

A9000002398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

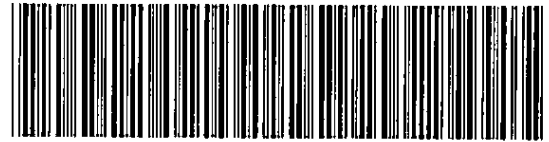
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/26/19--01017--012 **70.00

05/21/19--01013--003 **800.00

TALLAHASSEE, FLORIDA

2019 FEB 26 A 8:48

FILED

D SCOTT

MAY 21 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 15, 2019

NICOLAS DRAPER
381 NINA WAY
WARMINSTER, PA 18974

SUBJECT: SEFAC USA INC
Ref. Number: W19000025391

We have received your document for SEFAC USA INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$800.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Dionne M Scott
Regulatory Specialist II

Letter Number: 619A00005223

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MAY 20 2019

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SEFAC USA 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:

NICOLAS DRAPIER

	Name of Person
SEFAC USA INC	
	Firm/Company
381 NINA WAY	
	Address
WARMINSTER, PA 18974	
	City/State and Zip code
INFO@SEFACUSA.COM	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

CHRISTOPHER ROTZ & ASSOC, PC	215	887-6740
Name of Person	at (Area Code)	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$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. SEFAC USA 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. 47-2601434

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

(PEI number, if applicable)

11/13/2014

4. (Date of incorporation)

5. (Date of duration, if other than perpetual)

04/22/2017

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

7. 381 NINA WAY WARMINSTER PA 18974

(Principal office address)

(Current mailing address, if different)

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

Name:

W. BRADLEY MUNROB, ESQ

Office Address:

239 E VIRGINIA STREET

TALLAHASSEE

(City)

32301

, Florida (Zip code)

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.

W. Bradley Munrob
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: EMMANUEL DE ROHAN CHABOT

Address: 24 RUE LECOURBE

PARIS, FRANCE 75015

Vice President: NICOLAS DRAPIER

Address: 381 NINA WAY

WARMINSTER, PA 18974

Secretary: MICHAEL L. MARTELL, ESQ

Address: 909 THIRD AVENUE - 27TH FLOOR NEW YORK, NY 10022

Treasurer: _____

Address: _____

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 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.

13. NICOLAS DRAPIER, VICE PRESIDENT

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

FILED
2012 FEB 26 A 8:48
FBI - NEW YORK

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

01/14/2019

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Sefac USA Inc.

is duly registered to do business under the laws of the Commonwealth of Pennsylvania and remains a registered Foreign Business Corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Certificate of Registration shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.

FILED
2019 FEB 26 A 8:48
TREASURY



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Katly Bookman

Acting Secretary of the Commonwealth

Certification Number: TSC190114151622-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>