

FL6000002352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

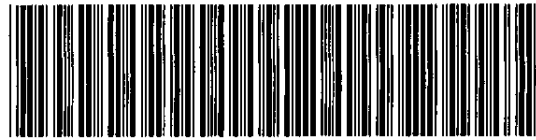
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

6540
2005 2150.00 W/14 - 30694

Office Use Only



800285924368

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2018 MAY 23 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
DEPARTMENT OF STATE
16 MAY 19 PM 2:06

John 5/13/18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2016

RESUBMIT

CORPORATION SERVICE COMPANY - TROY TODD

SUBJECT: LEDCOR LEASING (USA) INC.
Ref. Number: W16000036694

We have received your document for LEDCOR LEASING (USA) INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$2150.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young
Regulatory Specialist II

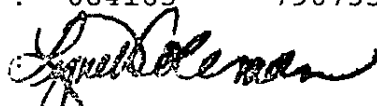
Letter Number: 216A00010721

NOT RECORDED
IS AGENCY WILL BE
SUFFICIENCY OF FILING

16 MAY 23 PM 2:01

RECEIVED
DEPARTMENT OF STATE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 084163 7907332
AUTHORIZATION : 
COST LIMIT : \$1650.00

ORDER DATE : March 30, 2016
ORDER TIME : 1:15 PM
ORDER NO. : 084163-020
CUSTOMER NO: 7907332

FOREIGN FILINGS

NAME: LEDCOR LEASING (USA) INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd EXT# 62940

EXAMINER: _____

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 084163 7907332
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 570.00

ORDER DATE : March 30, 2016
ORDER TIME : 1:15 PM
ORDER NO. : 084163-020
CUSTOMER NO: 7907332

FOREIGN FILINGS

NAME: LEDCOR LEASING (USA) INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd EXT# 62940

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ledcor Leasing (USA) 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:

Karen Graham
Name of Person
Ledcor Leasing (USA) Inc.
Firm/Company
6405 Mira Mesa Blvd., Suite 100
Address
San Diego, CA 92121
City/State and Zip code
karen.graham@ledcor.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Graham at (858) 527-6473
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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. Ledcor Leasing (USA) 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. Nevada 3. 460477986
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 04, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 23, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Suite 100, 6405 Mira Mesa Blvd., San Diego, CA 92121
(Principal office address)

Suite 100, 6405 Mira Mesa Blvd., San Diego, CA 92121
(Current mailing address)

To engage in any act or activity for which corporations may be organized.

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. 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.

Corporation Service Company

By: _____

(Registered agent's signature)

Assistant Vice President

**Troy Todd
as its agent**

11. 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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2010 MAY 23 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: See attached directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Karen Graham
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true ^{to the best of his knowledge} 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.

14. Karen Graham, Assistant Corporate Secretary
(Typed or printed name and capacity of person signing application)

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2018 MAY 23 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICERS/DIRECTORS RIDER

FL-Application for Certificate of Authority Leducor Leasing (USA) Inc.

List of Officers

Name: Tom Lassu

Title: President

Bus. Addr.: 7008 Roper Road NW Edmonton Canada T6B 3H2

Name: Rodney Neys

Title: EVP & CLO

Bus. Addr.: 7008 Roper Road NW Edmonton Canada T6B 3H2

Name: Jim Logan

Title: EVP & CFO

Bus. Addr.: 1200 - 1067 West Cordova St Vancouver Canada V6C 1C7

Name: Thomas Lofaro

Title: SVP, Legal & Corp
Secretary

Bus. Addr.: 6405 Mira Mesa Blvd., Suite 100, San Diego, CA 92121

Name: Karen Graham

Title: Assist Corp Sec

Bus. Addr.: 6405 Mira Mesa Blvd., Suite 100, San Diego, CA 92121

List of Directors

Name: Ron Stevenson

Bus. Addr.: 1200 - 1067 West Cordova St Vancouver Canada V6C 1C7

Name: Rodney Neys

Bus. Addr.: 7008 Roper Road NW Edmonton Canada T6B 3H2

Name: Jim Logan

Bus. Addr.: 1200 - 1067 West Cordova St Vancouver Canada V6C 1C7

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECRETARY OF STATE



2016 MAY 23 PM 12:57
SECRETARY OF STATE
DALLAHASSEE FLORIDA
FILE

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LEDCOR LEASING (USA) INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 4, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 22, 2016.

Handwritten signature of Barbara K. Cegavske in cursive script.

BARBARA K. CEGAVSKE
Secretary of State



Electronic Certificate
Certificate Number: C20160422-0170
You may verify this electronic certificate
online at <http://www.nvsos.gov/>