

F25000000269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

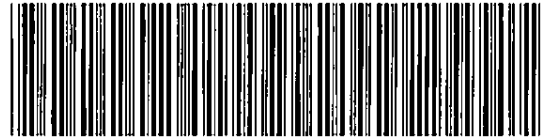
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SUTHERLAND COUNTY
CLERK OF SUPERIOR COURT
TALLAHASSEE, FL

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VINCI CONSTRUCTION GRANDS PROJETS

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:

TANIA COURDI

Name of Person

VINCI CONSTRUCTION GRANDS PROJETS

Firm/Company

2331 MILL ROAD SUITE 501

Address

ALEXANDRIA, VA 22314

City/State and Zip code

TANIA.COURDI@VINCI-CONSTRUCTION.COM

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

For further information concerning this matter, please call:

JODI STODOLA

at (206) 905-4622

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. VINCI CONSTRUCTION GRANDS PROJETS COMPANY

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

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

2. FRANCE (ORIG. US REGISTRATION WA)

3. 20-3549770

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

(FEI number, if applicable)

4. 09/30/2005

5. _____

(Date of incorporation)

(Date of duration, if other than perpetual)

6. _____

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

7. 2331 MILL ROAD SUITE 501 ALEXANDRIA, VA 22314

(Principal office street address)

(Current mailing address, if different)

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

Name:

CAPITOL CORPORATE SERVICES, INC.

Office Address:

515 EAST PARK AVENUE 2ND FL

TALLAHASSEE

(City)

, Florida 32301

(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.

Kim Tadlock

Kim Tadlock, as Asst. Secretary on behalf of
Capitol Corporate Services, Inc.

(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):

2024 DEC 26 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

A. DIRECTORS

☒ Chairman Name: PATRICK KADRI
☐ Vice Chairman Address: 1973 BLVD DE LA DEFENSE
☐ Director 92000 NANTERRE FR
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: JOACHIM DUBREUX
☐ Vice Chairman Address: 1973 BLVD DE LA DEFENSE
☒ Director 92000 NANTERRE FR
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: YOANN COZETTE
☐ Vice Chairman Address: 1973 BLVD DE LA DEFENSE
☐ Director 92000 NANTERRE FR
☐ President _____
☐ Vice President _____
☒ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: CHRISTIAN TRICOIRE
☐ Vice Chairman Address: 1973 BLVD DE LA DEFENSE
☒ Director 92000 NANTERRE FR
☐ 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. CHRISTIAN TRICOIRE, DIRECTOR
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, STEVE R. HOBBS, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF REGISTRATION

OF

VINCI CONSTRUCTION GRANDS PROJETS DBA VINCI CONSTRUCTION GRANDS PROJETS
COMPANY

I CERTIFY that the records on file in this office show that the above named entity was registered under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 09/29/2005.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been terminated.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for statement of termination are not pending.

Issued Date: 09/27/2024

UBI Number: 602 543 621

Home Jurisdiction: FRANCE



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Steve R. Hobbs, Secretary of State

Date Issued: 09/27/2024

Translated from the French

Registry of the Nanterre Commercial Court
4 Rue Pablo Neruda
92020 Nanterre Cedex

Chambre de commerce et d'industrie de région Paris Ile-de-France [QR codes]

Management no 1987B03595



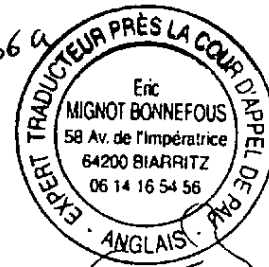
Vu et exclusivement pour certification matérielle de
la signature de

M. *[Signature]*
(Vu et exclusivement pour certifier la above signature)

Pour le président, David Maledon

Excerpt from the Corporate Register
(Extrait Kbis)

N° 24100369



EXCERPT FROM PRINCIPAL REGISTRATION IN THE CORPORATE REGISTER

Up-to-date as at 7 October 2024

Chambre de commerce et d'industrie
de région Paris Ile-de-France
05.12.24 51080

IDENTIFICATION OF THE CORPORATE ENTITY

Registration in the
Corporate Register, number
Registration date

Nanterre Corporate Register no. 343 088 134
17/12/1987

Corporate name
Legal form
Share capital

VINCI CONSTRUCTION GRANDS PROJETS
Simplified Joint Stock Company [*Société par actions simplifiée*]
€100,000,005.00

Address of the registered office

1973 Boulevard de la Défense 92000 Nanterre France

Corporate term
Accounts closed on

Until 17/12/2086
31 December

RUNNING, MANAGEMENT, ADMINISTRATION, CONTROL, SHAREHOLDERS OR MEMBERS

President

Surname, given names KADRI Patrick
Date and place of birth On 06/09/1966 in MAMOU (GUINEA)
Nationality French
Home address 20 Rue Albert Joly 78400 Chatou France

