

F20 000 000 468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

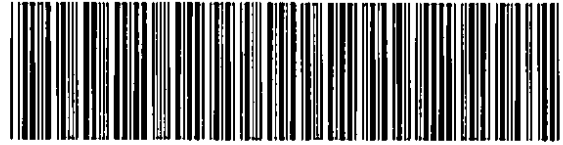
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SECRETARY OF STATE
TALLAHASSEE, FL

*O/D only
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dynatest US Inc.

Name of Corporation

DOCUMENT NUMBER: F20000000468

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amanda Clark

Name of Contact Person

Martensen Wright PC

Firm/Company

One Capitol Mall, Suite 670

Address

Sacramento, CA 95814

City/State and Zip Code

ac@usa-eurolaw.com

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

For further information concerning this matter, please call:

Amanda Clark at (916) 448-9088

Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|--|---|--|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy (Additional
copy is enclosed) |
|--|--|---|--|

Mailing Address:

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

Street Address:

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FL

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Dynatest US Inc.
2. This entity was authorized to transact business in Florida on 1/24/2020 and its Florida document number is F20000000468
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President</u>	<u>Jesper Rantala</u> <u>TEMPOVEJ 27</u> <u>BALLERUP DK-2750 DENMARK</u>
<u>Treasurer</u>	<u>Leo Bøgebjerg</u> <u>TEMPOVEJ 27</u> <u>BALLERUP DK-2750 DENMARK</u>
<u>Secretary</u>	<u>Edward J. Wright, Jr.</u> <u>One Capitol Mall, Suite 670</u> <u>Sacramento, CA 95814</u>
<u>Director</u>	<u>Lasse Fjeldgaard</u> <u>TEMPOVEJ 27</u> <u>BALLERUP DK-2750 DENMARK</u>

(Attach additional pages if necessary)

Jesper Rantala
Signature of an officer or director
Jesper Rantala
Typed or printed name of person signing

President
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)
For Dynatest US Inc. (Florida Document No. F20000000468)

Attachment to Section 4

Officers

Title	Name	Address
Managing Director	Christina Wall	1315 NW 53 rd Avenue, Suite D Gainesville, FL 32609