

F17000001487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

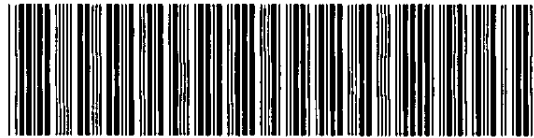
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300297231833

FILED

2017 MAR 31 AM 7:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2017 MAR 31 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

APR - 3 2017

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

ACCOUNT NO. : I20000000195

REFERENCE : 566099, 7804925

AUTHORIZATION :

COST LIMIT : \$ 728.75

ORDER DATE : March 22, 2017

ORDER TIME : 12:11 PM

ORDER NO. : 566099-015

CUSTOMER NO: 7804925

FOREIGN FILINGS

NAME: TRANSVALOR AMERICAS CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Transvalor Americas 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:

Bruno Castejon

Name of Person

Transvalor Americas Corp.

Firm/Company

17 N State Street, Suite 1700

Address

Chicago, IL 60602

City/State and Zip code

bruno.castejon@transvaloramericas.com

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

For further information concerning this matter, please call:

Bruno Castejon

at (312)

252-7371

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

**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. Transvalor Americas Corp.
(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. 27-3942085
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/12/2010 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 02/02/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 17 N State Street, Suite 1700, Chicago, IL 60602
(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

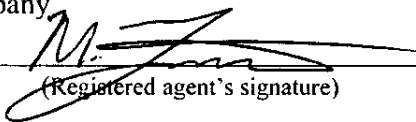
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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: _____


(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.

FILED
2017 MAR 31 AM 7:20
TALLAHASSEE, FLORIDA
DEPT. OF STATE

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

A. DIRECTORS

Chairman: Emmanuel Chenot

Address: 694 Avenue du Dr. Maurice Donat, 06255 Mougins Cedex, France

Vice Chairman:

Address:

Director: Pascal Iris

Address: 694 Avenue du Dr. Maurice Donat, 06255 Mougins Cedex, France

Director:

Address:

B. OFFICERS

President: Bruno Castejon

Address: 17 N State Street, Suite 1700, Chicago, IL 60602

Vice President:

Address:

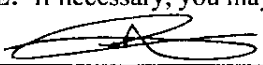
Secretary: Emmanuel Chenot

Address: 694 Avenue du Dr. Maurice Donat, 06255 Mougins Cedex, France

Treasurer: Bruno Castejon

Address: 17 N State Street, Suite 1700, Chicago, IL 60602

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. Bruno Castejon President and CEO

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

FILED

2017 MAR 31 AM 7:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSVALOR AMERICAS 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 THIRTIETH DAY OF MARCH, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRANSVALOR AMERICAS CORP." WAS INCORPORATED ON THE TWELFTH DAY OF NOVEMBER, A.D. 2010.

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

FILED
2017 MAR 31 AM 7:21
STATE DEPT OF STATE
HALL MARKS, FLORIDA



4880535 8300

SR# 20172133677

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202296019

Date: 03-30-17