



**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Quanta U.S., 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:

Teresa Meisner

\_\_\_\_\_  
Name of Person

Warner Norcross & Judd LLP

\_\_\_\_\_  
Firm/Company

85 E. Eighth Street, Suite 310

\_\_\_\_\_  
Address

Holland, Michigan 49423

\_\_\_\_\_  
City/State and Zip code

tmeisner@wnj.com

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

For further information concerning this matter, please call:

Teresa Meisner

616 396-3216

at ( )

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

2016 FEB 25 A 11: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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. Quanta U.S., 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. Michigan 3. 34-1966804  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 15, 2015 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 13973 Farmington Road, Livonia, Michigan 48154  
(Principal office address)

(Current mailing address, if different)

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

Name: CT 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.*

CT Corporation System

Angel Shearer

**Angel Shearer**  
**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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2016 FEB 25 A 11: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Dr. Maurizio Castro  
13973 Farmington Road, Livonia, Michigan 48154  
Address: \_\_\_\_\_  
\_\_\_\_\_

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

Director: Dr. Vincenzo Mattina  
13973 Farmington Road, Livonia, Michigan 48154  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Ascanio Terracciano  
13973 Farmington Road, Livonia, Michigan 48154  
Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Dr. Maurizio Castro  
13973 Farmington Road, Livonia, Michigan 48154  
Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: Dr. Vincenzo Mattina  
13973 Farmington Road, Livonia, Michigan 48154  
Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: Ascanio Terracciano  
13973 Farmington Road, Livonia, Michigan 48154  
Address: \_\_\_\_\_  
Treasurer: Ascanio Terracciano  
13973 Farmington Road, Livonia, Michigan 48154  
Address: \_\_\_\_\_

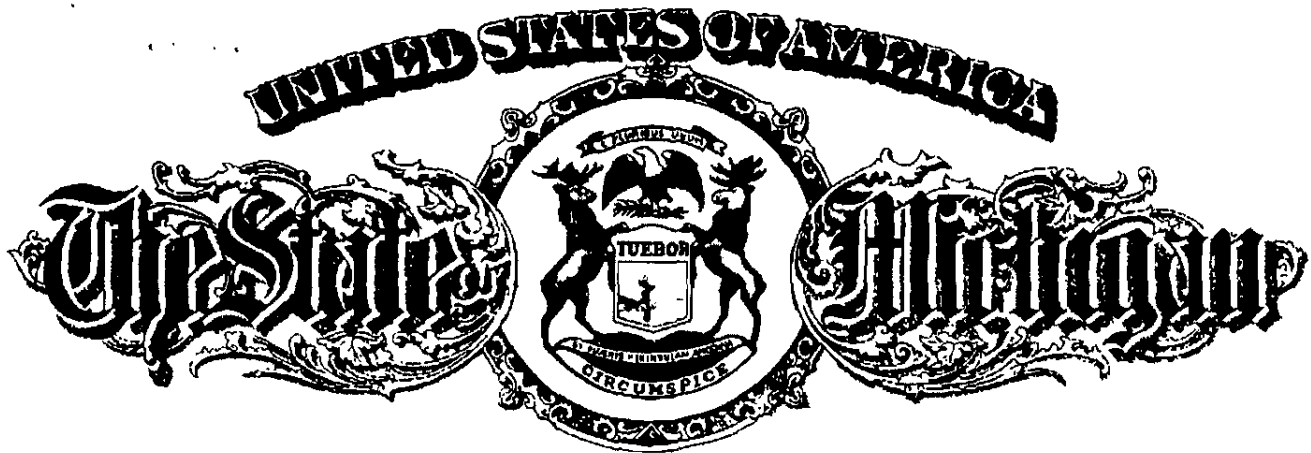
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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. Ascanio Terracciano, Secretary, Treasurer and Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

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2016 FEB 25 A 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**Department of Licensing and Regulatory Affairs**  
Lansing, Michigan

*This is to Certify That*

**QUANTA U.S., INC.**

*was validly incorporated on December 15, 2015, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*



Sent by Facsimile Transmission  
1369388

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 19th day of February, 2016.*

*Julia Dale*

Julia Dale, Acting Director  
Corporations, Securities & Commercial Licensing Bureau

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Assistant Secretary

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