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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAR 03 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Herrenknecht Tunnelling Systems USA, Inc.

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," or "Certificate of Good Standing" 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:

Kathy Frost

Name of Person

Herrenknecht Tunnelling Systems USA, Inc.

Firm/Company

1613 132nd Ave E, Suite 200 Sumner, WA 98390

Address

Sumner, WA 98390

City/State and Zip code

frost.kathy@herrenknecht.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Frost

at (253) 447-2316

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. Herrenknecht Tunnelling Systems USA, 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. Washington State 3. 58-2328723
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/13/1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 1, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1613 132nd Ave E, Suite 200 Sumner, WA 98390
(Principal office address)

1613 132nd Ave E, Suite 200 Sumner, WA 98390
(Current mailing address)

8. Sales and support of tunnel boring machines and 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

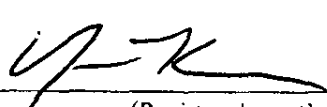
Plantation, Florida 33324
(City) (Zip code)

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.

Dorie Kluess

Asst Secretary


(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Martin Herrenknecht

Address: 1613 132nd Ave E, Suite 200
Sumner, WA 98390

Vice Chairman: Gebhard Lehmann

Address: 1613 132nd Ave E, Suite 200
Sumner, WA 98390

Director: Kurt Stiefel

Address: 1613 132nd Ave E, Suite 200
Sumner, WA 98390

Director: Rainer Oestreicher

Address: 1613 132nd Ave E, Suite 200
Sumner, WA 98390

B. OFFICERS

President: Jack Brockway

Address: 1613 132nd Ave E, Suite 200
Sumner, WA 98390

Vice President: _____

Address: _____

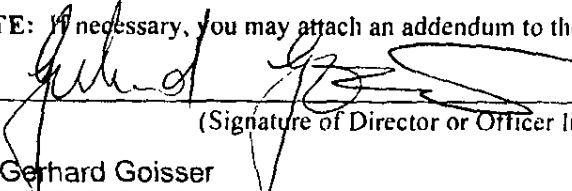
Secretary: Gerhard Goisser

Address: 1613 132nd Ave E, Suite 200 Sumner, WA 98390

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. Gerhard Goisser

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

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TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

HERRENKNECHT TUNNELLING SYSTEMS USA, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 5/13/1997.

I FURTHER CERTIFY that as of the date of this certificate, HERRENKNECHT TUNNELLING SYSTEMS USA, INC. remains active and has complied with the filing requirements of this office.

Date: February 22, 2010

UBI: 601-790-639



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital



Sam Reed, Secretary of State

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CLERK OF COURT
JAMES H. HASSE, CLERK
CLERK OF COURT
JAMES H. HASSE, CLERK