



ID certificate request form

Your ID on the Internet

TBS Certificats reference number
1550229780

1 Certificate support

ID certificate delivered on support:

- Software USB cryptographic key
 Smart card + USB reader

2 Offer selection

Certificate type:

- Pack ID RGS* Pack ID RGS** Pack ID RGS***
 Chiffrement RGS*

Subscription (and certificate) duration of validity:

- a year 2 years 3 years

3 Information about the future holder

First Name Last Name: Future HOLDER

E-mail: future.holder@tbs-certificats.com

4 Information regarding the entity owning the certificate

Entity

Company name: TBS CERTIFICATS

Organisation number: 44044381000021

Address: 22 rue de Bretagne

Post Code: 14000

City: CAEN

Country: France

Phone Number: +33-2-7630-5900

Function of the entity's future holder

Job Title: Accountant

Entity legal representative

First Name Last Name: Legal REPRESENTATIVE

E-mail: legal.representative@tbs-certificats.com

Phone Number: +33-2-7630-5900

5 Signature of the entity and of the future holder

The entity legal representative or by order, the CM designates HOLDER Future as future holder of the certificate, object of the present request.

Signature of the legal representative. Remain within the framework.

Date: 04/04/2019

Legal Representative

I, undersigned HOLDER Future

- certifies on honor the accuracy of the above information;
- being the certificate subscriber;
- attest to having read and understood the Terms of Use in the version 1.3 attached, and undertake to respect them;
- accepts the role of future holder of the certificate, subject of this application;

Signature of the future holder. Remain within the framework.

Date: 04/04/2019

Future Holder

6 For Registration Authority use only

Operator: _____

Notes: _____

Documents received: _____

Only to addressee of: _____

By post

Other, please specify: _____

Date and signature: _____

FORM TO RETURN

Certigna is a Dhimyotis brand

Dhimyotis - 20 allée de la Râperie - 59650 Villeneuve d'Ascq - France
Incorporated company with 248,547 EUR issued shares - RCS: 48146308100036 - VAT: FR85 481463081

Toute modification (changement d'adresse, statut, raison sociale, activité...) concernant votre entreprise doit être déclarée au CFE dont vous dépendez.

Pour plus de précisions, consulter le site internet Insee.fr à l'adresse :
<https://www.insee.fr/fr/information/1972060>

SITUATION AU REPERTOIRE SIRENE

A la date du 14 février 2019

Description de l'entreprise	Entreprise active au répertoire Sirene depuis le 01/10/2001
Identifiant SIREN	440 443 810
Identifiant SIRET du siège	440 443 810 00021
Désignation	TBS CERTIFICATS
Catégorie juridique	5710 - SAS, société par actions simplifiée
Activité Principale Exercée (APE)	6202A - Conseil en systèmes et logiciels informatiques
Appartenance au champ ESS	Non

Description de l'établissement	Etablissement actif au répertoire Sirene depuis le 02/01/2007
Identifiant SIRET	440 443 810 00021
Adresse	TBS CERTIFICATS TBS CERTIFICAT TBS INTERNET THAWTE ET 22 RUE DE BRETAGNE 14000 CAEN
Activité Principale Exercée (APE)	6202A - Conseil en systèmes et logiciels informatiques

Important : A l'exception des informations relatives à l'identification de l'entreprise, les renseignements figurant dans ce document, en particulier le code APE, n'ont de valeur que pour les applications statistiques (décret n°2007-1888 du 26 décembre 2007 portant approbation des nomenclatures d'activités françaises et de produits, paru au JO du 30 décembre 2007).

Avertissement : aucune valeur juridique n'est attachée à l'avis de situation.

