

F150000001160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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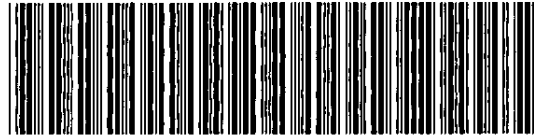
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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DATE: 3/19/15

NAME: CORIX INFRASTRUCTURE SERVICES (US) INC.

TYPE OF FILING: APPLICATION

COST: 78.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Corix Infrastructure Services (US) 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:

Mark J. Glancey

Name of Person

Dorsey & Whitney LLP

Firm/Company

701 5th Avenue, Suite 6100

Address

Seattle, WA 98104

City/State and Zip code

glancey.mark@dorsey.com

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

For further information concerning this matter, please call:

Mark J. Glancey

at (206) 903-2454

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

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SECRETARY OF STATE
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. Corix Infrastructure Services (US) 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.

(FEI number, if applicable)

4. April 22, 2013

(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. Suite 1160, 1188 West Georgia Street, Vancouver, BC V6E 4A2 CANADA

(Principal office address)

Suite 1160, 1188 West Georgia Street, Vancouver, BC V6E 4A2 CANADA

(Current mailing address)

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

Name: National Corporate Research, Ltd., Inc.

Office Address: 155 Office Plaza Drive

Tallahassee

(City)

, Florida 32301

(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.

National Corporate Research, Ltd., Inc.

By:

Lashun Ballard, Asst. Sec.
(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.

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

A. DIRECTORS PLEASE SEE ATTACHED SHEET FOR ADDITIONAL DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Brett T. Hodson

Address: Suite 1160, 1188 West Georgia Street

Vancouver, BC V6E 4A2 CANADA

Director: Albert R. Low

Address: Suite 1160, 1188 West Georgia Street

Vancouver, BC V6E 4A2 CANADA

B. OFFICERS PLEASE SEE ATTACHED SHEET FOR ADDITIONAL OFFICERS

President: Brett T. Hodson (President and CEO)

Address: Suite 1160, 1188 West Georgia Street

Vancouver, BC V6E 4A2 CANADA

Vice President: _____

Address: _____

Secretary: Hamish A. Cumming (Executive Vice President and Corporate Secretary)

Address: Suite 1160, 1188 West Georgia Street, Vancouver, BC V6E 4A2 CANADA

Treasurer: Albert R. Low (Executive Vice President and Chief Financial Officer)

Address: Suite 1160, 1188 West Georgia Street, Vancouver, BC V6E 4A2 CANADA

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. Hamish A. Cumming, Executive Vice President and Corporate Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SUPPLEMENTAL PAGES TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

Corporation Name: Corix Infrastructure Services (US) Inc.

11A. Additional Directors

Name: Hamish A. Cumming
Address: Suite 1160, 1188 West Georgia Street, Vancouver, BC V6E 4A2 CANADA

Name: Dietz Kellmann
Address: Suite 1160, 1188 West Georgia Street, Vancouver, BC V6E 4A2 CANADA

Name: Kevin Meagher
Address: Suite 1160, 1188 West Georgia Street, Vancouver, BC V6E 4A2 CANADA

11B. Additional Officers

Name: Dietz Kellmann
Title: Executive Vice President
Address: Suite 1160, 1188 West Georgia Street, Vancouver, BC V6E 4A2 CANADA

Name: Kevin Meagher
Title: Vice President and Chief Operating Officer
Address: Suite 1160, 1188 West Georgia Street, Vancouver, BC V6E 4A2 CANADA

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The First State

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PAGE 1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORIX INFRASTRUCTURE SERVICES (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 NINETEENTH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CORIX INFRASTRUCTURE SERVICES (US) INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF APRIL, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

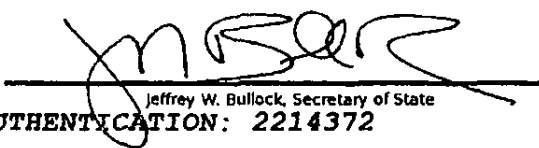
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

5322810 8300

150379221

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2214372

DATE: 03-19-15