

6/24/2020

Division of Corporations

F2000002900

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

****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
DPLAY ENTERTAINMENT LIMITED CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO REGISTER TO DO 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. Dplay Entertainment Limited Corporation

(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. United Kingdom

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

3. 98-1542979

(FEI number, if applicable)

4. 06/01/2015

(Date of incorporation)

5. Perpetual

(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. Chiswick Park Building 2, 566 Chiswick High Road, London, W4 5YB United Kingdom

(Principal office street address)

9721 Sherrill Boulevard, Knoxville, TN 37932

(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

(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.

Corporation Service Company

By: 

KADESHA ROBERSON, ASST. VICE PRESIDENT

(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):

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A. DIRECTORS

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☐ Chairman Name: Roanne Weekes

☐ Vice Chairman Address: Chiswick Park Building 2

☒ Director 566 Chiswick High Road

☐ President London, W4 5YB United Kingdom

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Eugene Huang

☐ Vice Chairman Address: Chiswick Park Building 2

☒ Director 566 Chiswick High Road

☐ President London, W4 5YB United Kingdom

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Alex Kaplan

☐ Vice Chairman Address: Chiswick Park Building 2

☒ Director 566 Chiswick High Road

☐ President London, W4 5YB United Kingdom

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Nimesh Kataria

☐ Vice Chairman Address: Chiswick Park Building 2

☒ Director 566 Chiswick High Road

☐ President London, W4 5YB United Kingdom

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Jean-Briac Perrette

☐ Vice Chairman Address: Chiswick Park Building 2

☒ Director 566 Chiswick High Road

☐ President London, W4 5YB United Kingdom

☐ 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. _____ Tara Smith
DocuSigned by:
31E65C1C3DAF4C2 101 OF 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. Tara Smith, SVP & Secretary
 (Typed or printed name and capacity of person signing application)

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H20000194628 3**THE COMPANIES ACT 2006**

Company No. 9615785

The Registrar of Companies for England and Wales hereby certifies that DPLAY ENTERTAINMENT LIMITED was incorporated under the Companies Act 2006 as a limited company on 1st June 2015.

The Registrar further certifies that according to the documents on the file of the company:-

- a) EUGENE HUANG, ALEXANDER ROBIN KAPLAN, NIMESH KATARIA, JEAN-BRIAC JULIEN PERRETTE and ROANNE LEA WEEKES are the directors of the company,
- b) the situation of the registered office is CHISWICK PARK BUILDING 2, 566 CHISWICK HIGH ROAD, LONDON, ENGLAND W4 5YB.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 16th June 2020

A E Thomas
A E THOMAS

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House

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