

F22000007702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

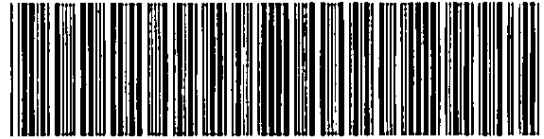
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AND
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2022 AUG -4 AM 11:32

DEC 16 2022
K. Brumley

2/22/2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Certarus (USA) Ltd.

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:

Tamara Holst

Name of Person

Certarus (USA) Ltd.

Firm/Company

#3400, 308 4th Avenue SW

Address

Calgary, Alberta T2P 0H7

City/State and Zip code

tholst@certarus.com

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

For further information concerning this matter, please call:

Tamara Holst

at (403) 369-6179

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. Certarus (USA) Ltd.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Certarus (USA) Ltd. Co
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 99-0380267
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 31, 2012 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Future date - July 25, 2022
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 750 Town & Country Blvd, Suite 175, Houston, Texas 77024
(Principal office street address)
- #3400, 308 4th Avenue SW, Calgary, Alberta, T2P 0H7
(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.



Ternell Kearney - Assistant 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

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AND
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TALLAHASSEE, FLORIDA

A. DIRECTORS

☐ Chairman Name: Curtis Philippon
☐ Vice Chairman Address: #3400, 308 4th Avenue SW
☐ Director Calgary, Alberta
☒ President T2P 0H7
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Denyel Sears
☐ Vice Chairman Address: #3400, 308 4th Avenue SW
☐ Director Calgary, Alberta
☐ President T2P 0H7
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Natasha Cherednichenko
☐ Vice Chairman Address: #3400, 308 4th Avenue SW
☐ Director Calgary, Alberta
☐ President T2P 0H7
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other COO ☐ Other _____

☐ Chairman Name: Robin Kooyman
☐ Vice Chairman Address: #3400, 308 4th Avenue SW
☐ Director Calgary, Alberta
☐ President T2P 0H7
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CFO ☐ Other _____

☐ Chairman Name: Dan Bertram
☐ Vice Chairman Address: #3400, 308 4th Avenue SW
☐ Director Calgary, Alberta
☐ President T2P 0H7
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Richard Cheng
☐ Vice Chairman Address: #3400, 308 4th Avenue SW
☐ Director Calgary, Alberta
☐ President T2P 0H7
☒ 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. _____
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. Denyel Sears
(Typed or printed name and capacity of person signing application)

List of Directors & Officers (Cont'd)

Name: David Stevenson, VP Engineering
Address: #3400, 308 4th Avenue SW
City, State, ZIP: Calgary, Alberta T2P 0H7

Name: Marshall Zurovec, VP Sales, USA
Address: #3400, 308 4th Avenue SW
City, State, ZIP: Calgary, Alberta T2P 0H7

Name: James Estey, Director
Address: #3400, 308 4th Avenue SW
City, State, ZIP: Calgary, Alberta T2P 0H7

Name: Doug Bloom, Director
Address: #3400, 308 4th Avenue SW
City, State, ZIP: Calgary, Alberta T2P 0H7

Name: Lemar Brown, Director
Address: #3400, 308 4th Avenue SW
City, State, ZIP: Calgary, Alberta T2P 0H7

Name: Jennifer Grigsby, Director
Address: #3400, 308 4th Avenue SW
City, State, ZIP: Calgary, Alberta T2P 0H7

Name: Lonny Tetley, Director
Address: #3400, 308 4th Avenue SW
City, State, ZIP: Calgary, Alberta T2P 0H7

Name: Josh Woitas, Director
Address: #3400, 308 4th Avenue SW
City, State, ZIP: Calgary, Alberta T2P 0H7

Name: Kate Holzhauser, Director
Address: #3400, 308 4th Avenue SW
City, State, ZIP: Calgary, Alberta T2P 0H7

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CERTARUS (USA) LTD." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF MAY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE
BEEN PAID TO DATE.



5207063 8300

SR# 20222290181

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203513557

Date: 05-24-22