

7500002680

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

400001505944
-06/06/95--01022--003
****700.00 ****700.00

600001500476
-05/26/95--01087--002
*****70.00 *****70.00

Giesecke & Devrient America, Inc.

WAS-11095

☒ Profit	☐ Amendment	☐ Merger
☐ NonProfit	☐ Dissolution/Withdrawal	☐ Mark
☐ Limited Liability Company	☐ Annual Report	☐ Other
☒ Foreign	☐ Reservation	☐ Change of F.A.
☐ Limited Partnership	☐ Photo Copies	☐ Fictitious Name
☐ Reinstatement	☐ Call When Ready	☐ CUS
☐ Certified Copy	☐ Call if Problem	☐ After 4:30
☐ Call When Ready	☐ Will Wait	☒ Pick Up
☒ Walk In		
☐ Mail Out		

Name Availability

Document Examiner

Updater

Verifier

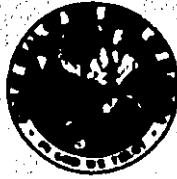
Acknowledgment

W.P. Verifier

5/26/95
3:00

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

File 1st



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 26, 1995

C T CORPORATION SYSTEM

TALLAHASSEE, FL 32301

SUBJECT: GIESECKE & DEVRIENT AMERICA, INC.
Ref. Number: W95000011095

P. 288

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -2 PM 12:30

We have received your document for GIESECKE & DEVRIENT AMERICA, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 895A00026867

**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. Giesecke & Devrient America, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. October 1, 1990
(Date of Incorporation)

4. Perpetual
(Duration)

5. 54-1565508
(Federal Employer Identification number, if applicable)

6. December 5, 1994
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 11419 Sunset Hills Road, Reston, Virginia 22090
(Current mailing address)

8. See attached purpose clause
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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9. Officers:

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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.

Registered agent's signature: _____

Kevin J. Gallagher
C T Corporation System
(Officer)
Kevin J. Gallagher, Assistant Vice President
(Typed Name and Title of Officer)

12. 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.

13. Volker Bartholomaei

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Volker Bartholomaei, President

(Name and capacity of person signing application)

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Purpose Clause of
Glesecke & Devrient America, Inc.**

To conduct the business of designing, developing, buying, selling, importing and generally deal in and with: machines for currency processing and handling and laser engraving systems for credit cards and identification cards; card technologies including use in electronic payment systems, POS terminals, chip cards, and related technologies; brigitting presses; cancellation machines; sensors and sensor technology for currency and currency type documents; supplying services of technical and other specialized personnel; and the like.

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95 JUN -2 PM 12:30

Officer & Directors:

Name/Residence Address:

Business Address:

President/COO:
-officer

Volker W. Batholomaei
332 Centerwood Lane
Great Falls, VA 22066

11419 Sunset Hills Road
Reston, VA 22090

Vice President-Ops:
-officer

Bernard W. Mueller
46886 Blackberry Court
Sterling, VA 20164

11419 Sunset Hills Road
Reston, VA 22090

**Vice President-
F&A/CFO:**
-officer

Mark Kissman
1134 Springvale Road
Great Falls, VA 22066

11419 Sunset Hills Road
Reston, VA 22090

Secretary:
-officer

Elizabeth Voight

Munchen
Germany

Postfach 10 14 62
80088 Munchen
Germany

Chairman/CEO:
-officer
-director

Siegfried Otto

Munchen
Germany

Prinzregentenstrasse 159
80167 Munchen
Germany

Vice Chairman:
-director

Manfred Beck

Munchen
Germany

Prinzregentenstrasse 159
80167 Munchen
Germany

Vice Chairman:
-director

Alois Kleinle

Munchen
Germany

Prinzregentenstrasse 159
80167 Munchen
Germany

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN - 2 1990
12:30

Office of the Secretary of State

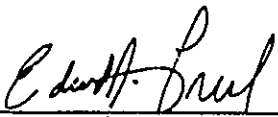
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GIESECKE & DEVRIENT AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF MAY, A.D. 1995.

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -2 PM 12:30




Edward J. Freel, Secretary of State

2243557 8300

950113260

AUTHENTICATION:

DATE:

7513675

05-23-95