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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

ON INC.

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

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TALLAHASSEE, FLORIDA

B 1/28/14

H14000020915 3

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. On Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

On Running Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

3. ____________
(FEI number, if applicable)

4. October 28, 2013
(Date of incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "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. 1102 NW Marshall St., Portland, OR 97209
(Principal office address)

same as above
(Current mailing address)

8. distribution of goods
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Boulevard, Ste. 508

Miami, Florida 33156
(City) (Zip code)

10. **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.

United Corporate Services, Inc.

(Registered agent's signature)
Michael A. Barr, President

11. 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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: n/a

Address: n/a

Vice Chairman: n/a

Address: n/a

Director: David Allemann

Address: Rosenweg 8, CH-8702 Zurich-Zollikon, Switzerland

Director: Dr. Caspar Coppetti

Address: Rosenweg 8, CH-8702 Zurich-Zollikon, Switzerland

B. OFFICERS

President: David Allemann

Address: Rosenweg 8, CH-8702 Zurich-Zollikon, Switzerland

Vice President: n/a

Address:

Secretary: Martin Hoffmann

Address: Rosenweg 8, CH-8702 Zurich-Zollikon, Switzerland

Treasurer: Martin Hoffmann

Address: Rosenweg 8, CH-8702 Zurich-Zollikon, Switzerland

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ______________________________

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. David Allemann, President

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

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H14000020915 3

ON INC.

Addendum

Additional Officers:

Chief Operating Officer:	Marc Mauer
Address:	Rosenweg 8, CH-8702 Zurich-Zollikon, Switzerland
Vice President of Sales	Dr. Caspar Coppetti
Address:	Rosenweg 8, CH-8702 Zurich-Zollikon, Switzerland

Authorized Officer:

David Allemann,
President

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H14000020915 3

H14000020915 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ON 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-SEVENTH DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ON INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

Jeffrey W. Bullock, Secretary of State

5403402 8300

AUTHENTICATION: 1087983

140094580

DATE: 01-27-14

You may verify this certificate online at corp.delaware.gov/authver.shtml

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