

**FIS000004598**

Florida Department of State  
Division of Corporations  
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**\*RE-SUBMIT\***

To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)205-8842  
Fax Number : (850)878-5368

**Please retain original filing date of submission 10/15**

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Barrick Gold of North America, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	0706
Estimated Charge	\$70.00

Attn: Stacey Mason

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15 OCT 16 PM 12:40  
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850-617-6381 10/16/2015 9:50:15 AM PAGE 1/001 Fax Server



October 16, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM  
VIA FAX

**\*RE-SUBMIT\***

SUBJECT: BARRICK GOLD OF NORTH AMERICA, INC.  
REF: W15000068791

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We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

NEED COVERSHEET FOR CORPORATION NOT LLC,

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Mason  
Regulatory Specialist II

FAX Aud. #: H15000247473  
Letter Number: 715A00021941

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REGISTRATION DIVISION

**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. BARRICK GOLD OF NORTH AMERICA, INC.  
(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. DE 3. 98-0065088  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 3, 1984 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. October 13, 2015  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 460 West 50 North, Suite 500, Salt Lake City, Utah, 84101  
(Principal office address)
- 161 Bay Street, Suite 3700, Toronto, ON, M5J 2S1  
(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, FL 33324, Florida \_\_\_\_\_  
(City) (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.*

C T Corporation System

By: Debbie Diaz **Debbie Diaz**  
Assistant Secretary  
(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.

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 TALLAHASSEE, FLORIDA

**II. Names and business addresses of officers and/or directors:**

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Richie D. Haddock

Address: 161 Bay Street, Suite 3700, Toronto, Ontario, M5J 2S1

Director: Paul Judd

Address: 460 West 50 North, Suite 500, Salt Lake City, Utah, 84101

**B. OFFICERS**

President: Richie D. Haddock

Address: 161 Bay Street, Suite 3700, Toronto, Ontario, M5J 2S1

Vice President: Michael J. Brown

Address: 460 West 50 North, Suite 500, Salt Lake City, Utah, 84101

Secretary: Dana Easthope

Address: 161 Bay Street, Suite 3700, Toronto, Ontario, M5J 2S1

Treasurer: Dea! Nicoski

Address: 161 Bay Street, Suite 3700, Toronto, Ontario, M5J 2S1

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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. Dana Easthope

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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12.

**Addendum**

Director: Deni Nicoski

Address: 161 Bay Street, Suite 3700, Toronto, Ontario, M5J 2S1

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

# Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BARRICK GOLD OF NORTH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2041326 8300

SR# 20150517732

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10242902

Date: 10-15-15