

F1300003563

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H130001701873)))



H130001701873ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

# 8848932

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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

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

FOREIGN PROFIT/NONPROFIT CORPORATION  
SST NORTH AMERICA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED  
13 AUG 20 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD 8/21

08/20/2013 12:14

(FAX)

P.002/005

850-817-8381

8/1/2013 11:09:48 AM PAGE 1/001 Fax Server

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 JUL 31 AM 11:53

FILED



August 1, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: SST NORTH AMERICA, INC.  
REF: W13000043027

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE  
7/31/13

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please check the spelling of the officer/directors names.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H13000170187  
Letter Number: 913A00018516

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE  
7/31/13

P.O BOX 6327 - Tallahassee, Florida 32314

H130001701873

# 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. SST North America, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ins.," "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. 262363992

(FEI number, if applicable)

4. 4/3/2008

(Date of incorporation)

5. perpetual

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

6. 4/1/13

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

7. 114 West 47th Street New York, NY 10036

(Principal office address)

114 West 47th Street New York, NY 10036

(Current mailing address)

8. Information technology

(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: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Boulevard, Suite 608

Miami

(City)

, Florida 33156

(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.

United Corporate Services, Inc.

Michael A. Barr, President

(Registered agent's signature)

Michael A. Barr, President

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.

H130001701873

H13000170187 3

13 JUL 31 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

## A. DIRECTORS

Chairman: Satyanarayana BolliAddress: 114 West 47th Street New York, NY 10036

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

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

Director: Satyanarayana BolliAddress: 114 West 47th Street New York, NY 10036Director: Penmetra Venkata Subba RajuAddress: 114 West 47th Street New York, NY 10036

## B. OFFICERS

President: Sam OurfalianAddress: 114 West 47th Street New York, NY 10036Vice President: Mike ChadwickAddress: 114 West 47th Street New York, NY 10036Secretary: David MogelAddress: 114 West 47th Street New York, NY 10036Treasurer: Venkatesh RamachandranAddress: 114 West 47th Street New York, NY 10036

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.817.135, F.S.

14. David Mogel, Secretary

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

H13000170187 3

# Delaware

*The First State*

H130001701873

PAGE 1

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 JUL 31 AM 11:53

FILED

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SST NORTH AMERICA, 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 THIRTIETH DAY OF JULY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SST NORTH AMERICA, INC." WAS INCORPORATED ON THE THIRD DAY OF APRIL, A.D. 2008.

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.

4527807 8300

130935631

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: 0626669

DATE: 07-30-13

H130001701873