

F17000004952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

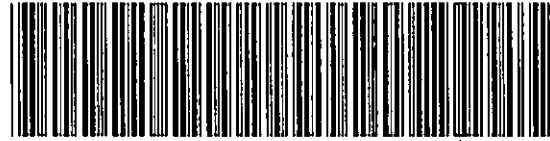
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

S. WARREN

NOV 03 2017



October 27, 2017

SENT VIA EXPRESS MAIL

Florida Department of State  
Division of Corporations  
Registration Section, Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Euro-Center USA, Inc.  
FEIN # 13-4114636  
**Registration with Secretary of State – Third Party Administrator**  
Our File Number: 6683

Dear Sir or Madam:

We have been retained by Euro-Center USA, Inc. to file the enclosed application for registration in your state.

We enclose the following for your consideration:

- Completed Application for Registration
- Certificate of Good Standing from Domicile State
- Filing Fee of \$70.00
- Signature of Resident Agent

In order to submit an application for license as a Third Party Administrator with your state's Department of Insurance, we must first be licensed with your Secretary of State. Enclosed is the completed application for registration.

Please be advised that the applicant does not plan on using any fictitious or "DBA" name.

If you have any questions or need additional information, please call toll-free 1-800-927-2730.  
Thank you for your assistance.

Sincerely,

FIRST CONSULTING & ADMINISTRATION, INC.

A handwritten signature in dark ink, appearing to read "Kevin Wiggs", is written over a faint, circular embossed seal.

Kevin Wiggs  
Senior Compliance Specialist  
E-mail: [kevin.wiggs@firstconsulting.com](mailto:kevin.wiggs@firstconsulting.com)  
Extension: 2736

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Euro-Center USA, 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:

Kevin Wiggs

Name of Person

First Consulting & Administration

Firm/Company

1020 Central, Suite 300

Address

Kansas City, MO 64106

City/State and Zip code

kevin.wiggs@firstconsulting.com

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

For further information concerning this matter, please call:

Ronald Groenendijk

646

341-9902

at ( )

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. Euro-Center USA, 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. New York 3. 13-4114636  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/04/2000 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A - upon registration  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 65 W. 36th Street, Suite 602, New York, NY 10018  
(Principal office address)
- 65 W. 36th Street, Suite 602, New York, NY 10018  
(Current mailing address, if different)

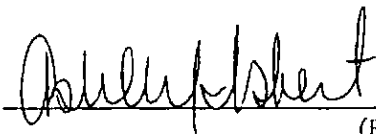
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

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.*



**Ashley Isbert**  
**Assistant Vice President**

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

**A. DIRECTORS**

Chairman: N/A

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: See attached

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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. \_\_\_\_\_

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

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

Ronald Groenendyk

Officers and Directors of Euro-Center USA, Inc.

NAME	TITLE	OWNERSHIP PERCENTAGE	
Mads Fischer	Chief Executive Officer	0%	
Ronald Groenendijk	Regional General Manager	0%	
Irena Zackova	Chief Financial Officer	0%	
Christine Joseph	Office Manager	0%	

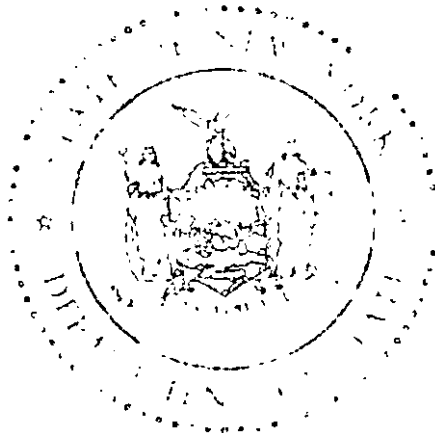
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CLERK OF COURT  
TALLAHASSEE, FLORIDA

FILED

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

I hereby certify, that the Certificate of Incorporation of EURO-CENTER USA, INC. was filed on 02/04/2000, 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.

The Biennial Statement is past due.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 08th day of August two  
thousand and seventeen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", with a long horizontal flourish extending to the right.

*Brendan W. Fitzgerald  
Executive Deputy Secretary of State*