

F15000002976

(Requestor's Name)

(Address)

(Address)

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TALLAHASSEE, FLORIDA

JUL - 9 2015

T. HAMPTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 699226 4712596

AUTHORIZATION :

COST LIMIT : \$70.00



ORDER DATE : July 7, 2015

ORDER TIME : 9:06 AM

ORDER NO. : 699226-005

CUSTOMER NO: 4712596

FOREIGN FILINGS

NAME: SGS TESTCOM 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: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SGS Testcom 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:

Deri Nyhuis

Name of Person

SGS North America Inc.

Firm/Company

201 Route 17 North

Address

Rutherford, NJ 07070

City/State and Zip code

deri.nyhuis@sgs.com

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

For further information concerning this matter, please call:

Deri Nyhuis

at (201) 508-3108

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. SGS Testcom 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. New York 3. 16-1450854
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/5/1994 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. 2691 State Route 9, Malta, New York 12020
(Principal office address)

Same as above
(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)

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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.

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

A. DIRECTORS

Chairman: Jeffrey McDonald

Address: 201 Route 17 North, Rutherford, NJ 07070

Vice Chairman: _____

Address: _____

Director: Michael Briganti

Address: 201 Route 17 North, Rutherford, NJ 07070

Director: Kimmo Fuller

Address: 900 Georgia Avenue, Deer Park, TX 77536

B. OFFICERS

President: Jeffrey McDonald

Address: 201 Route 17 North, Rutherford, NJ 07070

Vice President: Mark Van Horck

Address: 2022 Helena Street, Aurora, CO 80011

Secretary: Steven Dorry

Address: 201 Route 17 North, Rutherford, NJ 07070

Treasurer: Chan Kim

Address: 201 Route 17 North, Rutherford, NJ 07070

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. Steven Dorry, Secretary

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

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TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of SGS TESTCOM INC. was filed on 01/05/1994, under the name of U.S. TESTCOM INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment U.S. TESTCOM INC., changing its name to TESTCOM INC., was filed 02/07/1994.

A Certificate of Amendment TESTCOM INC., changing its name to SGS TESTCOM INC., was filed 04/04/2003.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of July
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State