

F23000002481

(Requestor's Name)

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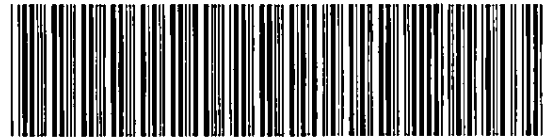
(Business Entity Name)

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ALLAHABAD, INDIA

APR 27 2023

Brumby

CT CORP
(850)656-4724
3458 Lakeshore Drive,
Tallahassee, FL 32312

Date: 04/27/2023

Acc#I20160000072

en: c DW

Name:	DB E.C.O. North America Inc.
Document #:	
Order #:	14897799

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
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Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
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Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>	Email Address for Annual Report Notifications: <div></div>
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Amount: \$ **78.75**

Thank you!



DB E.C.O. North America

555 Capitol Mall, Suite 1250
Sacramento, CA 95814
United States of America
<https://db-eco.com/en/>

April 12, 2023

Attn : State Registration Office

Re : Application for Registration of DB E.C.O. North America Inc.

Dear State Registration Office,

We hereby transmit an application for registration in your state for our company, DB E.C.O. North America Inc. We are a company formed under the laws of the state of Delaware, and are headquartered at 555 Capitol Mall, Suite 1250, Sacramento, California.

Our application as submitted contains two signatures. Our company Rules of Procedure, which are legally binding, require every contract to be signed by two officer signatories. Included in our paperwork, therefore, are the signatures of both our CEO and President, Ulrich Leister, and our CFO and Vice President, David Hueffmeier. We hope that you will find this satisfactory and process our registration paperwork despite the provision of an extra signature.

Should you have any questions, please do not hesitate to contact me directly at vicki.hassman@dbusholding.com, or 303-262-2631.

Sincerely,

Vicki L. Hassman
Corporate Secretary

2023 APR 27 PM 6:14

APR 27 2023
FILED

**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. DB E.C.O. North America 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/02/2010 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 4/20/2022
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 555 Capitol Mall, Suite 1250, 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation FL 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.

C T Corporation System
By: Stephen Rullis Stephen Rullis, VP & Asst. Secy.
(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: Stefan Geisberger

☐ Vice Chairman Address: _____

☒ Director 555 Capitol Mall, Suite 1250

☐ President Sacramento, CA 95814

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Ulla Kopp

☐ Vice Chairman Address: _____

☒ Director 555 Capitol Mall, Suite 1250

☐ President Sacramento, CA 95814

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Ulrich Leister

☐ Vice Chairman Address: _____

☐ Director 555 Capitol Mall, Suite 1250

☒ President Sacramento, CA 95814

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: David Hueffmeier

☐ Vice Chairman Address: _____

☐ Director 555 Capitol Mall, Suite 1250

☐ President Sacramento, CA 95814

☒ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Vicki Hassman

☐ Vice Chairman Address: _____

☐ Director 555 Capitol Mall, Suite 1250

☐ President Sacramento, CA 95814

☐ Vice President _____

☒ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

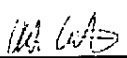

☐ President _____

☐ 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.  Digitally signed by Ulrich Leister
Date: 2021.04.12 14:27:57 -0700  Digitally signed by David Hueffmeier
Date: 2021.04.11 12:56:10 -0700

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. Ulrich Leister/David Hueffmeier President/VP

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

DB E.C.O. North America, Inc.

List of Officers and Directors

As of October 1, 2022

Officers:

Ulrich Leister (CEO and President)

Business Address: 555 Capitol Mall, Suite 1250, Sacramento, CA 95814

David Hüffmeier (CFO and VP)

Business Address: 555 Capitol Mall, Suite 1250, Sacramento, CA 95814

Jorge Rios (VP)

Business Address: 555 Capitol Mall, Suite 1250, Sacramento, CA 95814

Dr. Christian Hicke (VP Management Consulting)

Business Address: 555 Capitol Mall, Suite 1250, Sacramento, CA 95814

Yoav Hagler (VP Technical Consulting)

Business Address: 555 Capitol Mall, Suite 1250, Sacramento, CA 95814

Vicki Hassman (Secretary)

Business Address: 555 Capitol Mall, Suite 1250, Sacramento, CA 95814

Directors:

Stefan Geisperger (Chairman of the Board)

Business Address: 555 Capitol Mall, Suite 1250, Sacramento, CA 95814

Ulla Kopp (Director)

Business Address: 555 Capitol Mall, Suite 1250, Sacramento, CA 95814

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DB E.C.O. NORTH AMERICA INC." 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-FIRST DAY OF APRIL, A.D. 2023.

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.




Jeffrey W. Bullock, Secretary of State