

**F15000003604**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

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FOREIGN PROFIT/NONPROFIT CORPORATION  
Confidex Ltd. Corp

Certificate of Status	1
Certified Copy	1
Page Count	07
Estimated Charge	\$87.50

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AUG 18 2015

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Confidex Ltd.  
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:

Robert-Courtney Mullins Arevalo  
Name of Person

Confidex Ltd.  
Firm/Company

Lumppenkatu 8  
Address

33900 Tampere, Finland  
City/State and Zip code

robert.mullins@confidex.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert-Courtney Mullins Arevalo at (+41 78 ) 762 9751  
Name of Person Area Code Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

Confidex Ltd Corp.

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

2. Finland J. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (J/EI number, if applicable)

4. 21 July 2005 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. Lumosenkatu 6, 33900 Tampere, Finland  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

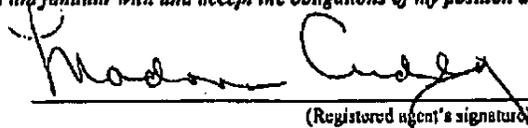
Name: C T Corporation System

Office Address: 1200 S. 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.*

  
(Registered agent's signature)

**Madonna Cuddihy**  
**Special Assistant Secretary**

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

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

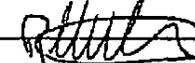
Secretary: \_\_\_\_\_

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 11 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. Robert-Courtney Mullins Arevalo, CFO and Holder of a Procuration  
(Typed or printed name and capacity of person signing application)

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**ADDENDUM TO  
APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA  
FOR  
CONFIDEX LTD**

**12. Names and addresses of officers and/or directors**

**A. DIRECTORS**

Hua Liu	Lumpeenkatu 6, 33900 Tampere, Finland
Yaqin Jia	Lumpeenkatu 6, 33900 Tampere, Finland
Xu Liang	Lumpeenkatu 6, 33900 Tampere, Finland
Timo Olavi Lindstrom	Lumpeenkatu 6, 33900 Tampere, Finland
Chao Ma	Lumpeenkatu 6, 33900 Tampere, Finland
Kaj Juhani Westerberg	Lumpeenkatu 6, 33900 Tampere, Finland
Liqun Zhang	Lumpeenkatu 6, 33900 Tampere, Finland

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Finnish Patent and Registration  
Office  
Trade Register  
Arkadiankatu 6 A  
FI-00100 Helsinki  
tel. +358 (0)29 509 5000  
registry@prh.fi

Page: 1 (2)  
Business ID: 1969597-3  
Date and time of creating the document: 16.06.2015  
13:05:36

## TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER

16.06.2015 13:05:00 the details in the register

### Identifiers

Name	Confidex Oy
Business ID	1969597-3
Entered in the register	21.07.2005
Company type	Limited company
Contact details:	
Postal address	Lumpeenkatu 6 33900 Tampere
Street address	Lumpeenkatu 6 33900 Tampere
Fax	010 424 4110
Home page address	www.confidex.net

### Name details

Name	Confidex Oy
Parallel company name	Confidex Ltd

Registered office Helsinki

### Share capital

Share capital	505.434,91 €
Number of shares	10 262 384 pcs

### Financial period

Financial period	01.01 - 31.12
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### Financial statements

The last financial statements submitted 01.01.2013 - 31.12.2013

### Representation

Statutory representation:

*Under the law, the Board of Directors represents the company.*

Representation based on position:

By the Chair of the Board and the Managing Director, each on their own, and by any two Board members jointly

**Persons**

role	surname, first name(s) / company name	date of birth / identity code	citizenship
Chair of the Board of Directors	Liu, Hua	19.11.1978	Citizen of China
Member of the Board of Directors	Jia, Yaqin	20.07.1963	Citizen of China
Member of the Board of Directors	Liang, Xu	02.11.1974	Citizen of China
Member of the Board of Directors	Lindström, Timo Olavi	17.10.1959	Citizen of Finland
Member of the Board of Directors	Ma, Chao	16.05.1983	Citizen of China
Member of the Board of Directors	Westerberg, Kaj Juhani	16.04.1955	Citizen of Finland
Member of the Board of Directors	Zhang, Liqun	16.01.1970	Citizen of China
Managing Director	Lindström, Timo Olavi	17.10.1959	Citizen of Finland
Holder of a procuration	Mullins Arevalo, Robert Courtney	26.03.1976	Citizen of Switzerland

Representation by the holders of a procuration as follows: on his or her own.

Auditor	PricewaterhouseCoopers Oy	0486406-8	
Auditor with principal responsibility	Rajalahti, Janne Antero	25.02.1964	Citizen of Finland

**Name history**

Confidex Oy 21.07.2005 -

The information has been printed automatically from the Trade Register system. Printed on headed notepaper of the Finnish Patent and Registration Office, the document is original without a signature.

*Susanna Laine*

Susanna Laine  
Client Advisor

