

F16 000005606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

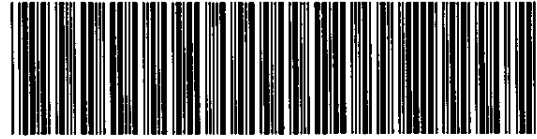
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEC 21 2016
S. YOUNG

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SECRETARY OF
TALLAHASSEE FLORIDA
16 DEC 19 PM 4:17



THE TOPPS COMPANY, INC.
 ACCOUNTS PAYABLE
 ONE WHITEHALL STREET
 NEW YORK NY 10004

PAYMENT INFORMATION

DATE: November 29, 2016
 CHECK NUMBER: 763756
 AMOUNT PAID: \$70.00
 ACCOUNT NUMBER: 6301405142509
 TRACE NUMBER: 00000000016384483
 VENDOR ID: 0048520
 VENDOR NAME: FLORIDA DEPARTMENT OF STATE

0000000001-19 CPLD BY 33416-20 FB - A0096377
 FLORIDA DEPARTMENT OF STATE
 REGISTRATION SECTION, DIV OF CORP
 PO BOX 6327
 TALLAHASSEE FL 32314



Date	Invoice Number	Description	Gross Amount	Discount	Net Amount
11/28/2016	TOPPS VAULT CO EIN 13-4182893	TOPPS VAULT CO EIN 13-4182893	\$70.00	\$0.00	\$70.00
Totals			\$70.00	\$0.00	\$70.00

RECEIVED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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PLEASE DETACH BEFORE DEPOSITING CHECK



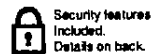
THE TOPPS COMPANY, INC.
 ACCOUNTS PAYABLE
 ONE WHITEHALL STREET
 NEW YORK NY 10004

CHECK NUMBER: 763756
 November 29, 2016

50-937
 213

PAY TO THE ORDER OF: FLORIDA DEPARTMENT OF STATE
 REGISTRATION SECTION, DIV OF CORP
 PO BOX 6327
 TALLAHASSEE FL 32314

AMOUNT
\$70.00



Seventy And 00/100 Dollars

[Signature]
 Authorized Signatures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Topps Vault, 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:

Heather Greenberg
Name of Person

Topps Vault, Inc.
Firm/Company

c/o The Topps Company, Inc, One Whitehall Street, 5th floor legal
Address

New York, New York 10004-2109
City/State and Zip code

hgreenberg@topps.com
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FL 32314

For further information concerning this matter, please call:

Heather Greenberg at (212) 376-0300
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. Topps Vault, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Topps Vault Direct Sales, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 13-4182893
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 26, 2001 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. Topps Vault, Inc. c/o The Topps Company, Inc. One Whitehall Street, 5th fl legal, New York, NY 10004-2109
(Principal office address)

Topps Vault, Inc. c/o The Topps Company, Inc. One Whitehall Street, 5th fl legal, New York, NY 10004-2109
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

[Signature] Asst. V.P.
(Registered agent's signature) T. J. O. Baird

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

A. DIRECTORS

Chairman: Jason Thaler

Address: Topps Vault, Inc., c/o The Topps Company, Inc., One Whitehall Street, 5th floor legal, New York, New York 10004-2109

Vice Chairman: _____

Address: _____

Director: Daniel Carus

Address: Topps Vault, Inc., c/o The Topps Company, Inc., One Whitehall Street, 5th floor legal, New York, New York 10004-2109

Director: _____

Address: _____

STATE DEPARTMENT OF STATE
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TALLMAN STREET 10003

B. OFFICERS

President: Michael Brandstaedter

Address: Topps Vault, Inc. c/o The Topps Company, Inc. One Whitehall Street, 5th floor legal, New York, New York 10004-2109

Vice President: Jason Thaler

Address: Topps Vault, Inc. c/o The Topps Company, Inc. One Whitehall Street, 5th floor legal, New York, New York 10004-2109

Secretary: Jason Thaler

Address: Topps Vault, Inc. c/o The Topps Company, Inc One Whitehall Street, 5th floor legal, New York, New York 10004-2109

Treasurer: Chief Financial Officer - John P. Mueller

Address: Topps Vault, Inc. c/o The Topps Company, Inc. One Whitehall Street, 5th floor legal, New York, New York 10004-2109

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

12. Jason S. Thaler
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. Jason S. Thaler
(Typed or printed name and capacity of person signing application)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOPPS VAULT, 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-NINTH DAY OF NOVEMBER, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TOPPS VAULT, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2001.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

3408068 8300

SR# 20166808952

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

Authentication: 203407270

Date: 11-29-16