

F24000003016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

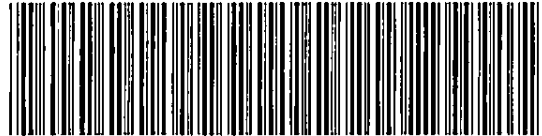
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W24-74331

Office Use Only



400427749074

2024 MAY 13 PM 1:39

RECEIVED
2024 MAY 13 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 05 2024

K. Brumbley



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2024

CSC

RESUBMIT
Please give original
submission date as file date.

SUBJECT: VANDER-BEND MANUFACTURING, INC.
Ref. Number: W24000074331

We have received your document for VANDER-BEND MANUFACTURING, INC.
However, the enclosed document has not been filed and is being returned to
you for the following reason(s):

According to the application submitted to this office, this entity transacted
business in the state of Florida before properly registering with the Florida
Department of State, Division of Corporations. Consequently, a \$500 civil penalty
and an annual report filing fee for each year the entity failed to properly file a
Florida annual report are due this office. Based on the date entered on the
application, the civil penalty and annual report filing fees total \$900.00.

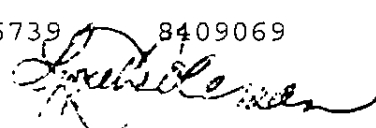
If you have any questions concerning the filing of your document, please call
(850) 245-6051.

Ariel Jones
Regulatory Specialist II

Letter Number: 124A00010521

RECEIVED
2024 JUN -6 PM 3:26
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195
REFERENCE : 375739 8409069
AUTHORIZATION : 
COST LIMIT : \$ 900.00

ORDER DATE : March 25, 2024

ORDER TIME : 3:35 PM

ORDER NO. : 375739-175

CUSTOMER NO: 8409069

FOREIGN FILINGS

NAME: VANDER-BEND MANUFACTURING INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Miller -- 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. Vander-Bend Manufacturing, 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. California 3. 82-3755090
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/29/1999 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2701 Orchard Parkway, San Jose, CA 95134
(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)

2024 FEB 13 PM 1:39

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: [Signature]
(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: Brian King
☐ Vice Chairman Address: 229 Sagamore Rd.
☒ Director Rye, NH 03870
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Nate Spang
☐ Vice Chairman Address: 6250 N. River Rd., Suite 4030
☐ Director Rosemont, IL 60018
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CFO ☐ Other _____

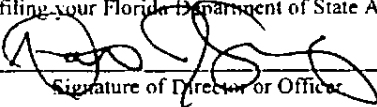
☐ Chairman Name: Brigham Brandon
☐ Vice Chairman Address: 4917 Adler Pass
☐ Director Raleigh, NC 27612
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other COO ☐ Other _____

☐ Chairman Name: Brandon Bethea
☐ Vice Chairman Address: 550 Fifth Ave 8th Floor
☒ Director New York, NY 10036
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jorge Fabre
☐ Vice Chairman Address: 550 Fifth Ave 8th Floor
☒ Director New York, NY 10036
☐ President _____
☐ 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.  _____
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. Nate Spang, CFO
(Typed or printed name and capacity of person signing application)



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: VANDER-BEND MANUFACTURING, INC.
Entity No.: 4092404
Registration Date: 12/29/1999
Entity Type: Stock Corporation - CA - General
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 09, 2024.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 208692531

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.