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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

****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

Sequel International, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

SEP 25 2015
J. HARRIS

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sequel International, Inc.

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:

Linda Therien

Name of Person

Timex Group USA, Inc.

Firm/Company

555 Christian Road

Address

Middlebury, CT 06762

City/State and Zip code

ltherien@timexgroup.com

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

For further information concerning this matter, please call:

Linda Therien

at (203)

346-4884

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$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. Sequel International, 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. Delaware

3. 20-5620824

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

(FEI number, if applicable)

4. January 17, 2006

5. _____

(Date of incorporation)

(Date of duration, if other than perpetual)

6. Upon filing

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 555 Christian Road, Middlebury, CT 06762 Attn: Legal Dept.

(Principal office address)

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL 33324

(City)

, Florida

(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.

By: _____

CT Corporation System

(Registered agent's signature)

**BALBIA AMENTA-GRAY
SPECIAL ASSISTANT SECRETARY**

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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SECRETARY OF STATE
TALLAHASSEE FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Cynthia Livingston

Address: 145 Woodward Avenue, Norwalk, CT 06854

Vice Chairman:

Address:

Director: Cynthia Livingston

Address: 145 Woodward Avenue, Norwalk, CT 06854

Director: David T. Payne

Address: 555 Christian Road, Middlebury, CT 06762

B. OFFICERS

President: Cynthia Livingston

Address: 145 Woodward Avenue, Norwalk, CT 06854

Vice President:

Address:

Secretary: David T. Payne

Address: 555 Christian Road, Middlebury, CT 06762

Treasurer: Gregory Cross

Address: 555 Christian Road, Middlebury, CT 06762

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, P.S.

13. David T. Payne, Secretary

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

**Addendum to Application by Foreign Corporation for Authorization to Transact Business in Florida for
Sequel International, Inc.**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Cynthia Livingston	President and CEO	145 Woodward Avenue, Norwalk, CT 06854
John Marcheschi	President, International Sales & Marketing	145 Woodward Avenue, Norwalk, CT 06854
David Yin	Chief Operating Officer	145 Woodward Avenue, Norwalk, CT 06854
David T. Payne	Vice President Legal & Tax, Secretary and General Counsel	555 Christian Road, Middlebury, CT 06762
Colin Arsenault	Chief Financial Officer	555 Christian Road, Middlebury, CT 06762
Steve Gernaine	Vice President, Finance	145 Woodward Avenue, Norwalk, CT 06854
Abel Alvarez	Vice President & Tax Counsel	555 Christian Road, Middlebury, CT 06762
Gregory Cross	Vice President & Treasurer	555 Christian Road, Middlebury, CT 06762

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SEQUEL INTERNATIONAL, 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 TWENTY-FOURTH DAY OF SEPTEMBER, 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.



4088509 8300

SR# 20150244416

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10120653

Date: 09-24-15