

F12000000849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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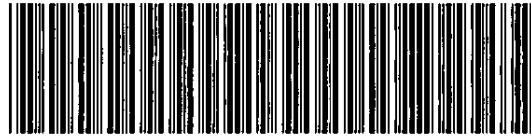
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 02/27/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HANSEN CORPORATION PTY LTD
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:

PAHRADICE DELIZ
Name of Person

HANSEN TECHNOLOGIES
Firm/Company

2 FREDERICK STREET
Address

DONCASTER, VIC 3108, AUSTRALIA
City/State and Zip code

PAHRADICE.DELIZ@HSENTECH.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAHRADICE DELIZ at (212) 268-6414
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. HANSEN CORPORATION PTY. LTD.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

HANSEN TECHNOLOGIES

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. VICTORIA, AUSTRALIA

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

3. _____

(FE) number, if applicable

4. JULY 7th 1986

(Date of incorporation)

5. PERPETUAL

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

6. _____

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

7. 2 FREDERICK STREET, DONCASTER, VIC 3108, AUSTRALIA

(Principal office address)

2 FREDERICK STREET, DONCASTER, VIC 3108, AUSTRALIA

(Current mailing address)

8. SOFTWARE LICENSOR

(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

(City)

Florida

FL33324

(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.

Michael Malkowski

(Registered agent's signature)

Michael Malkowski
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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ANDREW ALEXANDER HANJEN

Address: LOT 12, LOWER HOMESTEAD ROAD,
WONGA PARK, VIC 3115, AUSTRALIA

Vice Chairman: BRUCE GEOFFREY ADAMS

Address: 2 HAYWOOD STREET,
BEAUMARIS, VIC 3193, AUSTRALIA

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: GRANT JOHN LISTER

Address: 10 WEST ROAD, SUNLEY HILLS, VIC 3127

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

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. GRANT LISTER, COMPANY SECRETARY

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tresscox Lawyers Attn: Garrick Higgins
Level 9
469 La Trobe Street
Melbourne VIC 3000

Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

TODARA PTY. LIMITED

Australian Company Number 006 605 876

is taken to be registered as a company under the
Corporations Act 2001 in Victoria.

On the twenty-fourth day of September 1986 the company changed its name to
KENNETH A. HANSEN & ASSOCIATES PTY. LIMITED

On the ninth day of April 1992 the company changed its name to
HANSEN CORPORATION PTY. LTD.

The company is **limited by shares**.

The company is a **proprietary** company.

The day of commencement of registration is
the seventh day of July 1986.

Issued by the
Australian Securities and Investments Commission
on this ninth day of February, 2012.



A delegate of the Australian Securities and Investments Commission

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SECURITIES OF STATE
TALLAHASSEE, FLORIDA