

File 000004457

(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



400290659644

RECEIVED
DEPARTMENT OF STATE
16 OCT -5 PM 4:14

FILED
DEPT. OF STATE
16 OCT -5 AM 8:21

OCT 06 2016
J. HARRIS

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

ACCOUNT NO. : I20000000195

REFERENCE : 319816 4329209

AUTHORIZATION :

COST LIMIT :

Lyndee Cleman
\$ 87.50

ORDER DATE : October 5, 2016

ORDER TIME : 3:14 PM

ORDER NO. : 319816-005

CUSTOMER NO: 4329209

FOREIGN FILINGS

NAME: OCEANCONNECT MARINE INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

**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.*

Oceanconnect Marine Inc.

1. _____
(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. New York 3. 27-4300125
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 15, 2010 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 301 Tresser Boulevard, Suite 1500, Stamford, CT 06901
(Principal office address)

(Current mailing address, if different)

8. 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)

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.

Corporation Service Company

By: M. Zender
(Registered agent's signature)

Melissa Zender
Asst. Vice President

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.

16 OCT -5 AM 8:21
DEPT. OF STATE
DIV. OF CORPORATIONS

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

A. DIRECTORS

Chairman: vacant

Address: _____

Vice Chairman: vacant

Address: _____

Director: Warren Blount

Address: 50 Berkeley Street, London W1J 8HD, England

Director: Rick Dumbleton

Address: 1 Temasek Avenue, #34-01 Millenia Tower, Singapore 039192

B. OFFICERS

President: vacant

Address: _____

Vice President: Sang In Shim

Address: 1 Temasek Avenue, #34-01 Millenia Tower, Singapore 039192

Secretary: Cheryl Driscoll

Address: 301 Tresser Blvd., Stamford, CT 06901

Treasurer: Charles Badurski

Address: 301 Tresser Blvd., Stamford, CT 06901

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. Cheryl Driscoll, Corporate Secretary

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

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of OCEANCONNECT MARINE INC. was filed on 12/15/2010, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of October
two thousand and sixteen.*

Brendan W. Fitzgerald
Executive Deputy Secretary of State