

F140000004754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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GOVT. SEC. STATE
ALLAHABAD, FLORIDA

MD 11/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: POLLARD BANKNOTE LIMITED

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. ~~Consent from Florida Office of Financial Regulation also attached.~~

Please return all correspondence concerning this matter to the following:

BONNIE TUERLINGS

Name of Person

POLLARD BANKNOTE LIMITED

Firm/Company

1499 BUFFALO PLACE

Address

WINNIPEG, MANITOBA, CANADA R3T 1L7

City/State and Zip code

btuerlings@pbl.ca

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

For further information concerning this matter, please call:

Bonnie Tuerlings

Name of Person

at (204) 474-2323 x559

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



FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

DREW J. BREAKSPEAR
COMMISSIONER

October 27, 2014

Ms. Bonnie Tuerlings, Corporate Clerk
1499 Buffalo Place, Winnipeg
Manitoba, Canada, R3T 1L7

Re: Pollard Banknote Limited

Dear Ms. Tuerlings:

Thank you for your recent correspondence requesting approval for use of the above-referenced name.

It is the opinion of this Office that the corporate name (Pollard Banknote Limited) is definitive enough to differentiate the business being conducted from that of a commercial bank, trust company or credit union. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in black ink, reading "Robert D. Hayes", is positioned below the word "Sincerely,".

Robert D. Hayes
Director

RDH/trd

cc: Brenda Tadlock, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

**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. POLLARD BANKNOTE LIMITED CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

POLLARD BANKNOTE (2010) LIMITED CORP.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Canada 3. 98-0665125
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 26, 2010 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1499 Buffalo Place, Winnipeg, Manitoba, R3T 1L7
(Principal office address)
1499 Buffalo Place, Winnipeg, Manitoba, R3T 1L7
(Current mailing address)

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

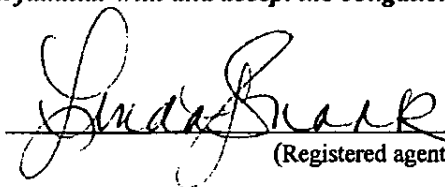
Name: Corporation Service Company

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.



(Registered agent's signature)

Linda Snook
Assistant VP

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: See Attachment "A"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment "A"

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Riva J. Richard, Secretary

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

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OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT "A"

POLLARD BANKNOTE LIMITED DIRECTORS

NAME	ADDRESS
Lawrence O. Pollard	1499 Buffalo Place, Winnipeg, Manitoba R3T 1L7
Gordon O. Pollard	1499 Buffalo Place, Winnipeg, Manitoba R3T 1L7
John S. Pollard	1499 Buffalo Place, Winnipeg, Manitoba R3T 1L7
Douglas E. Pollard	1499 Buffalo Place, Winnipeg, Manitoba R3T 1L7
Garry A. Leach	1499 Buffalo Place, Winnipeg, Manitoba R3T 1L7
Jerry L. Gray	1499 Buffalo Place, Winnipeg, Manitoba R3T 1L7
Delmore C.W. Crewson	1499 Buffalo Place, Winnipeg, Manitoba R3T 1L7

OFFICERS

NAME	OFFICE HELD	ADDRESS
Gordon O. Pollard	Executive Chair	1499 Buffalo Place, Winnipeg, Manitoba R3T 1L7
John S. Pollard	Co-Chief Executive Officer	1499 Buffalo Place, Winnipeg, Manitoba R3T 1L7
Douglas E. Pollard	Co-Chief Executive Officer	1499 Buffalo Place, Winnipeg, Manitoba R3T 1L7
Robert W. Rose	Chief Financial Officer	1499 Buffalo Place, Winnipeg, Manitoba R3T 1L7
Riva J. Richard	Secretary	1499 Buffalo Place, Winnipeg, Manitoba R3T 1L7



Certificate of Compliance

Canada Business Corporations Act
s. 263.1

Certificat de conformité

Loi canadienne sur les sociétés par actions
art. 263.1

Pollard Banknote Limited

Corporate name / Dénomination sociale

751010-1

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above:

- exists under the *Canada Business Corporations Act*;
- has filed the required annual returns; and
- has paid all prescribed fees required.

JE CERTIFIE, par la présente, que la société ci-
dessus mentionnée :

- existe en vertu de la *Loi canadienne sur les sociétés par actions*;
- a déposé les rapports annuels exigés; et
- a acquitté les droits prescrits.

Virginie Ethier

Director / Directeur

2014-11-04

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)

14 NOV -7 PM 2:29
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-11-2014 BY 60322
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