

3/2/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION

Trojan Technologies Group ULC

Certificate of Status	0
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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. Trojan Technologies Group ULC Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

British Columbia, Canada

98-1343341

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

11/04/2016

Perpetual

(Date of incorporation)

(Date of duration, if other than perpetual)

Upon Filing

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

3020 Gore Road, London, ON N5V 4T7, Canada

(Principal office address)

3020 Gore Road, London, ON N5V 4T7, Canada

(Current mailing address, if different)

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

Name: C T Corporation System

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.

By: James M. Halpin James M. Halpin, Asst. Secretary
(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: See Attached Listing

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached Listing

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. Jo Anne VanHooydonk, Vice President & CFO

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

Officer/Director Listing for Trojan Technologies Group ULC

Name	Title	Business Address
Stephen Bell	President, Director	2297 Bakerville Street London, ON N6P 0E7 Canada
Trever Noye	Vice President	3020 Gore Road London, ON N5V 4T7 Canada
Jo Anne VanHooydonk	Vice President, CFO, Director	3020 Gore Road London, ON N5V 4T7 Canada
Frank McFaden	Treasurer	2200 Pennsylvania Ave NW, Suite 800, Washington, DC 20037
Kathy Davis	Secretary	3020 Gore Road London, ON N5V 4T7 Canada

FLORIDA

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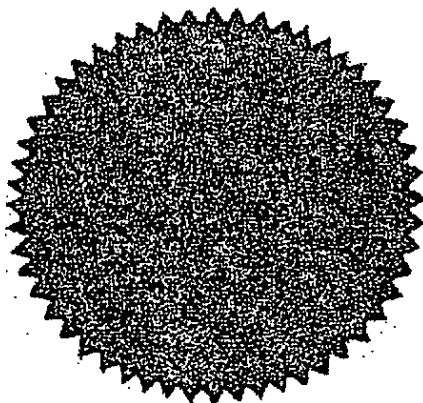
Number: **BC1191904**

CERTIFICATE OF GOOD STANDING

BUSINESS CORPORATIONS ACT

2020 MAR -3 PM 4:45
TALLAHASSEE, FLORIDA

*I Hereby Certify that, according to the corporate register maintained by me, **TROJAN TECHNOLOGIES GROUP ULC** is a company that resulted from an amalgamation under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.*



*Issued under my hand at Victoria, British Columbia
On February 14, 2020*

CAROL PREST
Registrar of Companies
Province of British Columbia
Canada