

F20000003225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

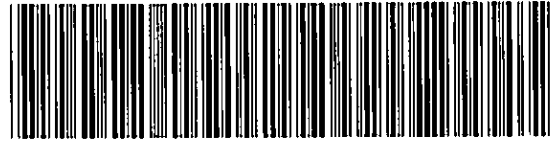
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



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2020 JUL 24 AM 10:16
FILING OFFICE
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RECEIVED
2020 JUL 24 PM 2:04
REGISTRATION DIVISION

JUL 27 2020
M. SOLOMON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 364544 4711100
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 78.75

ORDER DATE : July 23, 2020
ORDER TIME : 9:13 AM
ORDER NO. : 364544-005
CUSTOMER NO: 4711100

FOREIGN FILINGS

NAME: MUZINICH & CO., INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Muzinich & Co., 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:

Jordan Ast

Name of Person

Muzinich & Co., Inc.

Firm/Company

450 Park Ave., 18th Floor

Address

New York, NY 10022

City/State and Zip code

jast@muzinich.com

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

For further information concerning this matter, please call:

Jordan Ast

at (212) 888-3413

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

\$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. Muzinich & Co., 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. 13-3472632
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 21, 1988 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. 450 Park Ave., 18th Floor
 (Principal office street address)

New York, NY 10022
 (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)

2020 JUL 24 AM 10:15
 STATE OF FLORIDA
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

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: Amanda Robinson
 (Registered agent's signature)

Amanda Robinson
 Asst. Vice President

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]:

A. DIRECTORS

Chairman Name: George Muzinich
 Vice Chairman Address: c/o Muzinich & Co., Inc.
450 Park Ave., 18th Floor
 Director
New York, NY 10022
 President
 Vice President
 Secretary Treasurer
 Other CEO Other

Chairman Name: Adam Kaufman
 Vice Chairman Address: c/o Muzinich & Co., Inc.
450 Park Ave., 18th Floor
 Director
New York, NY 10022
 President
 Vice President
 Secretary Treasurer
 Other General Counsel Other

Chairman Name: Ann-Marie Baker
 Vice Chairman Address: c/o Muzinich & Co., Inc.
450 Park Ave., 18th Floor
 Director
New York, NY 10022
 President
 Vice President
 Secretary Treasurer
 Other Deputy COO Other

Chairman Name: Michael Ludwig
 Vice Chairman Address: c/o Muzinich & Co., Inc.
450 Park Ave., 18th Floor
 Director
New York, NY 10022
 President
 Vice President
 Secretary Treasurer
 Other Head of Risk Other

Chairman Name: Mark Clark
 Vice Chairman Address: c/o Muzinich & Co., Inc.
450 Park Ave., 18th Floor
 Director
New York, NY 10022
 President
 Vice President
 Secretary Treasurer
 Other CFO Other

Chairman Name: Paul Fehre
 Vice Chairman Address: c/o Muzinich & Co., Inc.
450 Park Ave., 18th Floor
 Director
New York, NY 10022
 President
 Vice President
 Secretary Treasurer
 Other COO Other

2020 JUL 24 AM 10:16
 STATE OF FLORIDA
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

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. /s/ Mark Clark

 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. Mark Clark, CFO

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

Muzinich & Co., Inc.

Attachment to Number 11 (additional directors and/or primary officers)

Name: Cheryl Rivkin

Address: c/o: Muzinich & Co., Inc.

450 Park Ave., 18th Floor

New York, NY 10022

Title: Director; Chief Administrative Officer and Director, Compliance

Name: Fenton Tom

Address: c/o: Muzinich & Co., Inc.

450 Park Ave., 18th Floor

New York, NY 10022

Title: Director; Head of Strategy and Human Capital

2020 JUL 24 AM 10:16
ST. AUGUSTINE
FLORIDA

FD

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MUZINICH & CO., 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-THIRD DAY OF JULY, A.D. 2020.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MUZINICH & CO., INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JULY, A.D. 1988.

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



2167275 8300

SR# 20206374831

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.

Authentication: 203334689

Date: 07-23-20

COVER LETTER

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Area Code

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