

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. Bureau Veritas Holdings, 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 3. 133468812
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/14/1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1601 Sawgrass Corporate Parkway Ste. 400, Fort Lauderdale, FL 33323
(Principal office address)

SATMC
(Current mailing address)

8. holding company
(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, Florida 33324
(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.

CT Corporation System

James D. Martin
Asst. Vice President

By: 

(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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13 DEC 31 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Didier Michaud Daniel

Address: 6771 Boulevard du Chateau

Neuilly-sur-Seine, 92200 France

Vice Chairman: _____

Address: _____

Director: Sami Badarani

Address: 6771 Boulevard du Chateau

Neuilly-sur-Seine, 92200 France

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Didier Michaud Daniel

Address: 6771 Boulevard du Chateau

Neuilly-sur-Seine, 92200 France

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Heather B. Bush

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. Heather B. Bush, Vice President

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

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**Attachment to Florida
Officers & Directors**

- 1 **Full Name:** Pedro P. Guimaraes
 Officer/Director: Officer
 Officer's Title: Chairman of the Board
 Director's Title:
 Business Address: 1601 Sawgrass Corporate Parkway Ste. 400
 City: Fort Lauderdale
 State: FL
 ZIP Code: 33323
- 2 **Full Name:** Carlos Esnard
 Officer/Director: Officer
 Officer's Title: Treasurer and CFO
 Director's Title:
 Business Address: 1601 Sawgrass Corporate Parkway Ste. 400
 City: Fort Lauderdale
 State: FL
 ZIP Code: 33323
- 3 **Full Name:** Heather B. Bush
 Officer/Director: Officer
 Officer's Title: Secretary and Vice President
 Director's Title:
 Business Address: 1601 Sawgrass Corporate Parkway Ste. 400
 City: Fort Lauderdale
 State: FL
 ZIP Code: 33323

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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 "BUREAU VERITAS HOLDINGS, 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-NINTH DAY OF OCTOBER, A.D. 2013.

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

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authwar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0850259

DATE: 10-29-13