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2017-05-05 13:01:23 CST

2122023513 From: Kimberly L. Mahrey

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Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
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: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
SES Engineering (U.S.), Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$720.00

2017 MAY -5 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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K. SALY

MAY - 8 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SES Engineering (U.S.), 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:

NASR Hanaa

Name of Person

SES Engineering (U.S.), Inc.

Firm/Company

4 Research Way

Address

Princeton, NJ 08540

City/State and Zip code

hanaa.nasr@ses.com

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

For further information concerning this matter, please call:

or:

NASR Hanaa

at (609) 987 4042

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. SES Engineering (U.S.), 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. 16-1701916
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/16/2004 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 12/15/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4 Research Way, Princeton, NJ 08540.
(Principal office address)
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System

By: Madonna Cuddihy **Madonna Cuddihy**
(Registered agent's signature) **Assistant Secretary**

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORSChairman: Mike NOONAddress: 4 Research WayPrinceton, NJ 08540, USA

Vice Chairman: _____

Address: _____

Director: Martin HALLIWELLAddress: Chateau de BetzdorfL-6815 Betzdorf, Grand-Duchy of Luxembourg

Director: _____

Address: _____

B. OFFICERSPresident: Gerald OBERSTAddress: 1129 20TH STREET N.W., Suite 1000Washington, District of Columbia 20036, USAVice President: Mike NOONAddress: 4 Research Way, Princeton, NJ 08540, USASecretary: Nancy ESKENAZIAddress: 1129 20TH STREET N.W., Suite 1000, Washington, District of Columbia 20036, USA

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. Hanaa Nasr, Assistant Treasurer

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

Company Name	Management Name	Job Title	Role	Address
SES Engineering (U.S.), Inc.	NOON, MIKE	Director	Chairman	4 Research Way, Princeton, NJ 08540, USA
SES Engineering (U.S.), Inc.	HALLIWELL, MARTIN	Director	Director	Château de Belvédère, L-6815 Belvédère, Grand-Duchy of Luxembourg
SES Engineering (U.S.), Inc.	Oberst, Gerald	Officer	President	1129 20TH STREET N.W., Suite 1000, Washington, District of Columbia 20036, USA
SES Engineering (U.S.), Inc.	HALLIWELL, MARTIN	Officer	Senior Vice President	Château de Belvédère, L-6815 Belvédère, Grand-Duchy of Luxembourg
SES Engineering (U.S.), Inc.	CLAYTON, DOUG	Officer	SVP, HUMAN RESOURCES	4 Research Way, Princeton, NJ 08540, USA
SES Engineering (U.S.), Inc.	NOON, MIKE	Officer	SVP, GROUND INFRASTRUCTURE	4 Research Way, Princeton, NJ 08540, USA
SES Engineering (U.S.), Inc.	Eskenazi, Nancy	Officer	Secretary	1129 20TH STREET N.W., Suite 1000, Washington, District of Columbia 20036, USA
SES Engineering (U.S.), Inc.	NASR, HANAA	Officer	Assistant Treasurer	4 Research Way, Princeton, NJ 08540, USA
SES Engineering (U.S.), Inc.	VOJKWIS, PETRA	Officer	Assistant Secretary	1129 20TH STREET N.W., Suite 1000, Washington, District of Columbia 20036, USA

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 TALLAHASSEE, FLORIDA

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SES ENGINEERING (U.S.), 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 TWENTY-FIFTH DAY OF APRIL, 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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2017 MAY -5 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SR# 20172769675

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202428635

Date: 04-25-17