Site de gestion: **INSEE, DR NORMANDIE**
SIRENE, Service Statistique
8 QUAI DE LA BOURSE
CS 21410
76037 ROUEN CEDEX 1



N° de gestion 2002B00090

Extrait Kbis

EXTRAIT D'IMMATRICULATION PRINCIPALE AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS
à jour au 8 février 2019

IDENTIFICATION DE LA PERSONNE MORALE

<i>Immatriculation au RCS, numéro</i>	440 443 810 R.C.S. Caen
<i>Date d'immatriculation</i>	13/02/2002
<i>Dénomination ou raison sociale</i>	TBS CERTIFICATS
<i>Forme juridique</i>	Société par actions simplifiée
<i>Capital social</i>	220 000,00 Euros
<i>Adresse du siège</i>	22 Rue de Bretagne 14000 Caen
<i>Activités principales</i>	Fourniture, gestion, émission de certificats électroniques, achat, vente, location de biens immobiliers, conseil, production, programmation, intégration, systèmes informatiques.
<i>Durée de la personne morale</i>	Jusqu'au 12/02/2101
<i>Date de clôture de l'exercice social</i>	30 juin

GESTION, DIRECTION, ADMINISTRATION, CONTRÔLE, ASSOCIÉS OU MEMBRES

Président

<i>Nom, prénoms</i>	DONNIO Jean-Philippe, Claude
<i>Date et lieu de naissance</i>	Le 27/05/1974 à Laval (53)
<i>Nationalité</i>	Française
<i>Domicile personnel</i>	22 Rue de Bretagne 14000 Caen

Vice-président

<i>Nom, prénoms</i>	FAVRAY Fabienne
<i>Date et lieu de naissance</i>	Le 15/02/1971 à Asnières-sur-Seine (92)
<i>Nationalité</i>	Française
<i>Domicile personnel</i>	8 Promenade de Sévigné 14000 Caen

Commissaire aux comptes titulaire

<i>Nom, prénoms</i>	BAREC Yves
<i>Nationalité</i>	Française
<i>Domicile personnel ou adresse professionnelle</i>	37 Rue Jules Siegfried 76600 Le Havre

Commissaire aux comptes suppléant

<i>Nom, prénoms</i>	SANNIER Catherine
<i>Nationalité</i>	Française
<i>Domicile personnel ou adresse professionnelle</i>	55 Rue des Jacobins 14000 Caen

RENSEIGNEMENTS RELATIFS A L'ACTIVITE ET A L'ETABLISSEMENT PRINCIPAL

<i>Adresse de l'établissement</i>	22 Rue de Bretagne 14000 Caen
<i>Nom commercial</i>	TBS CERTIFICAT, TBS INTERNET, THAWTE, PITUX
<i>Activité(s) exercée(s)</i>	Fourniture, gestion, émission de certificats électroniques, achat, vente, location de biens immobiliers, conseil, production, programmation, intégration, systèmes informatiques.
<i>Date de commencement d'activité</i>	01/10/2001
<i>Origine du fonds ou de l'activité</i>	Apport

N° de gestion 2002B00090

Précédent exploitant

Nom, prénoms

DONNIO Jean-Philippe

Numéro unique d'identification

408 480 218

Mode d'exploitation

Exploitation directe

Le Greffier



A handwritten signature in black ink, appearing to be "JP".

FIN DE L'EXTRAIT

Template of authority delegation for certificates requests

I, the undersigned "Legal Representative designated on the registration document" acting as President and designated as Delegator declare giving delegation to "Legal Representative of the form" designated as Delegatee to sign digital certificate requests on behalf of TBS CERTIFICATS.

This delegation is established for a period of 3 years from the date of its signature.

