

F 14000004249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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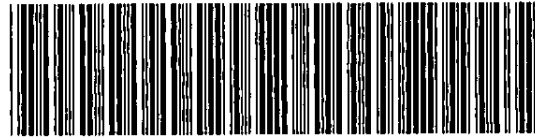
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/9/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 327701 4328337

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Lyndee*

ORDER DATE : October 7, 2014

ORDER TIME : 1:50 PM

ORDER NO. : 327701-005

CUSTOMER NO: 4328337

FOREIGN FILINGS

NAME: SOLARWORLD INDUSTRIES AMERICA  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**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. SOLARWORLD INDUSTRIES 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. Oregon 3. 20-8583917  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/28/2007 5. perpetual  
(Date of incorporation) (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. 25300 NW Evergreen Road, Hillsboro, OR 97124  
(Principal office address)  
25300 NW Evergreen Road, Hillsboro, OR 97124  
(Current mailing address)

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

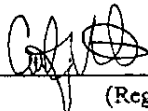
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

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.*

Corporation Service Company

By: \_\_\_\_\_



(Registered agent's signature)

**Courtney Williams**  
**Asst. Vice President**

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.

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

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**A. DIRECTORS**

Director: Phillipp Koecke  
Chairman:

Address: c/o SolarWorld AG, Martin-Luther-King-Str. 24  
Bonn, Germany 53175

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Director: Colette Rueckert-Hennen  
Vice Chairman:

Address: c/o SolarWorld AG, Martin-Luther-King-Str. 24  
Bonn, Germany 53175

Director: Frank Henn

Address: c/o SolarWorld AG, Martin-Luther-King-Str. 24  
Bonn, Germany 53175

Director: Juergen Stein

Address: c/o SolarWorld AG, Martin-Luther-King-Str. 24  
Bonn, Germany 53175

**B. OFFICERS**

President: Mukesh Dulani

Address: 25300 NW Evergreen Road  
Hillsboro, OR 97124

Vice President:

Address:

Secretary: Gary Starr

Address: 25300 NW Evergreen Road, Hillsboro, OR 97124

Treasurer: Gordon Bittig

Address: 25300 NW Evergreen Road, Hillsboro, OR 97124

NOTE: If necessary, you may attach 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. Mukesh Dulani, President

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

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

## Certificate of Existence 928R701E5

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

SOLARWORLD INDUSTRIES AMERICA INC.

is

Incorporated

*under the laws of The State of Oregon*

*and is active on the records of the Corporation Division as of the date of this certificate.*

*In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Oregon.*



KATE BROWN, Secretary of State

10/8/2014

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