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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

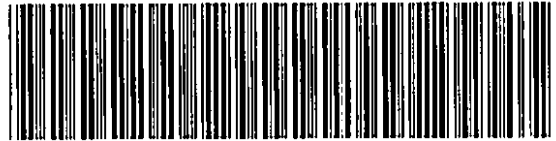
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TALLAHASSEE, FLORIDA

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Edward J. Wright, Jr.
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Kyle A. Wende
Attorney at Law

Leanna L. Henderson
Attorney at Law

Stephen C. McCaffrey, Of Counsel
Professor of Law, J.D., Dr. iur. (Cologne)

Finn Martensen *

Sacramento, December 11, 2019
Ref. 3164-001

Sent via FedEx Courier Service

Florida Department of State
Attn: Division of Corporations, Registration Div.
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**Re: Application by Foreign Corporation for Authority to Transact Business in
Florida for Delaware corporation Dynatest US Inc.**

Dear Division of Corporations:

Enclosed, please find the following documents related to the Application for by Foreign Corporation for Authorization to Transact Business in Florida for Dynatest US Inc.:

1. Application for Authorization for Dynatest US Inc. to Transact Business in Florida;
2. Letter of Consent from Georgia Corporation Dynatest North America, Inc. This entity is registered as Foreign Corporation No. F16000001120 with the Florida Division of Corporations;
3. Check # 12932 made payable to the Florida Department of State in the amount of \$87.50 for the filing fee to register Dynatest US Inc. for authority in Florida.

Should you have any questions please do not hesitate to contact me at (916) 448-9088 or dm@usa-eurolaw.com.

Very truly yours, *

A handwritten signature in dark ink, appearing to read "Dorte Mikkelsen Wright".

Dorte Mikkelsen Wright
Director of Corporate Development

dmwnclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dynatest US 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:

Edward J. Wright, Jr.

Name of Person

Martensen Wright PC

Firm/Company

1 Capitol Mall, Suite 670

Address

Sacramento, CA 95814

City/State and Zip code

dm@usa-eurolaw.com

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

For further information concerning this matter, please call:

Dorthe Mikkelsen

at (916) 448-9088

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. Dynatest US 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. 84-3931129
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6 December 2019 5. Perpetual
(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. 1 Capitol Mall, Suite 670, Sacramento, CA 95814
(Principal office street 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.

By: Corporation Service Company

Ashley Isbert Ashley Isbert, Assistant VP
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A: DIRECTORS

☐ Chairman Name: Lasse Fjeldgaard
☐ Vice Chairman Address: Tempovej 27
☒ Director DK-2750 Ballerup
☐ President DENMARK
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Leo Bogebjerg
☐ Vice Chairman Address: Tempovej 27
☐ Director DK-2750 Ballerup
☐ President DENMARK
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jesper Rantala
☐ Vice Chairman Address: Tempovej 27
☐ Director DK-2750 Ballerup
☒ President DENMARK
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Edward J. Wright, Jr.
☐ Vice Chairman Address: Martensen Wright PC
☐ Director 1 Capitol Mall, Suite 670
☐ President Sacramento, CA 95814
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Edward J. Wright, Jr.
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. Edward J. Wright, Jr., Corporate Secretary
(Typed or printed name and capacity of person signing application)



Dynatest North America, Inc.
11415 Old Roswell Road, Suite 100
Alpharetta, GA 30009
Phone: +1 904 964-3777
Fax: +1 904 964-3749

December 2, 2019

Florida Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**Re.: Permission to Register Business
Under the Name "Dynatest US Inc."**

Dear Sir/Madame:

I am the President and Chairman of Dynatest North America, Inc., a Georgia corporation registered in Florida (F16000001120).

An affiliated company, Dynatest US Inc., desires to be registered as a foreign corporation in Florida.

Please be advised that Dynatest North America, Inc. consents to the registration of Delaware corporation Dynatest US Inc. as a foreign corporation in Florida and hereby authorizes Martensen Wright PC to use the name of "Dynatest US Inc." in registering the foreign corporation.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Christian L. Nielsen", written over a horizontal line.

Christian Lanng Nielsen
President/Chairman
Dynatest North America, Inc.