

F95000004433

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

700001583807  
-09/13/95--01039--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

BalsWessanen U.S.A. Inc.

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger *mtn*

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name

☐ CUS

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222-1092

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Tamara

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

9-13

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. BolsWomannan U.S.A., Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. 41-1426887  
(FEI number, if applicable)
4. May 12, 1982  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 617.156, F.S.))
7. 1750 Tree Boulevard  
St. Augustine, FL 32086  
(Current mailing address)
8. Any lawful act or activity.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. 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)

10. Registered agent 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

Ann Marie Cummins

(Registered agent's signature) (Officer)

ANN MARIE CUMMINS  
ASSISTANT SECRETARY

(Type Name and Title of Officer)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Anton Machiel Zondervan

Address: 1750 Tree Boulevard

St. Augustine, FL 32086

Director ~~Vice Chairman~~: Hendrik Caspar Broekema

Address: 1750 Tree Boulevard

St. Augustine, FL 32086

Director: Richard A. Thorne

Address: 1750 Tree Boulevard

St. Augustine, FL 32086

Director: Tounis Jan van Noort

Address: 1750 Tree Boulevard

St. Augustine, FL 32086

B. OFFICERS

President: Richard A. Thorne

Address: 1750 Tree Boulevard

St. Augustine, FL 32086

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Gwynne H. Wales, Esq.

Address: 1155 Avenue of the Americas

New York, NY 10036

Treasurer: Charles H. Compton

Address: 1750 Tree Boulevard

St. Augustine, FL 32086

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Charles H. Compton*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gwynne H. Wales, Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
95 SEP 13 PM 12:43  
SECRETARY  
TALLAHASSEE, FLORIDA

Addendum to FLA. 2189

12. Names and addresses of officers and/or directors

A. DIRECTORS

Director: Charles H. Compton  
Address: 1750 Tree Boulevard  
St. Augustine, FL 32086

B. OFFICERS

Executive Vice President:  
Anton Machiel Zondervan  
Address: 1750 Tree Boulevard  
St. Augustine, FL 32086

Executive Vice President (Operations): Teunis Jan van Noort  
Address: 1750 Tree Boulevard  
St. Augustine, FL 32086

Executive Vice President (Finance):  
Nicolaas Johannes Maria Kramer  
Address: 1750 Tree Boulevard  
St. Augustine, FL 32086

Vice President (Insurance) and  
Assistant Treasurer:  
Gert Garnaat  
Address: 1750 Tree Boulevard  
St. Augustine, FL 32086

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FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

Vice President (Engineering):

Aloysius Maria de Boer

Address: 1750 Tree Boulevard

St. Augustine, FL 32086

Vice President (Finance)  
and Assistant Secretary:

Charles H. Compton

Address: 1750 Tree Boulevard

St. Augustine, FL 32086

Vice President (Human Resources):

Arie C. Kwak

Address: 1750 Tree Boulevard

St. Augustine, FL 32086

SEP 13 PM 2:43  
TALLAHASSEE, FLORIDA  
FBI

State of Delaware  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOLSWESSANEN U.S.A., 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-NINTH DAY OF AUGUST, 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.

SEP 13 1995  
DEPT. OF SECRETARIES  
10



  
Edward J. Freel, Secretary of State

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AUTHENTICATION

7623687

DATE

08-29-95