

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

400002550954--4
-06/08/98--01056--010
*****70.00 *****70.00

Societe Generale Securities Corporation

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Name Registration
☐ Fictitious Name
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merge
☐ Mark
☐ Other
☐ Change of R.A.
☐ UCC
☐ CUS
☐ After
☒ Pick Up

DIVISION OF CORPORATION

98 JUN -8 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Acknowledgment
W.P. Verifier

JUN 08 1998

Thanks
Jeff

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. Societe Generale Securities Corporation
(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. New York
(State or country under the law of which it is incorporated)
3. 13-1976032
(FEI number, if applicable)
4. June 8, 1940
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 1221 Avenue of the Americas, New York, New York 10020
(Current mailing address)
8. All Lawful Activities
(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 obligation of my position as registered agent.

C T Corporation System

Charles W Meyer
(Registered agent's signature) (Officer)

CHARLES W. MEYER
SPECIAL ASST. SECRETARY
(Type Name and Title of Officer)

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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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13.

Kenneth Lampert

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kenneth Lampert.

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

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List of Directors

<u>Name</u>	<u>Address</u>
Yves Touloup	Societe Generale Securities Corporation 1221 Avenue of the Americas New York, New York 10020
Alain Joyet	Same address
Pierre Prot	Same address
James Walsh	Same address
Jean-Paul Oudet	Same address
Curtis Welling	Same address
Jean-Bernard Guillebert	Same address
Robert leRoux	Same address
Jacques Bouhet	Same address

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List of Officers

<u>Name</u>	<u>Title</u>	<u>Residential Address</u>	<u>SS Number</u>
Kenneth Lampert	Treasurer	44 Berry Avenue Staten Island, NY 10312	082-36-8317
Curtis Welling	President	239 Millstone Road Wilton, CT 06897	058-42-8882
James Walsh	COO	74 East 79th Street New York, NY 10021	151-26-2781
William Bowden	Secretary	39 East 79th Street New York, NY 10021	144-34-2442

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State of New York } ss:
Department of State

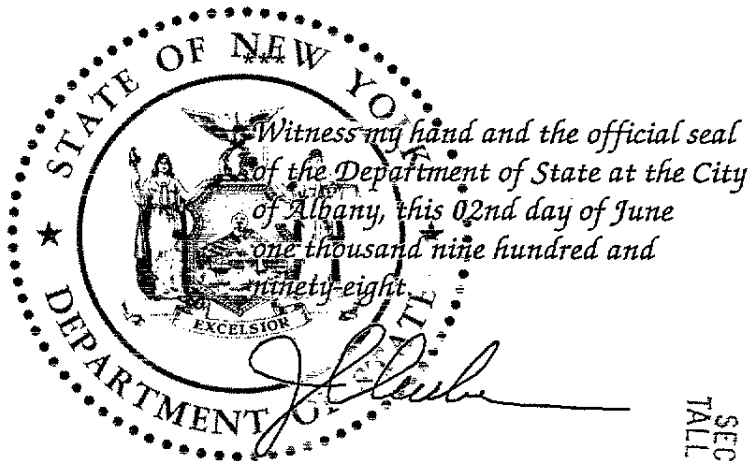
I hereby certify, that the certificate of incorporation of SOCIETE GENERALE SECURITIES CORPORATION was filed on 06/08/1940, under the name of HUDSON TRADING & INVESTING CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment HUDSON TRADING & INVESTING CORPORATION, changing name to HUDSON SECURITIES, INC., was filed 02/02/1978.

A Certificate of Amendment HUDSON SECURITIES, INC., changing name to SOGEN SECURITIES CORPORATION, was filed 04/29/1983.

A Certificate of Amendment SOGEN SECURITIES CORPORATION, changing name to SOCIETE GENERALE SECURITIES CORPORATION, was filed 08/18/1989.

The Corporation Biennial Statement is past due.



Special Deputy Secretary of State

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