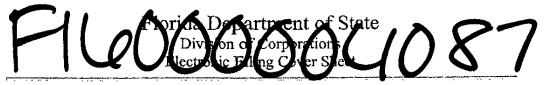
9/14/2018

Division of Corporations



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.

(((H16000228752 3)))



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:

: BUSINESS FILINGS Account Name Account Number : 105256001620

Phone

: (608)827-5300

Fax Number

: (608)827-5501

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FOREIGN PROFIT/NONPROFIT CORPORATION

Giesecke & Devrient Mobile Security America, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

L. HARKIE

14160002287523

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.

| - |
|-----|
| |
| |
| |
| |
| |
| 0) |
| ii. |
| |
| _ |
| |
| Ö |
| |
| - |
| |

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.

H160002287523

H160002287523

| an: | |
|--|-----------------------------------|
| s: | |
| * | |
| nairman: | |
| sí | |
| | |
| Scott Marquardt | |
| 45925 Horseshoe Dr. Dulles, Virginia 20166 | |
| | |
| Kevin J. Fitzgerald | |
| 45925 Horseshoe Dr, Dulles, Virginia 20166 | |
| FICERS | |
| Scott Marquarilt | |
| 45925 Harseshoe Dr., Dulles, Virginia 20166 | <u> </u> |
| 1 | 100 |
| esident: | |
| | ·· |
| | 7.9. 6 |
| Kevin'l. Fitzgerald | |
| 45925 Horseshoe Dr. Dulles. Virginia 20166 | .8 |
| Kovin J. Fitzgerald | |
| 45925 Horseshoe Dr., Dulles, Virginia 20166 | |
| : If necessary, you may artach an addendum to the application listing addit | tional officers and/or directors. |
| | |
| Signature of Director or Officer for or director signing this document (and who is listed in number 11 about and that he or she is aware that false information submitted in a document degree felony as provided for in s.817.155, F.S. | |
| | |

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "GIESECKE & DEVRIENT MOBILE SECURITY

AMERICA, 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

THIRTIETH DAY OF AUGUST, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE REEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

6000400 8300

SR# 20165578642

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

deflery til Bullett, Betitelety at State

Authentication: 202910772

Date: 08-30-16