

F16 00002961

(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:

Office Use Only



600263486686

09/02/14--01027--011 **78.75

06/29/16--01003--005 **1100.00

FILED
16 JUN 29 PM 12:20
CLERK OF STATE
ALABAMA

15
7/1/14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ECOLANE 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:

STEVEN J. ROSS

Name of Person

ECOLANE USA INC.

Firm/Company

940 W. VALLEY RD, STE 1400

Address

WAYNE, PA 19087-1851

City/State and Zip code

STEVE.ROSS@ECOLANE.COM

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

For further information concerning this matter, please call:

NIKLAS WICKSTROM

610

312-0033 x162

at ()

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

16 JUN 29 PM 12:20

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
16 JUN 29 PM 12:20

DEPT. OF STATE
TALLAHASSEE, FLORIDA

September 3, 2014

STEVEN J. ROSS
1150 1ST AVENUE
SUITE 910
KING OF PRUSSIA, PA 19406-1335

SUBJECT: ECOLANE USA INC.
Ref. Number: W14000053676

We have received your document for ECOLANE USA INC. and your check(s) totaling \$78.75. 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 \$800.00.

Please list the street address of each officer/director.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 114A00018781

RECEIVED
16 JUN 21 PM 2:12
TALLAHASSEE, FLORIDA

**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. ECOLANE 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. DELAWARE 3. 26-1890678
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/29/2008 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)
6. 05/16/2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 940 W. VALLEY RD, STE 1400, WAYNE, PA 19087-1851
(Principal office address)

(Current mailing address, if different)

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

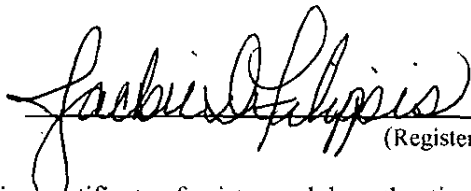
Name: INCorp SERVICES, INC.

Office Address: 17888 67TH COURT NORTH

LOXAHATCHEE, Florida 33470
(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.



Jackie DeFilippis on behalf of InCorp Services, Inc.

(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.

FILED
16 JUN 29 PM 12:20
TALLAHASSEE, FL
CLERK OF THE SUPREME COURT

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

A. DIRECTORS

Chairman: A.H.A.M. Prins

Address: Doctor Willem Dreesweg 48b
1185 VB Amstelveen, Netherlands

Vice Chairman: D.C. Hissink

Address: Doctor Willem Dreesweg 48b
1185 VB Amstelveen, Netherlands

Director: P.E. Shepherd

Address: Doctor Willem Dreesweg 48b
1185 VB Amstelveen, Netherlands

Director: R.M. van den Outenaar

Address: Doctor Willem Dreesweg 48b
1185 VB Amstelveen, Netherlands

B. OFFICERS

President: NONE

Address:

Vice President: NONE

Address:

Secretary: STEVEN J. ROSS

Address: 940 W Valley RD STE 1400, WAYNE, PA 19087-1851

Treasurer:

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. STEVEN J. ROSS, CEO AND SECRETARY

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ECOLANE USA 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 SIXTH DAY OF MAY, A.D. 2016.

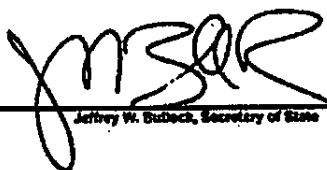
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16 JUN 29 PM 12:20
DELAWARE



4496763 8300

SR# 20162818343

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202258594

Date: 05-06-16