Done in Caen

On 2019/02/15

The Delegator

Legal Representative designated on the registration document

Legal Representative On Registration

The Delegatee

Legal Representative of the form

Form Legal Representative

*** underlined terms must be replaced**



Certigna intervention form

Holder's Identity validation form

TBS Certificats reference number
1550229780

1 Certificate information

Certificate type:

- Pack ID RGS** Pack ID RGS*** Cachet Serveur RGS**

2 Information about the future holder

First Name Last Name: Future HOLDER

E-mail: future.holder@tbs-certificats.com

Information about the entity

Company name: TBS CERTIFICATS

Number of SIRET: 44044381000021

Address: 22 rue de Bretagne

Post Code: 14000 **City:** CAEN

Country: France **Phone Number:** +33-2-7630-5900

3 Information about the operator charged with the face-to-face

Company name: TBS INTERNET

Authorized operators list:

Authorized Operator (authorized.operator@aed.com)

Address: 22 RUE DE BRETAGNE

Post Code: 14000 **City:** CAEN

Country: FR

5 Operator's signatures and future holder

I, the undersigned and RA/DRA operator, certify that I have authenticated the above certificate's holder during a face-to-face meeting.

I certify that I have controlled this certificate holder's ID.
I certify that all of the information above is identical to what is found on the certificate holder's original ID.

Date, name and signature of the DR/DRA:

2019/02/15
Authorized Operator
Authorized Operator

I, the undersigned, HOLDER Future, certificate holder, certify having done my face-to-face interview.

I confirm that my PIN code will be modified prior to using the certificate if the latter wasn't modified during the face-to-face meeting.

Date and signature of HOLDER Future:

2019/02/15
Future Holder

As a reminder, you will have to present a valid official identity document (National Identity Card, passport, residency permit).

TO SEND BACK

Certigna is a Dhimyotis brand

Dhimyotis - 20 allée de la Râperie - 59650 Villeneuve d'Ascq - France
Incorporated company with 248,547 EUR issued shares - RCS: 48146308100036 - VAT: FR85 481463081

Listing of required documents needed for an RGS certificate

Please follow this guide and tick the boxes to make sure you did not forget anything before sending us your documents.

1. Complete and sign the order form

On the copy **TO BE RETURNED**:

- HANDMADE signature of the legal representative or of the person with delegation of authority, with the "Read and Approved" words
- HANDMADE signature of the future holder with the "Read and Approved" words

Signature stamp won't be accepted.

2. See the Terms of Use

3. Photocopy an ID of the legal representative

Only acceptable: **CURRENTLY VALID** passport or ID card.

The ID must contain a picture and be photocopied double-sided.

4. Photocopy an ID of certificate future holder

Only acceptable: **CURRENTLY VALID** passport or ID card.

The ID must contain a picture and be photocopied double-sided.

5. Please gather the documents to be sent:

- The 4 documents described above
- Copy of a SIREN situation extract (LESS THAN 3 MONTHS OLD)
Available on "<http://avis-situation-sirene.insee.fr>"
- A document proving the legal representative's status

- **For a company listed on the commerce register:**

a copy of Proof of Registration i.e KBIS (LESS THAN 3 MONTHS) showing the name of the representative legal organization.

- **For a city or a community of cities:**

the official report of the mayor and the deputies election or the official report of the community council election.

- **For a charity:**

The report of the board of directors' meeting designating the board members signed by at least two of them indicating their name, first name and job title above their signature.

- **For a public organization::**

The document concerning the nomination of the legal representative by his supervision authority.

In case of authority delegation (from a president to a director, for example):

It is the person having delegation that must be named in the form as Legal Representative.

- The photocopy of the ID of the person having delegation (as indicated in step 3 above)
- A valid document holding delegation (with both the signatures of the person giving delegation and the one receiving it) AND:

- **For an administration (city, state, province...):**

the minutes of the Legal Representative's election which signed the delegation document and shows his own signature

- **For a company listed on the commerce register:**

a complete POR/KBIS (LESS THAN 3 MONTHS) showing the name of the official Legal Officer giving the delegation

6. Send these documents by post

Send all these documents:

- By post to: TBS Certificats - Certificates services / / 22 rue de Bretagne / / 14000 / CAEN / FR

**Warning! Any document, signature, mention or missing date will delay your certificate issuance.
Thanks for your attention.**