

F2200000342

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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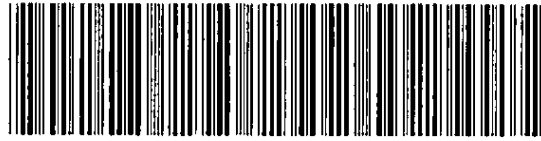
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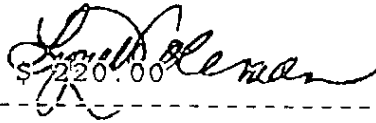
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 349700 7994036

AUTHORIZATION :

COST LIMIT : \$220.00



ORDER DATE : December 23, 2021

ORDER TIME : 2:47 PM

ORDER NO. : 349700-005

CUSTOMER NO: 7994036

FOREIGN FILINGS

NAME: ATHENE AOG HOLDING I LTD.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

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. Athene AOG Holding I Ltd.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
ATHENE AOG HOLDING I LTD. CORP.
 (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Bermuda 3. 98-1535337
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/24/2020 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

6. 02/28/2020
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3rd Floor, Aviation House, 125 Kingsway, London, UK, WC2B 6NH
 (Principal office street address)

 (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)

2022 JAN 14 AM 11:53
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
 APPROVED
 AND
 FILED

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: Alexis Weind, assistant 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]:

A. DIRECTORS

Chairman Name: Bradley Molitor
 Vice Chairman Address: Second Floor, Washington House
 Director 16 Church Street
 President Hamilton HM 11
 Vice President Bermuda
 Secretary Treasurer
 Other CFO Other _____

Chairman Name: Natasha Scotland Courcy
 Vice Chairman Address: Second Floor, Washington House
 Director 16 Church Street
 President Hamilton HM 11
 Vice President Bermuda
 Secretary Treasurer
 Other SVP, General Counsel Other COO

Chairman Name: Victoria Hayward
 Vice Chairman Address: Second Floor, Washington House
 Director 16 Church Street
 President Hamilton HM 11
 Vice President _____
 Secretary Treasurer
 Other Assistant Secretary Other _____

Chairman Name: Brian Leach
 Vice Chairman Address: 729 Oenoke Ridge,
 Director New Canaan
 President Connecticut, 06840
 Vice President USA
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Hope Taitz
 Vice Chairman Address: 9 Davis Drive
 Director Armonk
 President New York, 10504
 Vice President USA
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Mitra Hormozi
 Vice Chairman Address: 205 W. 57th St. #6C
 Director New York
 President New York 10019
 Vice President USA
 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. _____
 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. Natasha Scotland Courcy, SVP, General Counsel; Secretary
 (Typed or printed name and capacity of person signing application)

A. DIRECTORS (CONT'D)

Chairman Name: Peggy Yang
 Vice Chairman Address: Second Floor, Washington House
 Director 16 Church Street
 President Hamilton HM 11
 Vice President Bermuda
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Devin Mullan
 Vice Chairman Address: Second Floor, Washington House
 Director 16 Church Street
 President Hamilton HM 11
 Vice President Bermuda
 Secretary Treasurer
 Other _____ Other _____



GOVERNMENT OF BERMUDA
Registrar of Companies

BERMUDA

MINISTRY OF FINANCE

CERTIFICATE OF COMPLIANCE

I, Kenneth Joaquin, **Registrar of Companies**, in the Islands of Bermuda, do hereby certify that

Athene AOG Holding I Ltd.

is a company duly incorporated under the laws of Bermuda and is, at the date of this Certificate, in good standing, under the **Companies Act 1981**.

Issued Date: 4th day of January 2022

A handwritten signature in black ink, appearing to be 'KJ', written over a horizontal line.

Kenneth Joaquin
Registrar of Companies
4th day of January 2022

