

# F1800004041

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

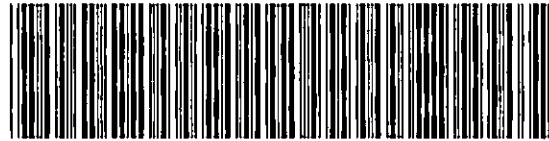
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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FILED  
2018 AUG 24 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N CULLIGAN

AUG 31 2018

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Anord Mardix (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:

Rebecca S. Heath

Name of Person

Hirschler Fleischer

Firm/Company

PO Box 500

Address

Richmond, Virginia 23218-0500

City/State and Zip code

bheath@hf-law.com

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

For further information concerning this matter, please call:

Rebecca S. Heath

at ( 804 ) 771-5618

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. Anord Mardix (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. Virginia 3. 46-4258237  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 9, 2013 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. 3930 Technology Court, Sandston, Virginia 23150  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Capitol Corporate Services, Inc.

Office Address: 515 East Park Avenue, 2nd Floor

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.*

Capitol Corporate Services, Inc.

By: Deanne Case, asst. sec.  
(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.

**FILED**  
2018 AUG 24 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

Director: Jeffrey M. Drazan

Address: 800 Concar Drive, Suite 100

San Mateo, California 94402

Director: Kevin M. Yamashita

Address: 800 Concar Drive, Suite 100

San Mateo, California 94402

**B. OFFICERS**

President: Robert D. Sweaney

Address: 3930 Technology Court

Sandston, Virginia 23150

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

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

Secretary: Alan Cooling

Address: 3930 Technology Court, Sandston, Virginia 23150

Treasurer: \_\_\_\_\_

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors. <sup>SEE</sup> ATTACHED

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. Alan Cooling, Secretary

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

FILED  
2018 AUG 24 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ANORD MARDIX (USA) INC.

APPLICATION BY FOREIGN CORPORATION TO  
CONDUCT BUSINESS IN FLORIDA

11.A. NAMES AND ADDRESSES OF ADDITIONAL DIRECTORS

TIMOTHY HESTON  
800 CONCAR DRIVE, SUITE 100  
SAN MATEO, CA 94402

KEVIN FINEGAN  
3930 TECHNOLOGY COURT  
SANDSTON, VA 93150

ROBERT D. SWEANEY  
3930 TECHNOLOGY COURT  
SANDSTON, VA 93150

11.B. NAME AND ADDRESS OF ADDITIONAL OFFICER

KEVIN FINEGAN, CHIEF EXECUTIVE OFFICER  
3930 TECHNOLOGY COURT  
SANDSTON, VA 93150

# Commonwealth of Virginia



## State Corporation Commission

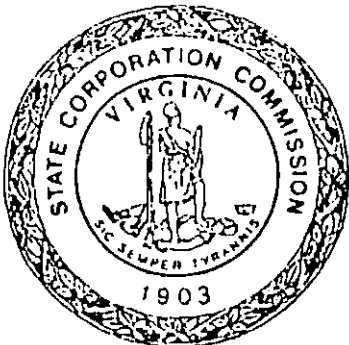
### CERTIFICATE OF FACT

*I Certify the Following from the Records of the Commission:*

The name of ANORD CRITICAL POWER, INC. was changed to Anord Mardix (USA) Inc. pursuant to a certificate of amendment issued by the Commission effective as of July 01, 2018.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:  
July 9, 2018*



*Joel H. Peck*  
\_\_\_\_\_  
*Joel H. Peck, Clerk of the Commission*