

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : C-T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
15 DEC 14 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Grid Alliance US Holdings Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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DEC 15 2015

S MASON

12/14/2015 10:21:25 AM From: To: 8506176383(2/6)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRID ALLIANCE US HOLDINGS 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:

STACEY JOSLIN

Name of Person

GRID ALLIANCE US HOLDINGS INC.

Firm/Company

641 LEXINGTON AVE, 28TH FLOOR

Address

NEW YORK, NY, 10022

City/State and Zip code

stacey.joslin@transport.alstom.com

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

For further information concerning this matter, please call:

STACEY JOSLIN

at (212) 557-7260

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. GRID ALLIANCE US HOLDINGS INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. DELAWARE 3. 47-3726652
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/13/2015 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 11/06/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 200 DAY HILL RD, SUITE 210, WINDSOR, CT, 06095
(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 South 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.

C T Corporation System

By: Judith Argao

Judith Argao
Vice President
and Assistant Secretary

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: JEROME WALLUT

Address: 641 LEXINGTON AVE, 28TH STREET NEW YORK, NY, 10022

Vice Chairman:

Address:

Director: OLIVIER TICHIT

Address: 1025 JOHN STREET, ROCHESTER, NY, 14586

Director: MICHAEL CARRATO

Address: 641 LEXINGTON AVE, 28TH STREET NEW YORK, NY, 10022

B. OFFICERS

President: JEROME WALLUT

Address: 641 LEXINGTON AVE, 28TH STREET NEW YORK, NY, 10022

Vice President: OLIVIER TICHIT

Address: 1025 JOHN STREET, ROCHESTER, NY, 14586

Secretary: MICHAEL CARRATO

Address: 641 LEXINGTON AVE, 28TH STREET NEW YORK, NY, 10022

Treasurer: ANDRES HONTORIA

Address: 1025 JOHN STREET, ROCHESTER, NY, 14586

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. ~~STACEY JOSLIN, ASSISTANT SECRETARY~~

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/14/2015 10:21:25 AM From: To: 8506176383(5/6)

Additional List of Officers

VICE PRESIDENT

Name: JOSPEH SCE

Address: 200 DAY HILL RD, SUITE 210

City, State, Zip: WINDSOR, CT, 06095

ASSISTANT SECRETARY

Name: STACEY JOSLIN

Address: 641 LEXINGTON AVE, 28TH FLOOR

City, State, Zip: NEW YORK, NY 10022

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TALLAHASSEE, FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRID ALLIANCE US HOLDINGS 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 ELEVENTH DAY OF DECEMBER, A.D. 2015.

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.



5727454 8300

SR# 20151315371

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10601010

Date: 12-11-15