

5/12/2021

Division of Corporations

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Florida Department of State
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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FOREIGN PROFIT/NONPROFIT CORPORATION
New TSI Ultimate Holdings, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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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.

NEW TSI ULTIMATE HOLDINGS, INC.

1. (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. 85-3986978 (FEI number, if applicable)

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

4. 11/18/2020 5. (Date of duration, if other than perpetual)

6. 4/2/2021 (Date of incorporation)

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Duffy Avenue, 3rd Floor, Hicksville, NY 11801 (Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System Office Address: 1200 South Pine Island Road Plantation, Florida 33324 (City) (Zip code)

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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.

C T Corporation System

By: Denise Bell (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. Names and business addresses of officers and/or directors: See List Attached

A. DIRECTORS

Chairman: Thomas Riboud-Scydoux

Address: 853 Broadway, Suite 1109, New York, NY 10003

Vice Chairman: Kyle Clecton

Address: 853 Broadway, Suite 1109, New York, NY 10003

Director: Ryan Wenk

Address: 590 Madison Avenue, New York, NY 10002

Director: Joshua Fremed

Address: 853 Broadway, Suite 1109, New York, NY 10003

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Stuart Steinberg

Address: 2 Rodeo Drive, Edgewood, NY 11717

Treasurer: Nitin Ajmera

Address: 100 Duffy Avenue, Hicksville, NY 11801

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, F.S.

13. Stuart Steinberg - General Counsel & Secretary

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

New TSI Ultimate Holdings, Inc.
Board of Directors & Officers - Contact Information

Thomas Riboud-Seydoux Chairman	853 Broadway, Suite 1109 New York, NY 10003
Kyle Cleeton Co-Chief Investment Officer	853 Broadway, Suite 1109 New York, NY 10003
Ryan Wenk Director	590 Madison Avenue New York, NY 10022
Joshua Fremed Director	853 Broadway, Suite 1109 New York, NY 10003
Nitin Ajmera Chief Financial Officer	100 Duffy Avenue Hicksville, NY 11801
Roger Harvey Chief Executive Officer	100 Duffy Avenue Hicksville, NY 11801
Stuart Steinberg General Counsel, Secretary	2 Rodeo Drive Edgewood, NY 11717

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW TSI ULTIMATE HOLDINGS, 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 TWELFTH DAY OF MAY, A.D. 2021.

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.



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

4182513 8300

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Date: 05-12-21