Titular Statutory Auditor

Corporate name PRICEWATERHOUSECOOPERS AUDIT
Legal form Simplified joint stock company [*Société par actions simplifiée*]
Address 63 Rue de Villiers 92200 Neuilly-sur-Seine France
Registration in the
Corporate Register, number Nanterre Corporate Register no. 672 006 483

Titular Statutory Auditor

Corporate name DELOITTE & ASSOCIES
Legal form Joint stock company [*société anonyme*]
Address 6 Place de la Pyramide 92908 Paris La Défense Cedex France
Registration in the
Corporate Register, number Nanterre Corporate Register no. 572 028 041

COMPANY RESULTING FROM A MERGER OR DEMERGER

- Entry no. 27093 of 18/03/2022 Merger operation as from 28/02/2022. Company having participated in the merger: GEOCEAN, SASU [*One-person Simplified joint stock company*], ZA Technoparc Quartier du Bregadian 13260 CASSIS (MARSEILLE CORPORATE REGISTER 408 536 746)
- Entry no. 48571 of 29/05/2023 Merger operation as from 10/05/2023. Company having participated in the merger: VINCI ENVIRONNEMENT, Simplified Joint Stock Company [*Société par actions simplifiée*], 1973 Boulevard de la Défense 92000 Nanterre (Nanterre Corporate Register 409 896 149)
- Entry no. 100421 of 06/11/2023 Merger operation as from 01/11/2023. Company having participated in the merger (absorbed company): W.M.I. – Water Management International, Simplified Joint Stock Company [*Société par actions simplifiée*], 1973 Boulevard de la Défense 92000 Nanterre (Nanterre Corporate Register 350 436 887)

N° 12410036 a



INFORMATION CONCERNING THE ACTIVITY AND THE PRINCIPAL PLACE OF BUSINESS

<i>Address of the place of business</i>	1973 Boulevard de la Défense 92000 Nanterre France
<i>Activity or activities carried out</i>	The study and carrying-out of all large-scale industrial, commercial, financial, movable or real property projects; the purchase and management of all securities, the acquisition of holdings or interests in any French or foreign commercial, industrial, financial, moveable or real property companies or businesses, through the setting up of new companies, contributions, subscription to or purchase of securities or shares, mergers, or through non-registered companies [<i>Société en participation</i>] or otherwise
<i>Start of activity</i>	01/03/2001
<i>Origin of the business or activity</i>	Creation
<i>Mode of operation</i>	Direct operation

REGISTRATION OUTSIDE THE JURISDICTION OF THE COMMERCIAL COURT

Marseille Corporate Register

ADDITIONAL OBSERVATIONS AND INFORMATION

- Entry of 11/07/2001 Contribution by Dumez-gtm (Nanterre Corporate Register 352712194) to Vinci construction grands projets of the complete and autonomous branch of activity relating to large-scale projects both in France and abroad
- Entry of 11/07/2001 Contribution by Campenon Bernard (Nanterre Corporate Register 334851664) to Vinci construction grands projets of the complete and autonomous branch of activity relating to large-scale projects both in France and abroad
- Entry of 10/12/2002 Harmonisation of the Articles of Association with Act 2001-420 of 15 May 2001 – Minutes of the meeting of 07/11/2002
- Entry of 10/12/2002 Contribution of a branch of activity to CAMPENON BERNARD SGE (Nanterre Corporate Register 410 079 065) carried out at the ROME branch office on 07/11/2002 -

The Registrar

[Seal: NANTERRE COMMERCIAL COURT- (Hauts-de-Seine)-] (Signature)

END OF EXCERPT



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. République française . . . ETATS-UNIS

Le présent acte public

2. a été signé par . . . MALEDON

3. agissant en qualité de . . . Attaché

4. est revêtu du sceau/timbre de . . . Chambre de

Commerce et d'Industrie de PARIS

Attesté

5. à Paris

6. le . . . 09 DEC. 2024

7. par le Procureur général près la Cour d'appel de Paris

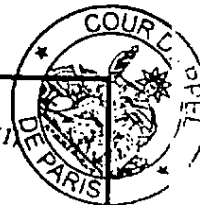
8. sous n° 930 - e

Sceau : Sylvie SCHLANGER

Avocat général

Signature :

"L'Apostille confirme seulement l'authenticité de la signature, du sceau ou du timbre sur le document. Elle ne signifie pas que le contenu du document est correct ou que la République française approuve son contenu"





