

FILED 00000119

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000006240 3)))



H160000062403ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
TrustHouse Services Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED
2016 JAN -8 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2016 JAN -8 AM 11:09

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 11 2016
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TrustHouse Services Group, 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:

Sean Welsh

Name of Person
TrustHouse Services Group
Firm/Company
4135 South Stream Blvd Suite 250
Address
Charlotte, NC 28217
City/State and Zip code
swelsh@thsg.com
E-mail address: (to be used for future annual report notification)

2016 JAN - 8 A 11: 09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

For further information concerning this matter, please call:

Name of Person	at ()	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 TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. TrustHouse Services Group, 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 3. 26-2223480
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/30/2008 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1/4/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4135 South Stream Blvd., Suite 250, Charlotte, North Carolina 28217, United States
(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, FL 33324, Florida _____
(City) (Zip code)

FILED
2016 JAN -8 A 11: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: *Carrie Bueya*
(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.

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

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
2016 JAN -8 A 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Hugh Totman Treasurer

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

Names and business address of officers and directors.

Phillipe Salle	Director		61-69 rue de Berry, 75589, Paris Cedex 12, France
Olivier Dubois	Director		61-69 rue de Berry, 75589, Paris Cedex 12, France
Thierry Thonnier	Director		61-69 rue de Berry, 75589, Paris Cedex 12, France
Michael Bailey	Director	Chairman	4135 South Stream Blvd., Suite 250, Charlotte, North Carolina 28217, United States
Brian Poplin	Director	Vice Chairman	4135 South Stream Blvd., Suite 250, Charlotte, North Carolina 28217, United States
Brian Poplin	Officer	President and CEO	4135 South Stream Blvd., Suite 250, Charlotte, North Carolina 28217, United States
Christopher Ciatto	Officer	Executive Vice President and Chief Growth Officer	4135 South Stream Blvd., Suite 250, Charlotte, North Carolina 28217, United States
James Everett	Officer	Vice President - Purchasing	4135 South Stream Blvd., Suite 250, Charlotte, North Carolina 28217, United States
Hugh Totman	Officer	CFO, Treasurer and Assistant Secretary	4135 South Stream Blvd., Suite 250, Charlotte, North Carolina 28217, United States
Julie Hennecy	Officer	Vice President and Secretary	4135 South Stream Blvd., Suite 250, Charlotte, North Carolina 28217, United States

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRUSTHOUSE SERVICES GROUP, 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 SEVENTH DAY OF JANUARY, A.D. 2016.

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.




Jeffrey W. Bullock, Secretary of State

4495565 8300

SR# 20160104339

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

Authentication: 201635713

Date: 01-07-16