## State of Idaho

Office of the Secretary of State

# OF EURO-CENTER USA, INC.

File Number C 216587

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: January 25, 2018



SECRETARY OF STATE

Ву



#### FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

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SECRETARY OF STATE

	SIRIE OF IDALIO			
1.	The name of the entity is: Euro-Center USA, Inc.			
2.	The name which it shall use in Idaho is: Euro-Center USA, Inc.			
3.	(Enter a name here, only if you are required to adopt an alternate name)			
	☑ Business Corporation ☐ General Partnership			
	☐ Nonprofit Corporation ☐ General Cooperative Association			
	☐ Limited Liability Partnership ☐ Limited Partnership (Including a limited liability limited partnership			
	☐ Limited Liability Company ☐ Statutory Trust, Business Trust, or Common-law Business Trust			
	☐ Other:			
	(Use "Other" only if your foreign entity type is <u>not</u> listed above, and enter the type here.)			
4.	Jurisdiction of formation: New York  (Provide the domestic jurisdiction where the entity was formed)			
5.	The address of its principal office is:			
65 W. 36th Street, Suite 602, New York, NY 10018				
	(Street Address)			
	(Mailing Address, if different)			
6.	The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:			
65 W. 36th Street, Suite 602, New York, NY 10018				
	(Street Address)			
	(Mailing Address, if different)			
<ol> <li>The mailing address to which correspondence should be addressed, if different from item 5, is:</li> <li>45 W. 36th Street, Suite 602, New York, NY 10018</li> </ol>				
	(Address)			
8.	Name and street address of registered agent <u>in Idaho</u> :			
٠.	Corporation Service Company 12550 W. Explorer Drive, Suite 100, Boise, ID 83713			
(Name) (Address)				
9.	The name, capacity, and mailing address of at least one governor:			
٠.	See attached			
	(Name) (Capacity) (Address)			
	(Name) (Capacity) (Address)			
Typed Name: Congld Groenency 1 1DAHO SECRETARY OF STATE				
9 01/25/2018 05:00				
	Signature: CK:50212 CT:173073 BH:1623233			
Typed Name: Ronald Groenencyle  Signature: Executive Vice President  Typed Name: Ronald Groenencyle  Signature: 101/25/2018 05:00  CK:50212 CT:173073 BH:1623233  16 100.00 = 100.00 FOR REG ST #2				
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Rev. 08/2015

### Officers and Directors of Euro-Center USA, Inc.

NAME	TITLE	OWNERSHII PERCENTAG
Mads Fischer	Chief Executive Officer	0%
Ronald Groenendijk	Regional General Manager, Executive V.P.	0%
Irena Zackova	Chief Financial Officer	0%
Christine Joseph	Office Manager	0%

65 W 36th St Ste 602 New York NY 10018

### State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of EURO-CENTER USA, INC. was filed on 02/04/2000, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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 an existing corporation.

The Biennial Statement is past due.



WITNESS my hand and the official seal of the Department of State at the City of Albany, this 09th day of January two thousand and eighteen.

Brendan W. Fitzgerald Executive Deputy Secretary of State