

F15000003727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

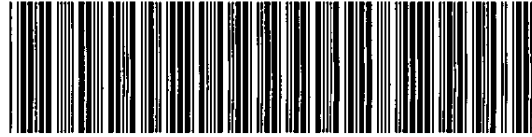
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/21/15--01004--007 **78.75

2015 AUG 21 P 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DENISE H. YAMAGIWA
LEGAL ASSISTANT
dyamagiwa@masudafunai.com
tel 847.734.8857
fax 847.734.1089

August 17, 2015

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Insite US Corporation

Dear Sir or Madam:

In connection with the qualification of Insite US Corporation in the State of Florida, please find enclosed the following documents:

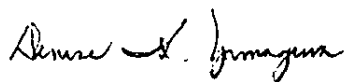
1. Cover Letter, in duplicate;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida, in duplicate;
3. Certificate of Good Standing issued by the Illinois Secretary of State on August 17, 2015; and
4. Check made payable to the Florida Secretary of State in the amount of \$78.75 for the filing fee and certified copy fee.

Please forward to our office a certified copy of filed Application by Foreign Corporation for Authorization to Transact Business in Florida. We have enclosed a stamped self-addressed envelope is enclosed for your convenience.

If there are any problems regarding this request, please contact the undersigned collect at (847) 734-8857. Thank you for your attention to this matter.

Sincerely,

MASUDA, FUNAI, EIFERT & MITCHELL, LTD.



Denise H. Yamagiwa
Legal Assistant

Enclosures
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INSITE US CORPORATION
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:

Denise H. Yamagiwa, Legal Assistant

Name of Person

Masuda, Funai, Eifert & Mitchell, Ltd.

Firm/Company

200 North Martingale Road, Suite 800

Address

Chicago, Illinois 60173

City/State and Zip code

dymagiwa@masudafunai.com

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

For further information concerning this matter, please call:

Denise H. Yamagiwa at (847) 734-8857
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

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

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

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

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.

CT Corporation System

By: James Halpin
(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.

2015 AUG 21 P 3: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Peter Pirnbacher
Address: 301 Northshore Boulevard, Apt. 604
Portland, Texas 78374

Vice Chairman: Thomas Rothmeier
Address: Traundorferstrasse 143
Linz, Austria 4030

Director: Florian Altmann
Address: Starhembergstrasse 45
Linz, Austria 4020

Director: Andreas Simader
Address: Raimundstrasse 26/18
Linz, Austria 4020

B. OFFICERS

President: Thomas Rothmeier
Address: Traundorferstrasse 143
Linz, Austria 4030

CEO
Vice President: Peter Pirnbacher
Address: 301 Northshore Boulevard, Apt. 604
Portland, Texas 78374

Secretary: Florian Altmann
Address: Starhembergstrasse 45, Linz, Austria 4020

Treasurer:
Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

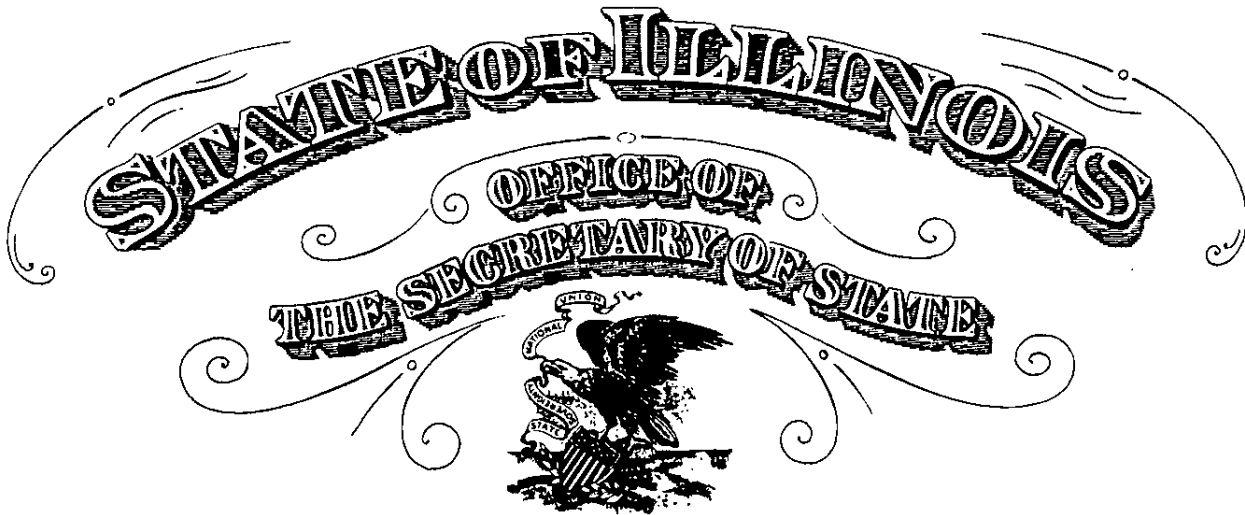
12. P. P. L.
Signature of Director or Officer

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. Peter Pirnbacher, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

File Number

6965-094-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

INSITE US CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 22, 2014, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 17TH
day of AUGUST A.D. 2015 .

Jesse White

SECRETARY OF STATE