

# F/4000002690

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

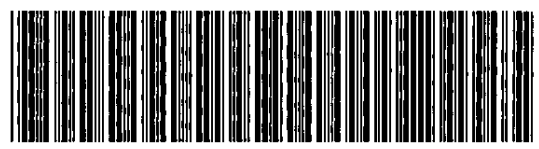
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200260105692

05/15/14--01028--009 \*\*87.50

FILED  
14 JUN 23 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W/4-31286

         06/24/14



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 16, 2014

DAVID BRANDAUER  
BLIC NORTH AMERICA, INC.  
250 12TH AVENUE  
CORALVILLE, IA 52241

SUBJECT: BLIC NORTH AMERICA, INC.  
Ref. Number: W14000031286

RECEIVED  
14 JUN 23 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for BLIC NORTH AMERICA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 605.0905, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 605.0904(7), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 414A00010679



**BLIC North America, Inc.**

*Future for Mobility*

250 12<sup>th</sup> Ave, Suite 150, Coralville, IA 52241  
Phone: 202-641-8644 / Fax 319-538-0138

June 18<sup>th</sup>, 2014

Thomas Chang  
Regulatory Specialist II  
Florida Dept. of State  
Division of Corporations  
P.O Box 6327  
Tallahassee, Florida 32314

SUBJECT: RE: BLIC North America, Inc.  
Ref. Number: W14000031286

Dear Mr. Chang,

Pursuant to the letter received by BLIC North America, Inc. on June 6<sup>th</sup>, 2014 corrections have been made to the BLIC North America, Inc. document. Section 6 has been filled out with the words "upon qualification" as our corporation has not transacted business in the state of Florida within the meaning of s. 607.1501 or 605.0905, F.S. In addition, a registered agent has been found and added to the document.

The registered agent assigned to BLIC North America, Inc. has executed the document with a signature apart from the original document turned in. After speaking with a staff member of the Division of Corporations, for-profit sector, BLIC was advised to send in the document signed by our registered agent with the original, corrected BLIC document. Thus, enclosed please find the corrected original, the signature of BLIC's registered agent, and one copy of our documents along with a copy of letter number: 414A00010679.

Sincerely,



Ian Harriman

BLIC North America, Inc.  
(760) 403-0360  
[ith@blic.us](mailto:ith@blic.us)

**COVER LETTER**

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

**SUBJECT:** BLIC North America, 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:

David Brandauer  
Name of Person

BLIC North America, Inc.  
Firm/Company

250 12th Avenue  
Address

Coralville, IA 52241  
City/State and Zip code

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

For further information concerning this matter, please call:

David Brandauer at ( 202 ) 641-8644  
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. BLIC North America, 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 (State or country under the law of which it is incorporated) 3. 45-2959095 (FEI number, if applicable)

4. 7/11/2011 (Date of incorporation) 5. Perpetual (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. 250 12th Avenue, Suite 150, Coralville, IA 52241 (Principal office address)

250 12th Avenue, Suite 150, Coralville, IA 52241 (Current mailing address)

8. Consulting Services (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: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr. STE 150A Tampa, Florida 33607

FILED JUN 23 AM 10:47 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

[Handwritten signature]

Dan Keen -President

(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.

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

**A. DIRECTORS**

Chairman: Mr. Volker Grunow

Address: BLIC Berlin, Rheinstraße 45, Aufgang 6,  
12161 Berlin

Vice Chairman: Mr. Gastau Thiesing

Address: BLIC Berlin, Rheinstrasse 45, Aufgang 6,  
12161 Berlin

Director: Dr. Andreas Shrei

Address: BLIC Berlin, Rheinstrasse 45, Aufgang 6,  
12161 Berlin

Director: \_\_\_\_\_

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

**B. OFFICERS**

Chief Executive Officer/President: Mr. Jörn Janicke

Address: BLIC Berlin, Rheinstrasse 45, Aufgang 6,  
12161 Berlin

Chief Technology Officer/Vice President: Secretary: Mr. David Brandauer

Address: BLIC North America, Inc., 250 12<sup>th</sup> Avenue, Suite 150,  
Coralville, IA 52241

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. David Brandauer

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. David Brandauer, Chief Operating Officer

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

FILED  
14 JUN 23 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLIC 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 THIRTY-FIRST DAY OF MARCH, A.D. 2014.

FILED  
14 JUN 23 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5008951 8300

140343242

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: 1253550

DATE: 03-31-14