

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614) 280-3338  
Fax Number : (954) 208-0845

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

Email Address: \_\_\_\_\_

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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**GateHouse USA Corp.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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FEB 14 2017  
J. HARRIS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GateHouse USA Corp.

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:

Ann-Mette Andersen

Name of Person

Holland & Knight LLP

Firm/Company

31 W 52nd Street

Address

New York, NY 10019

City/State and Zip code

amanders@hklaw.com

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

For further information concerning this matter, please call:

Ann-Mette Andersen

at (212) 513-1224

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

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.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. DE 3. Applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 8, 2017 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. Stroemmen 6, 9400 Noerresundby Denmark  
(Principal office address)  
c/o GateHouse Maritime A/S, Stroemmen 6, 9400 Noerresundby Denmark  
(Current mailing address, if different)

Name: CIT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City) (Zip code)

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.

By:

Chris Rickard

(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.

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BUREAU OF CONCORDANCE

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

## A. DIRECTORS

Chairman: Michael Bondo Andersen

Address: c/o GateHouse Maritime A/S, Stroemmen 6, 9400 Noerresundby Denmark

Vice Chairman:

Address:

Director: Michael Bondo Andersen

Address: c/o GateHouse Maritime A/S, Stroemmen 6, 9400 Noerresundby Denmark

Director: Poul Bondo

Address: c/o GateHouse Maritime A/S, Stroemmen 6, 9400 Noerresundby Denmark

## B. OFFICERS

President: Poul Bondo

Address: c/o GateHouse Maritime A/S, Stroemmen 6, 9400 Noerresundby Denmark

Vice President:

Address:

Secretary: Anja Vork Andersen

Address: c/o GateHouse Maritime A/S, Stroemmen 6, 9400 Noerresundby Denmark

Treasurer: Anette Oerhoff Kristensen

Address: c/o GateHouse Maritime A/S, Stroemmen 6, 9400 Noerresundby Denmark

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. Michael Bondo Andersen, Chairmann

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

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CORPORATION  
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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "GATEHOUSE USA CORP." 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 TENTH DAY OF FEBRUARY, A.D. 2017.

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



6310915 8300

SR# 20170807745

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202018416

Date: 02-10-17