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STATE

T. LEMIEUX  
JUN 15 2024

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Attente AB (a Swedish corporation)

\_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Felizia Mulchan

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

552 Yellow Fox Rd

\_\_\_\_\_  
Address

Greer, SC 26950

\_\_\_\_\_  
City/State and Zip code

ulf.nygren@extensum.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Felizia Mulchan

at ( 954 ) 551-0440

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Attente AB (a Swedish corporation)

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

n/a

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Sweden

(State or country under the law of which it is incorporated)

3. 98-0692387

(FEI number, if applicable)

4. 06/04/2009

(Date of incorporation)

5. \_\_\_\_\_

(Date of duration, if other than perpetual)

6. 01/01/2024

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 300 S AUSTRALIAN AVENUE #1401, WEST PALM BEACH, FL 33401

(Principal office street address)

C/O MULCHAN 552 YELLOW FOX RD, GREER, SC 29650

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Roger Engstrom

Office Address: 2121 N Ocean Blvd, Apt 1501E

Boca Raton

(City)

, Florida 33431

(Zip code)

9. Registered agent's 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.*

*Roger Engström*

(Registered agent's signature)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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DEPT. OF STATE

**A. DIRECTORS**

☐ Chairman Name: Ulf T. Nygren  
☐ Vice Chairman Address: Tulegatan 31A  
☒ Director 11353 Stockholm  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

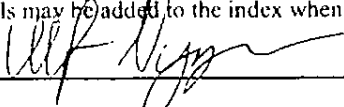
☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Gustaf C. Grauers  
☐ Vice Chairman Address: Lågängsvägen 7  
☒ Director 18377 Täby  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. ULF T. NYGREN  
(Typed or printed name and capacity of person signing application)

Registration number	
556783-4840	
Date of registration of the company	Date of registration of current name
2009-06-04	2009-06-04
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Registration number: 556783-4840

Business name: Attente AB

Address: Lågängsvägen 7  
183 77 TÄBY

Registered office: Stockholm

Note:

The company is registered as a private limited company.

**THE COMPANY WAS FORMED**  
2009-05-15

**SHARE CAPITAL**

Share capital...: SEK 100,000  
Min.....: SEK 100,000  
Max.....: SEK 400,000

Number of shares: 1,000  
Min.....: 1,000  
Max.....: 4,000

**BOARD MEMBERS**

770611-0470 Nygren, Ulf Torkel, Tulegatan 31A, 113 53 STOCKHOLM

**DEPUTY BOARD MEMBERS**

800326-0554 Grauers, Claes Gustaf, Lågängsvägen 7, 183 77 TÄBY

**SIGNATORY POWER**

Signatory power individually by  
the board member  
the deputy board member

**ARTICLES OF ASSOCIATION**

Date of the latest change: 2011-12-19

**FINANCIAL YEAR**

Registered financial year: 0101 - 1231  
Latest annual report submitted covers financial  
period 20220101-20221231

Registration number	
556783-4840	
Date of registration of the company	Date of registration of current name
2009-06-04	2009-06-04
Document created on	Page
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**DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES**

2009-06-04 Attente AB

The above information is an extract from the Trade and Industry Register Bolagsverket, the Swedish Companies Registration Office.

Bolagsverket  
851 81 Sundsvall  
0771-670 670  
bolagsverket@bolagsverket.se  
www.bolagsverket.se