

FLA000002571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

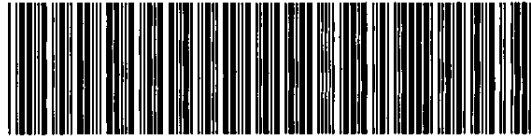
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/13/14--01011--005 **70.00

FILED
14 JUN 13 AM 7:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ardagh Holdings 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:

Nicholas M. Tokar

Name of Person

DeFur Voran LLP

Firm/Company

400 S. Walnut St. Suite 200

Address

Muncie, Indiana 47305

City/State and Zip code

casey.eckert@ardaghgroup.com

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

For further information concerning this matter, please call:

Nicholas Tokar at (765) 288-3651

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. **Ardagh Holdings USA Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. **26-4391395**

(FEI number, if applicable)

4. **2/20/2009**

(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. **Carnegie Office Park, 600 North Bell Avenue, Building 1, Suite 200, Carnegie, PA 15106**

(Principal office address)

Carnegie Office Park, 600 North Bell Avenue, Building 1, Suite 200, Carnegie, PA 15106

(Current mailing address)

8. Any lawful act or activity for which a corporation 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: **CT Corporation System**

Office Address: **1200 S. Pine Island Road**

Plantation

(City)

Florida

33324

(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.

B Baker

Bernadette Baker
Assistant Secretary

(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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14 JUN 13 AM 7:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS:

~~Director~~ **Niall Wall**
~~Chairman:~~

Address: Carnegie Office Park, 600 North Bell Avenue, Building 1, Suite 200, Carnegie, PA 15106

~~Director:~~ **David Wall**
~~Vice Chairman:~~

Address: Carnegie Office Park, 600 North Bell Avenue, Building 1, Suite 200, Carnegie, PA 15106

~~Director:~~ **John Boyas**

Address: Carnegie Office Park, 600 North Bell Avenue, Building 1, Suite 200, Carnegie, PA 15106

~~Director:~~ **John Riordan**

Address: Carnegie Office Park, 600 North Bell Avenue, Building 1, Suite 200, Carnegie, PA 15106

B. OFFICERS:

President: **Niall Wall**

Address: Carnegie Office Park, 600 North Bell Avenue, Building 1, Suite 200, Carnegie, PA 15106

Vice President:

Address:

Secretary: **John Boyas**

Address: Carnegie Office Park, 600 North Bell Avenue, Building 1, Suite 200, Carnegie, PA 15106

Treasurer: **Nick Hewitt**

Address: Carnegie Office Park, 600 North Bell Avenue, Building 1, Suite 200, Carnegie, PA 15106

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

13.

Signature of Director or Officer

John Riordan

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.

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

12. Additional Director name and address:

Nick Hewitt, Director, Carnegie Office Park, 600 North Bell Avenue, Building 1, Suite 200, Carnegie,
PA 15106

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

12. Additional Director name and address.

Nick Hewitt, Director, Carnegie Office Park, 600 North Bell Avenue, Building 1, Suite 200, Carnegie,
PA 15106.

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARDAGH HOLDINGS USA 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 THIRD DAY OF JUNE, A.D. 2014.

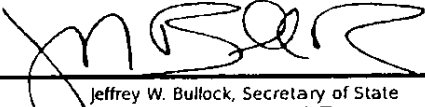
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1422417

DATE: 06-03-14