

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
BELFOR USA GROUP INC.**

File Number C 137703

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: February 15, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Monica O'Kellerry*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as follows:

FEB 15 10 54 AM '01

1. The name of the corporation is Belfor USA Group Inc.

SEARCHED INDEXED  
SERIALIZED FILED

2. The name which it shall use in Idaho is \_\_\_\_\_

3. It is incorporated under the laws of Colorado

4. Its date of incorporation is 6/9/95

5. The address of its principal office is 4690 Joliet Street, Denver, Colorado 80239

6. The address to which correspondence should be addressed, if different than item 5, is \_\_\_\_\_

7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701

\_\_\_\_\_, and its registered agent in Idaho at that address is C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name

Office

Address

See attached list of  
directors and officers

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated: February 1, 2001

Belfor USA Group, Inc.  
(Corporation name)

By \_\_\_\_\_

Jeffery L. Johnson

Its President  
(specify capacity of signer)

Customer Acct #:

(If using IDAHO SECRETARY OF STATE

Secretary of State use only  
02/15/2001 09:00  
CK: 114928260 CT: 70163 BH: 379386

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1 @ 20.00 = 20.00 EXPEDITE C # 3

## **BELFOR USA GROUP, INC.**

### **Directors and Officers:**

#### **Directors**

1. **Heimo Ernst Weiss** - Director  
Business Address: Haymogesse 491215  
1238 Wien, Osterreich  
Germany  
  
Residence Address: Gross MarktStrasse 8  
1230 Wien, Osterriech  
Germany
  
2. **Hans Jorg Tschudi** – Director  
Business Address: Vorderfeld Strasse 25  
8706 Feldeilen, Schweiz  
Germany  
  
Residence Address: Reuss Strasse 9  
City: 6038 Gis. Kon, Schweiz  
Germany
  
3. **Bernd Elsner** - Director  
Business Address: Franz-Haniel Platz 6-8  
47119 Duisburg  
Deutschland, Germany  
  
Residence Address: SonnenarKer 32  
City: 40489 Dusseldorf  
Deutschland, Germany
  
4. **Jeffery L. Johnson** – Director and President  
Business Address: 4690 Joliet Street  
City: Denver

State: Colorado  
Zip: 80239

Residence Address: 4290 Preserve Parkway South  
City: Greenwood Village  
State: Colorado,  
Zip: 80121

Social Security #: [REDACTED]

5. Mark W. Davis – Director and Secretary/Treasurer  
Business Address: 4690 Joliet Street  
City: Denver  
State: Colorado  
Zip: 80239

Residence Address: 4901 E. Progress Court  
City: Greenwood Village  
State: Colorado  
Zip: 80121

Social Security #: [REDACTED]



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

BELFOR USA GROUP INC  
(COLORADO CORPORATION)

FILE # 19951075643 WAS FILED IN THIS OFFICE ON June 09, 1995  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: January 16, 2001

Donetta Davidson

SECRETARY OF STATE