

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C V CORPORATION SYSTEM  
Account Number : FCA800000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

2010 APR - 6 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

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FOREIGN PROFIT/NONPROFIT CORPORATION

Hansberger Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

## COVER LETTER

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

**SUBJECT:** Hansberger Group, 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:

Jessica A. Davis

Name of Person

Hansberger Group, Inc.

Firm/Company

401 E. Las Olas Blvd., #1700

Address

Ft. Lauderdale, FL 33301

City/State and Zip code

Jessica.Davis@hansberger.com

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

For further information concerning this matter, please call:

Jessica A. Davis

Name of Person

at (954) 713-2551

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:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. Hansberger Group, 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. Delaware

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. March 26, 2010

(Date of incorporation)

5. Perpetual

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

6. March 31, 2010

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

7. 401 E. Las Olas Blvd., #1700, Ft. Lauderdale, FL 33301

(Principal office address)

401 E. Las Olas Blvd., #1700, Ft. Lauderdale, FL 33301

(Current mailing address)

8. Investment Management

(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: Jessica A. Davis

Office Address: 401 E. Las Olas Blvd., #1700

Ft. Lauderdale

(City)

Florida 33301

(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.*

By: \_\_\_\_\_

(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: See attached Appendix A.

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Ronald W. Holt

Address: 401 E. Las Olas Blvd., Suite 1700

Ft. Lauderdale, FL 33301

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

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

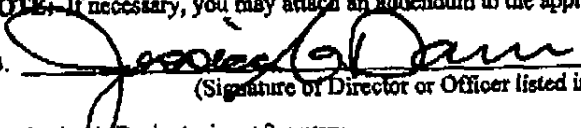
Asst. Secretary: Jessica A. Davis

Address: 401 E. Las Olas Blvd., Suite 1700, Ft. Lauderdale, FL 33301

Treasurer: Bev Hendry

Address: 401 E. Las Olas Blvd., Suite 1700, Ft. Lauderdale, FL 33301

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. Jessica A. Davis, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

## APPENDIX A

Director: Bev Hendry  
Address: 401 E. Las Olas Blvd., Suite 1700  
Ft. Lauderdale, FL 33301

Director: Ronald W. Holt  
Address: 401 E. Las Olas Blvd., Suite 1700  
Ft. Lauderdale, FL 33301

Director: Jeffrey D. Plunkett  
Address: 401 E. Las Olas Blvd., Suite 1700  
Ft. Lauderdale, FL 33301

Director: Thomas R. H. Tibbles  
Address: 401 E. Las Olas Blvd., Suite 1700  
Ft. Lauderdale, FL 33301

Director: Duncan Wilkinson  
Address: 401 E. Las Olas Blvd., Suite 1700  
Ft. Lauderdale, FL 33301

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HANSBERGER GROUP, 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 SIXTH DAY OF APRIL, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4804790 8300

100353546

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7913377

DATE: 04-06-10