

# F120000002771

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 : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

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

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

**FOREIGN PROFIT/NONPROFIT CORPORATION  
HYDRO SYSTEMS USA INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
| Page Count            | 06      |
| Estimated Charge      | \$87.50 |

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MRS 7/5/12

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**COVER LETTER**

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

**SUBJECT:** HYDRO 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:

SUZANNE HAYWOOD

Name of Person

HYDRO SYSTEMS USA INC.

Firm/Company

2302 WEST VALLEY HWY N #100

Address

AUBURN, WA 98001

City/State and Zip code

suzanne.haywood@hydro.aero

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

For further information concerning this matter, please call:

Suzanne Haywood

Name of Person

at ( 253 ) 876-2100

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

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# 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. HYDRO 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 or country under the law of which it is incorporated)

3. 91-1436516

(FBI number, if applicable)

4. 01/26/1989

(Date of incorporation)

5. PERPETUAL

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

6. JULY 11, 2012

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

7. 2302 W VALLEY HWY N #100, AUBURN, WA 98001

(Principal office address)

2302 W VALLEY HWY N #100, AUBURN, WA 98001

(Current mailing address)

8. SALE OF TOOLING AND GROUND SUPPORT EQUIPMENT FOR COMMERCIAL AIRLINERS

(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: NRAT Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee

(City)

, Florida 32301

(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.

NRAT Services, Inc.

Cheryl Conklin

(Registered agent's signature)

Cheryl Conklin - 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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12 JUL -3 AM 11:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: DR. THOMAS HUTTEGGERAddress: 2302 W VALLEY HWY N #100  
AUBURN, WA 98001

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

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

Director: BARBARA HUTTEGGERAddress: 2302 W VALLEY HWY N #100  
AUBURN, WA 98001Director: PETER PRINZAddress: 2302 W VALLEY HWY N #100  
AUBURN, WA 98001

## B. OFFICERS

President: SEE ATTACHED

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

Vice President: SEE ATTACHED

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

Secretary: BARBARA HUTTEGGERAddress: 2302 W VALLEY HWY N #100, AUBURN, WA 98001Treasurer: PETER PRINZAddress: 2302 W VALLEY HWY N #100, AUBURN, WA 98001

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. SUZANNE ADDERLY HAYWOOD, CFO

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

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HYDRO Systems USA Inc.  
2302 West Valley Hwy N, Suite 100  
Auburn, WA 98001 - USA

Phone: +1 (253) 876-2100  
Fax: +1 (253) 876-2110  
E-mail: [customerservice@hydro.aero](mailto:customerservice@hydro.aero)  
Internet: [www.hydro.aero](http://www.hydro.aero)

**HYDRO Systems USA Inc.  
Corporate Officers**

**President**

**Currently vacant (since 4/30/2012)**

**Vice President Business Development and Sales**

**James Lazarus**  
2302 W Valley Hwy N #100  
Auburn, WA 98001

**Vice President Operations**

**Michael Barsoski**  
2302 W Valley Hwy N #100  
Auburn, WA 98001

**Chief Financial Officer**

**Suzanne Adderly Haywood**  
2302 W Valley Hwy N #100  
Auburn, WA 98001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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**  
**HYDRO 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 1/26/1989.

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

Date: June 29, 2012

UBI: 601-158-631



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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