Extrait Kbis

EXTRAIT D'IMMATRICULATION PRINCIPALE AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS
à jour au 7 octobre 2024

IDENTIFICATION DE LA PERSONNE MORALE

Immatriculation au RCS, numéro 343 088 134 R.C.S. Nanterre
Date d'immatriculation 17/12/1987
Dénomination ou raison sociale VINCI CONSTRUCTION GRANDS PROJETS
Forme juridique Société par actions simplifiée
Capital social 100 000 005,00 Euros
Adresse du siège 1973 Boulevard de la Défense 92000 Nanterre
Durée de la personne morale Jusqu'au 17/12/2086
Date de clôture de l'exercice social 31 décembre



GESTION, DIRECTION, ADMINISTRATION, CONTRÔLE, ASSOCIÉS OU MEMBRES

Président

Nom, prénoms KADRI Patrick
Date et lieu de naissance Le 06/09/1966 à MAMOU (GUINEE)
Nationalité Française
Domicile personnel 20 Rue Albert Joly 78400 Chatou

Commissaire aux comptes titulaire

Dénomination PRICEWATERHOUSECOOPERS AUDIT
Forme juridique Société par actions simplifiée
Adresse 63 Rue de Villiers 92200 Neuilly-sur-Seine
Immatriculation au RCS, numéro 672 006 483 RCS Nanterre

Commissaire aux comptes titulaire

Dénomination DELOITTE & ASSOCIÉS
Forme juridique Société anonyme
Adresse 6 Place de la Pyramide 92908 Paris La Défense Cedex
Immatriculation au RCS, numéro 572 028 041 RCS Nanterre

SOCIÉTÉ RESULTANT D'UNE FUSION OU D'UNE SCISSION

- Mention n° 27093 du 18/03/2022 Opération de fusion à compter du 28/02/2022. Société(s) ayant participé à l'opération : GEJOCEAN, SASU, ZA Technoparc Quartier du Bregadian 13260 CASSIS (RCS MARSEILLE 408 536 746)
- Mention n° 48571 du 29/03/2023 Opération de fusion à compter du 10/05/2023 Société(s) ayant participé à l'opération : VINCI ENVIRONNEMENT, Société par actions simplifiée, 1973 Boulevard de la Défense 92000 Nanterre (RCS Nanterre 409 896 149)
- Mention n° 100421 du 06/11/2023 Opération de fusion à compter du 01/11/2023. Société(s) ayant participé à l'opération (société absorbée) : W.M.I. - Water Management International, Société par actions simplifiée, 1973 Boulevard de la Défense 92000 Nanterre (RCS Nanterre 350 436 887)

RENSEIGNEMENTS RELATIFS À L'ACTIVITÉ ET À L'ÉTABLISSEMENT PRINCIPAL

Adresse de l'établissement 1973 Boulevard de la Défense 92000 Nanterre
Activité(s) exercé(s) L'étude et la réalisation de tous grands projets de caractère industriel, commercial, financier, mobilier ou immobilier ; l'acquisition et la gestion de toutes valeurs mobilières, la prise de participations ou l'intérêts dans toutes sociétés et entreprises commerciales, industrielles, financières mobilières immobilières françaises ou étrangères par voie de création de sociétés

Greffé du Tribunal de Commerce de Nanterre
4 Rue Pablo Neruda
92020 Nanterre Cedex

N° de gestion 19871803595

Date de commencement d'activité : nouvelles d'apport de souscription ou d'achat de titres ou droits sociaux de fusion de société en participation ou autrement
01/03/2001

Origine du fonds ou de l'activité : Création

Mode d'exploitation : Exploitation directe

IMMATRICULATION HORS RESSORT

R.C.S. Marseille

OBSERVATIONS ET RENSEIGNEMENTS COMPLEMENTAIRES

- Mention du 11/07/2001 : Apport par Dumez-gim (352712194 Res Nanterre) à Vinci construction grands projets de la branche complète et autonome d'activité concernant les grands projets tant en France Qu'à l'étranger
- Mention du 11/07/2001 : Apport par Campenon Bernard (334851664 Res Nanterre) à Vinci construction grands projets de la branche complète et autonome d'activité concernant les grands projets tant en France Qu'à l'étranger
- Mention du 10/12/2002 : Mise en harmonie des statuts avec la loi 2001-420 du 15 mai 2001 - PV d'assemblée du 07/11/2002
- Mention du 10/12/2002 : Apport d' une branche d' activité exercee par la succursale à ROME à CAMPENON BERNARD SGE (410 079 065 RCS Nanterre) le 07/11/2002 -

Le Greffier



Ch

FIN DE L'EXTRAIT

