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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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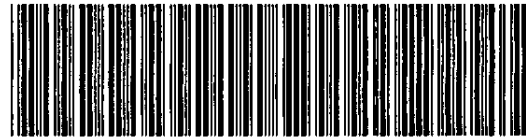
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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## COVER LETTER

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

**SUBJECT:** Baldwin Technology Company, 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:

Helen P. Oster

Name of Person

Baldwin Technology Company, Inc.

Firm/Company

2 Trap Falls Road -- Suite 402

Address

Shelton, CT 06484

City/State and Zip code

Helen.Oster@BaldwinTech.com

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

For further information concerning this matter, please call:

Helen P. Oster

Name of Person

at ( 203 ) 402 1004

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. Baldwin Technology Company, 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. 13-3258160

(FEI number, if applicable)

4. November 14, 1984

(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. 2000 NW Corporate Blvd Suite 101, Boca Raton, FL 33431

(Principal office address)

2 Trap Falls Road -- Suite 402, Shelton, CT 06484

(Current mailing address)

8. to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware

(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: Ivan Habibe, CFO, Baldwin Technology

Office Address: 2000 NW Corporate Blvd suite 101

Boca Raton

(City)

, Florida 33431

(Zip code)

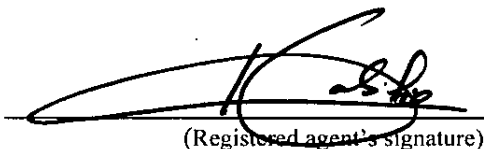
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TALLAHASSEE, FLORIDA

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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)

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: Gerald A. Nathe

Address: 2 Trap Falls Road -- Suite 402, Shelton, CT 06484

Vice Chairman: none

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

Director: Mark T. Becker

Address: 2 Trap Falls Road -- Suite 402, Shelton, CT 06484

Director: Paul Griswold

Address: 2 Trap Falls Road -- Suite 402, Shelton, CT 06484

**B. OFFICERS**

President: Mark T. Becker

Address: 2 Trap Falls Road -- Suite 402, Shelton, CT 06484

Vice President: Ivan Habibe

Address: 2 Trap Falls Road -- Suite 402, Shelton, CT 06484

Secretary: Helen P. Oster

Address: 2 Trap Falls Road -- Suite 402, Shelton, CT 06484

Treasurer: Ivan Habibe

Address: 2 Trap Falls Road -- Suite 402, Shelton, CT 06484

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Helen P. Oster, Corporate Secretary

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

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## **Addendum**

### **Application by Foreign Corporation for Authorization to Transact Business in Florida**

#### **12.A. Directors**

Rolf Bergstrom  
Bergstrom Tillvaxt AB, Sodra Villagatan 6, 23735 Bjarred, Sweden

Samuel B. Fortenbaugh, III  
45 Rockefeller Plaza, Suite 2000, New York, NY 10111

Ronald B. Salvagio  
2 Trap Falls Road -- Suite 402, Shelton, CT 06484

Claes Warnander  
2 Trap Falls Road -- Suite 402, Shelton, CT 06484

#### **12.B. Officers**

Leon Richards  
2 Trap Falls Road -- Suite 402, Shelton, CT 06484

Peter Hultberg  
Baldwin Jimek AB, Testvagen 16, S232 37, Arlov, Sweden

Birger Hansson  
Baldwin Jimek AB, Testvagen 16, S232 37, Arlov, Sweden

Steffen Weisser  
Baldwin Germany GmbH, Joseph-Baur-Strasse 2, 86316 Friedberg, Germany

SECRETARY OF STATE  
TREASURER  
FLORIDA

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# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BALDWIN TECHNOLOGY COMPANY, 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 TWENTY-FIFTH DAY OF JULY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE  
TREASURER  
FIDELITY

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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: 8924240

DATE: 07-25-11