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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

: (850)222-1092

Phone Fax Number

: (850)222-1092 : (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.

FOREIGN PROFIT/NONPROFIT CORPORATION IQOR HOLDINGS US INC.

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8/7/2014

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FILED 2014 AUG - 7 AM II: 51

SECRETARY OF STATE ALLAHASSEE, FLORIS 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. iQor Holdings US Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "lnc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

2.	(If name unavailable in Florida, enter alternate corporate non Delaware		36-4663504
•	(State or country under the law of which it is incorporated)	٠.	(FEI number, if applicable)
	12/01/2009	5.	perpetual
••	(Date of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
	•		
	(Date first transacted business (SHE SECTIONS 607.1501 & 607	ip .15	Florida, if prior to registration) 62, F.S., to determine penalty liability)
:	335 Madison Avenue, 27th Floor, New York, NY 10017		
`	(Principal office a	idr	च ा)
	335 Maditon Avenue, 27th Floor, New York, NY 10017		
•	(Current mailing a	de	

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name	C T Corporation System		
Office Address:	1200 South Pine Island Road		
	Plantation	. Florida	33324
	(City)	,,	(Zip code)

9. 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.

> Patricia Herrera Swan Assistant Secretary (Registered agent's signature)

10. 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.

11. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman:
Address:
Vice Chairman:
Address:
Director: Daniel Montenaro
Address: 335 Madison Avenue, 27th Floor, New York, NY 10017
Director:
Address: 335 Madison Avenue, 27th Floor, New York, NY 10017
B. OFFICERS
President:
Address: 335 Madison Avenue, 27th Floor, New York, NY 10017
Vice President: John Chesser
Vice President:
7. C.
Secretary:
Address: 335 Madison Avenue, 27th Fluor, New York, NY 10017
Treasurer: John Chesser
Address: 335 Madison Avenue, 27th Floor, New York, NY 10017
NOTE: If necessary, you may almost an addendum to the application listing additional officers and/or directors.
12. 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.
13. Daniel Montenaro, President & Secretary
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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 "IQOR HOLDINGS US 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 SIXTH DAY OF AUGUST, A.D. 2014.

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.

4759194 8300

141044000

You may varify this certificate online at cosp. delevers.gov/suthver.sht@l

jeffrey W. Bullock, Secretary of State

AUTHENTS CATION: 1600712

DATE: 08-06-14