

F16000001120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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16 NOV -7 PM 2:55
DIVISION OF CORPORATIONS
STATE OF ARIZONA

NOV 08 2016
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dynatest North America, Inc.

Name of Corporation

DOCUMENT NUMBER: F16000001120

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth Rice

Name of Contact Person

Dynatest North America, Inc.

Firm/Company

11415 Old Roswell Road, Suite 100

Address

Alpharetta, GA 30009

City/State and Zip Code

accountingca@dynatest.com

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

For further information concerning this matter, please call:

Elizabeth Rice

Name of Contact Person

at (**805**) **648-2230**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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

FILED
STATE DEPT OF STATE
DIVISION OF CORPORATIONS
16 NOV -7 PM 2:55



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RECEIVED
DIVISION OF CORPORATIONS
18 NOV - 7 PM 2:56

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Dynatest North America, Inc.
2. This entity was authorized to transact business in Florida on March 8, 2016 and its Florida document number is F16000001120
3. This corporation was formed under the laws of Georgia
4. The name and address of each officer and/or director is as follows:

Title:

President/Director

Name and Address

Christian Lanng Nielsen

Gladsaxevej 342 Sorborg

Denmark

Senior Vice President

Richard Hammond

11415 Old Roswell Road, Suite 100

Alpharetta, GA 30009

Treasurer/Director

Kristina Smith

11415 Old Roswell Road, Suite 100

Alpharetta, GA 30009

Secretary

Glenn W. Dobson

11415 Old Roswell Road, Suite 100

Alpharetta, GA 30009

(Attach additional pages if necessary)

Signature of an officer or director

Glenn W. Dobson

Typed or printed name of person signing

Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314