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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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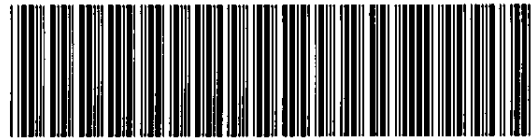
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP 29 PM 4:25

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SECRET 4 2010

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: C G SALES NETWORKS AMERICAS 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:

VIRGIL GILDEHAUS
Name of Person

C G SALES NETWORKS AMERICAS INC
Firm/Company

ONE PAUWELS DRIVE
Address

WASHINGTON MD. 63090
City/State and Zip code

virgile.gildehaus@c99lobal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VIRGIL GILDEHAUS at (636) 239-9306
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2010

VIRGIL GILDEHAVS
ONE PAVWELS DRIVE
WASHINGTON, MD 63090

SUBJECT: CG SALES NETWORKS AMERICAS INC
Ref. Number: W10000042090

We have received your document for CG SALES NETWORKS AMERICAS INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent must sign accepting the designation.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please complete the addresses in number 7 of the application.,

Please return 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 010A00021286

**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. C G SALES NETWORKS AMERICAS 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. MISSOURI 3. 43-1407912
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-21-1986 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. ONE PAUWELS DRIVE, Washington, MO 63090
(Principal office address)

ONE PAUWELS DRIVE, Washington, MO 63090
(Current mailing address)

8. SALE OF ELECTRICAL TRANSFORMERS
(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)

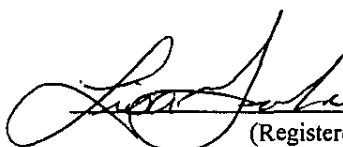
Name: Incorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee Florida 33470
(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.

 on behalf of Incorp Services, Inc.
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dileep Patil

Address: Antwerpsesteenweg 167
B-2800 MECHELEN, BELGIUM

Vice Chairman: MARC SCHILLEECKX

Address: ONE PAUWELS DRIVE
WASHINGTON MD 63090

Director: MARTIN KELLY

Address: ANTWERPSESTEENWEG 167
B-2800 MECHELEN, BELGIUM

Director: NORVIN MOHEGKY

Address: ONE PAUWELS DRIVE
WASHINGTON MD 63090

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CLERK OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

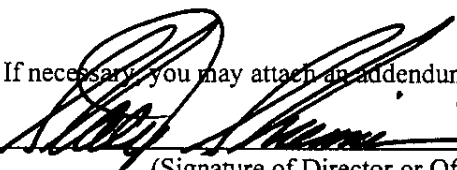
Secretary: STACY SCHIERMEIER

Address: ONE PAUWELS DRIVE WASHINGTON MD 63090

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. STACY SCHIERMEIER, SECRETARY
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Robin Carnahan
Secretary of State

2010 SEP 29 PM 4: 25
MISSOURI STATE
FALL ARK. & FLORIDA

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

CG SALES NETWORKS AMERICAS INC
00288213

was created under the laws of this State on the 21st day of April, 1986, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 21st day of September, 2010

A handwritten signature of Robin Carnahan in cursive script.

Secretary of State

