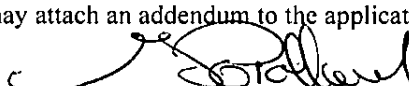
~~Secretary~~ Co-Chief Executive Officer: John S. Pollard

Address: 1499 Buffalo Place, Winnipeg, Manitoba Canada R3T 1L7

~~Treasurer~~ Vice-President: Douglas E. Pollard, 1499 Buffalo Place, Winnipeg, Manitoba R3T 1L7

~~Address~~ Chief Financial Officer: Robert W. Rose, 1499 Buffalo Place, Winnipeg, Manitoba R3T 1L7

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. Gordon O. Pollard, Co-Chief Executive Officer & Secretary
(Typed or printed name and capacity of person signing application)

'DIRECTORS' NAME AND ADDRESS:

ATTACHMENT "A"

Lawrence O. Pollard
1499 Buffalo Place, Winnipeg, Manitoba R3T 1L7

Gordon O. Pollard
1499 Buffalo Place, Winnipeg, Manitoba R3T 1L7

John S. Pollard
1499 Buffalo Place, Winnipeg, Manitoba R3T 1L7

Douglas E. Pollard
1499 Buffalo Place, Winnipeg, Manitoba R3T 1L7

Delmore C. W. Crewson
1499 Buffalo Place, Winnipeg, Manitoba R3T 1L7

Gary A. Filmon
1499 Buffalo Place, Winnipeg, Manitoba R3T 1L7

Jerry L. Gray
1499 Buffalo Place, Winnipeg, Manitoba R3T 1L7

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Industry Canada

Industrie Canada

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TALLAHASSEE, FLORIDA

CERTIFICATE OF COMPLIANCE
s. 263.1 (1)(a)(b)

CERTIFICAT DE CONFORMITÉ
art. 263.1 (1)(a)(b)

POLLARD BANKNOTE LIMITED

641182-7

Name of corporation-Dénomination sociale

Corporation number-Numéro de la société

I HEREBY CERTIFY that the corporation named above is incorporated or continued under the *Canada Business Corporations Act*, is not discontinued and has not been dissolved under that Act.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions*, qu'elle n'a pas changé de régime et qu'elle n'a pas été dissoute en vertu de cette Loi.

This corporation has sent to the Director the required Annual Returns and has paid all fees required under the Act.

Cette société a remis au directeur les rapports annuels prescrits et acquitté les droits requis par la Loi.

Aïssa Aomari
Deputy Director - Directeur adjoint

November 21, 2008 / le 21 novembre 2008

Issuance date - Date d'émission

Canada