

F95000002680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

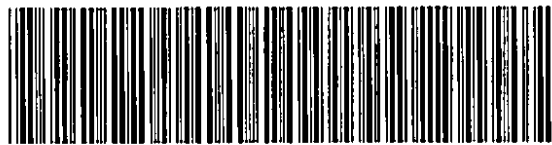
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FILED

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Giesecke & Devrient America, Inc.

DOCUMENT NUMBER: F95000002680

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tory Botten
Name of Contact Person
G+D Currency Technology America Inc
Firm/ Company
45925 Horseshoe Dr.
Address
Dulles VA 20166
City/ State and Zip Code
Tory.botten@gi-de.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tory Botten at (703) 480-2143
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2018

TORY BOTTEN
15925 HORSESHOE DR
DULLAS, VA 20166

SUBJECT: GIESECKE & DEVRIENT AMERICA, INC.
Ref. Number: F95000002680

We have received your document for GIESECKE & DEVRIENT AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is a Foreign corporation the document you sent in is for a Florida profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 818A00016705

RECEIVED
18 SEP -11 PM 12:57
SECRETARY OF STATE
TALLAHASSEE

(Pursuant to s. 607.1504, F.S.)

F95000002680

1. Giesecke & Devrient America Inc.

2. Delaware

3. 6/2/1995

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? August 7, 2017

5. Giesecke + Devrient Currency Technology America, Inc.

(New duration)

(New jurisdiction)

Tree at night

Teresa Del Mundo

Vice President of Finance

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GIESECKE & DEVRIENT AMERICA, INC.", CHANGING ITS NAME FROM "GIESECKE & DEVRIENT AMERICA, INC." TO "GIESECKE+DEVRIENT CURRENCY TECHNOLOGY AMERICA, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF AUGUST, A.D. 2017, AT 4:15 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

2243557 8100
SR# 20175607102

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

Authentication: 203017260
Date: 08-07-17