F18000000353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. LEGGETT
JAN 24 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BILFINGER INDUSTRIAL SERVICES NORTH AMERICA HOLDING 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:

LINDA HERD
Name of Person

BILFINGER INDUSTRIAL SERVICES
Firm/Company

15933 CLAYTON ROAD, SUITE 305
Address

BALLWIN, MO 63011
City/State and Zip code

linda.herd@bisis-usa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LINDA HERD at (636) 391-4481
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. BILFINGER INDUSTRIAL SERVICES NORTH AMERICA HOLDING 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
(State or country under the law of which it is incorporated)

3. 26-1572362
(FEI number, if applicable)

4. 11/15/07
(Date of incorporation)

5. PERPETUAL
(Date of duration, if other than perpetual)

6. 1/1/18
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10497 TOWN AND COUNTRY WAY STE 120, HOUSTON, TX 77024-1117
(Principal office address)

15933 CLAYTON ROAD, SUITE 305, BALLWIN, MO 63011
(Current mailing address, if different)

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

Name: CT CORPORATION

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.

____
(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.

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

A. DIRECTORS

Chairman: __________

Address: __________

Vice Chairman: __________

Address: __________

Director: TERRANCE IVERS

Address: 10497 TOWN AND COUNTRY WAY STE 120, HOUSTON, TX 77024-1117

Director: VOLKER SEMBILL

Address: 10497 TOWN AND COUNTRY WAY STE 120, HOUSTON, TX 77024-1117

B. OFFICERS

President: TERRANCE IVERS, EXECUTIVE PRESIDENT

Address: 10497 TOWN AND COUNTRY WAY STE 120, HOUSTON, TX 77024-1117

Vice President: __________

Address: __________

Secretary: __________

Address: __________

Treasurer: VOLKER SEMBILL, FINANCE DIRECTOR

Address: 10497 TOWN AND COUNTRY WAY STE 120, HOUSTON, TX 77024-1117

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. Volker Sembill Finance Director

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

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BILFINGER INDUSTRIAL SERVICES NORTH AMERICA HOLDING 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 FIFTH DAY OF JANUARY, A.D. 2018.

Jeffrey W. Bullock, Secretary of State

4458250 8300

SR# 20180075982

Authentication: 201926211

Date: 01-05-18

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