

P25489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

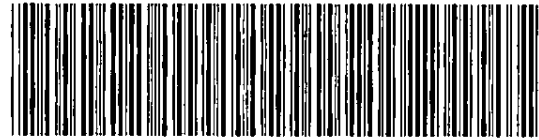
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200398928472

Amend

2022 DEC 16 AM 8:56

FILED

2022 DEC 16 PM 1:20

A. RAMSEY
DEC 21 2022

*02250, 00524, 00671

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 12/16/2022

Acc#I20160000072

mic DW

Name:	BlueTriton Brands, Inc.
Document #:	
Order #:	14685351

Certified Copy of Arts & Amend:	☐		
Plain Copy:	☐		
Certificate of Good Standing:	☐		
Certified Copy of	☐		
Apostille/Notarial Certification:	☐	Country of Destination:	
		Number of Certs:	

Filing: ☒	Certified: ☒	Email Address for Annual Report Notifications:
	Plain: ☐	
	COGS: ☐	

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75

Thank you!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2022

CT CORP

TALLAHASSEE, FL 32312

SUBJECT: BLUETRITON BRANDS, INC.
Ref. Number: P25489

CORRECTED
Please Allow For
Same File Date

We have received your document for BLUETRITON BRANDS, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The affidavit amending officers can only be filed during a corporation's first year of qualification. You may file an amended annual report to change the officers or wait until after Jan 1 and change them on your 2023 annual report. Or you may file a foreign amendment form. I have enclosed the form for your convenience.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 222A00028212

2022 DEC 22 PM 2:04

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

2023 DEC 16 AM 8:56

SECTION I
(1-3 MUST BE COMPLETED)

P25489

(Document number of corporation (if known))

1. BLUETRITON BRANDS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. 08/03/1989

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

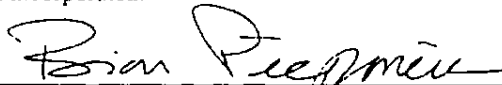
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change: below & attached

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CFO	Bedi, Vivek	900 Long Ridge Road, Building #2	Add
President, Director, Interim Chief Executive Officer	Metropouloss, C. Dean	Stamford, CT 06902	☒ Remove
		900 Long Ridge Road, Building #2	Add
		Stamford, CT 06902	☒ Remove
Secretary, Treasurer, Director	Lee, Tony W.	900 Long Ridge Road, Building #2	Add
		Stamford, CT 06902	☒ Remove
VP, Director	Spielvogel, R. Scott	900 Long Ridge Road, Building #2	Add
		Stamford, CT 06902	☒ Remove
Asst. Treasurer	DiCinto, Suzanne	900 Long Ridge Road, Building #2	Add
		Stamford, CT 06902	☒ Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Bion Piepmeier

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35.00

Attachment- Officer List TO BE ADDED

Barker, Kurt	Officer	Chief Executive Officer, ReadyRefresh	900 Long Ridge Road, Building #2, Stamford, Connecticut 06902, United States
Dwelle, Cynthia L.	Officer	Assistant Secretary	900 Long Ridge Road, Building #2, Stamford, Connecticut 06902, United States
Idrovo, Javier	Director	Director	900 Long Ridge Road, Building #2, Stamford, Connecticut 06902, United States
Idrovo, Javier	Officer	CFO	900 Long Ridge Road, Building #2, Stamford, Connecticut 06902, United States
Idrovo, Javier	Officer	Executive Vice President	900 Long Ridge Road, Building #2, Stamford, Connecticut 06902, United States
Idrovo, Javier	Officer	Treasurer	900 Long Ridge Road, Building #2, Stamford, Connecticut 06902, United States
Kim, Hih Song	Director	Director	900 Long Ridge Road, Building #2, Stamford, Connecticut 06902, United States
Kim, Hih Song	Officer	Corporate Secretary	900 Long Ridge Road, Building #2, Stamford, Connecticut 06902, United States
Kim, Hih Song	Officer	Executive Vice President	900 Long Ridge Road, Building #2, Stamford, Connecticut 06902, United States
Kim, Hih Song	Officer	General Counsel	900 Long Ridge Road, Building #2, Stamford, Connecticut 06902, United States
Metropoulos, C. Dean	Director	Director	900 Long Ridge Road, Building #2, Stamford, Connecticut 06902, United States
Metropoulos, C. Dean	Officer	Vice President	900 Long Ridge Road, Building #2, Stamford, Connecticut 06902, United States
Norman, Paul	Officer	Chief Executive Officer, Retail	900 Long Ridge Road, Building #2, Stamford, Connecticut 06902, United States
Piempeler, Edward Bion	Officer	Assistant Secretary	900 Long Ridge Road, Building #2, Stamford, Connecticut 06902, United States
Shelds, Patrick	Officer	Assistant Treasurer	900 Long Ridge Road, Building #2, Stamford, Connecticut 06902, United States
Austin, Robert	President, ReadyRefresh	President, ReadyRefresh	900 Long Ridge Road, Building #2, Stamford, Connecticut 06902, United States