

F21000001713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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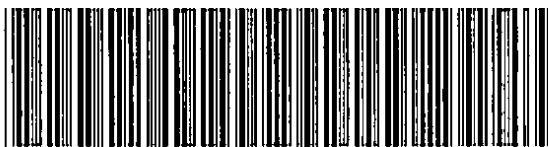
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** deugro (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:

Krystin Posey

Name of Person

deugro (USA), Inc.

Firm/Company

480 Wildwood Forest Drive, Suite 350

Address

The Woodlands, TX 77380

City/State and Zip code

krystin.posey@deugro.com

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

For further information concerning this matter, please call:

Krystin Posey

at ( 832 ) 562-2176

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. deugro (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. Texas 3. 22-3728412  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 28, 2000 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. 480 Wildwood Forest Drive, Suite 350, The Woodlands, TX 77380  
(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 Co.

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.*

Sherie Hinton  
(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: Tobias Schultz  
☐ Vice Chairman Address: 480 Wildwood Forest Drive  
☐ Director Suite 350  
☒ President The Woodlands, TX 77380  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Jens Klie  
☐ Vice Chairman Address: 480 Wildwood Forest Drive, Su  
☐ Director Suite 350  
☐ President The Woodlands, TX 77380  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Krystin Posey  
☐ Vice Chairman Address: 480 Wildwood Forest Drive, Su  
☐ Director Suite 350  
☐ President The Woodlands, TX 77380  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Gert Jensen  
☐ Vice Chairman Address: 480 Wildwood Forest Drive, Suite  
☐ Director Suite 350  
☐ President The Woodlands, TX 77380  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Heather McLaughlin  
☐ Vice Chairman Address: 480 Wildwood Forest Drive, Suite  
☐ Director Suite 350  
☐ President The Woodlands, TX 77380  
☒ 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. Tobias M. Schultz  
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. Tobias M. Schultz, President  
(Typed or printed name and capacity of person signing application)



## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for deugro (USA), Inc. (file number 158085900), a Domestic For-Profit Corporation, was filed in this office on April 28, 2000.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 01, 2021.



A handwritten signature in black ink, appearing to read "Ruth R. Hughes".

Ruth R. Hughes  
Secretary of State



## Office of the Secretary of State

March 01, 2021

A search of our records reveals the following information for the entity record selected.

Entity Name: deugro (USA), Inc.  
Entity Type: Domestic For-Profit Corporation  
Jurisdiction: TEXAS, USA  
File Number: 158085900  
Formation File Date: April 28, 2000 Effective: April 28, 2000

The status of the entity is in existence.

The name and address of the registered agent and office in Texas is:

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCORPORATING SERVICE  
COMPANY  
211 E. 7TH STREET  
SUITE 620  
AUSTIN, TX 78701-3136  
USA

The entity recorded the following assumed name(s) with this office:

dteq Americas	August 24, 2020	Active
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The management information from our computer records lists:

GERT JENSEN SRVP	480 WILDWOOD FOREST DRIVE STE 350 THE WOODLANDS, TX 77380 USA
JENS KLIE V.P.	480 WILDWOOD FOREST DRIVE STE 350 THE WOODLANDS, TX 77380 USA
JENS KLIE DIRECTOR	480 WILDWOOD FOREST DRIVE STE 350 THE WOODLANDS, TX 77380 USA
KRYSTIN POSEY SECRETARY	480 WILDWOOD FOREST DRIVE STE 350 THE WOODLANDS, TX 77380

*Come visit us on the internet at <https://www.sos.texas.gov/>*

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Ruth R. Hughes  
Secretary of State

## Office of the Secretary of State

TOBIAS M SCHULTZ  
PRESIDENT

TOBIAS M SCHULTZ  
DIRECTOR

USA  
480 WILDWOOD FOREST DRIVE STE 350  
THE WOODLANDS, TX 77380  
USA  
480 WILDWOOD FOREST DRIVE STE 350  
THE WOODLANDS, TX 77380  
USA