

Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 139662



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:

FILED

1. The name of the corporation is Coface North America, Inc. APR 22 2004
2. It is incorporated under the laws of New York BY [Signature]
3. The name, if different, which it elects to use in Rhode Island is: C 28752

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

Coface North America, Inc. OK

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is 07/09/96 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 444 Madison Avenue, 24th Floor, New York, New York 10022
6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street
(Street Address, not P.O. Box)
Providence RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is C T Corporation System
(Name of Agent)

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Insurance agent, adjuster and underwriter services, and any and all other lawful acts or activities which a corporation may engage in under Rhode Island law.

8. The names and respective addresses of the directors and officers are: SEE ATTACHMENT

	<u>Name</u>	<u>Address</u>
Director	<u>Dominique Tuffrau Bariant</u>	<u>444 Madison Avenue, 24th Floor, New York, NY 10022</u>
Director	<u>Daniel Boccara</u>	<u>444 Madison Avenue, 24th Floor, New York, NY 10022</u>
President	<u>Daniel Boccara</u>	<u>444 Madison Ave. 24th Floor NY, NY 10022</u>
Vice President	<u>Corine Troncy</u>	<u>444 Madison Avenue, 24th Floor New York, NY 10022</u>
Treasurer	<u>Pierre Fournel</u>	<u>444 Madison Avenue, 24th Floor New York, NY 10022</u>
Secretary	<u>Friedrich von Krusenstern</u>	<u>444 Madison Avenue, 24th Floor New York, NY 10022</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
10,000	Common		1

10. The aggregate number of its Issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
10,000	Common		1

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 100,000.00.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.00.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 55,000,000.00.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 330,000.00.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0.6% % [divide (b) by (a) and multiply by 100 to obtain the percentage].
13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: Oct 31, 2002

Coface North America, Inc.

Print Exact Name of Corporation Making Application

By [Signature]
Daniel Boccaro ☒ President or ☐ Vice President (check one)

AND
By [Signature]
Friedrich von Krusenstiern ☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF New York
COUNTY OF New York County

In New York, on this 31st day of October, 2002, personally appeared before me Friedrich von Krusenstiern who, being by me first duly sworn, declared that he/she is the Secretary of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

NOTARY PUBLIC, STATE OF NEW YORK
NO. 31-4942966
QUALIFIED IN NEW YORK COUNTY
COMMISSION EXPIRES DECEMBER 9, 2005

Notary Public
My Commission Expires: 12/9/06

Attachment to Rhode Island
Officers & Directors

1. Full Name: Daniel Boccara
Officer/Director: Officer, Director
Business Address: 444 Madison Avenue, 24th Floor
City: New York
State: NY
ZIP Code: 10022
2. Full Name: Corine Troncy
Officer/Director: Officer, Director
Business Address: 444 Madison Avenue, 24th Floor
City: New York
State: NY
ZIP Code: 10022
3. Full Name: Pierre Fournel
Officer/Director: Officer
Business Address: 444 Madison Avenue, 24th Floor
City: New York
State: NY
ZIP Code: 10022
4. Full Name: Friedrich von Krusenstiern
Officer/Director: Officer
Business Address: 444 Madison Avenue, 24th Floor
City: New York
State: NY
ZIP Code: 10022
5. Full Name: Jerome Cazes
Officer/Director: Director
Business Address: 444 Madison Avenue, 24th Floor
City: New York
State: NY
ZIP Code: 10022
6. Full Name: Benois Claire
Officer/Director: Director
Business Address: 444 Madison Avenue, 24th Floor
City: New York
State: NY
ZIP Code: 10022
7. Full Name: Bertrand Lartizien
Officer/Director: Director
Business Address: 444 Madison Avenue, 24th Floor
City: New York
State: NY
ZIP Code: 10022

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8. Full Name: Francois Meunier
 Officer/Director: Director
 Business Address: 444 Madison Avenue, 24th Floor
 City: New York
 State: NY
 ZIP Code: 10022

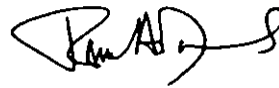
State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

April 21, 2004




Secretary of State