

F1410000005269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

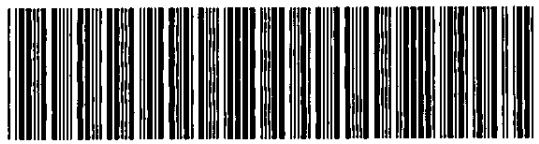
(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
2014 DEC 12 AM 9:05

ACCOUNT NO. : I20000000195
REFERENCE : 417344 5012771
AUTHORIZATION : *[Signature]*
COST LIMIT : \$70.00

ORDER DATE : December 11, 2014
ORDER TIME : 1:04 PM
ORDER NO. : 417344-005
CUSTOMER NO: 5012771

FOREIGN FILINGS

NAME: ACCESS NEWCO, 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: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Access Newco, 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:

Lisa Mattson

Name of Person

Access Industries, Inc.

Firm/Company

730 Fifth Avenue, 20th Floor

Address

New York, New York 10019

City/State and Zip code

lmattson@accind.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Mattson

at (212) 247-6400

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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. Access Newco, 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. New York 3. 47-2371306
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 19, 2014 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. not applicable (not yet active)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 730 Fifth Avenue, 20th Floor, New York, New York, 10019
(Principal office address)
- 730 Fifth Avenue, 20th Floor, New York, New York, 10019
(Current mailing address)

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)

14 DEC 12 AM 9:05
BIVISION

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: Courtney Williams
(Registered agent's signature)

Courtney Williams
Asst. Vice President

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: Len Blavatnik
Address: c/o Access Industries, Inc.
730 Fifth Avenue, 20th Floor, New York, New York 10019

Vice Chairman: Alex Blavatnik
Address: c/o Access Industries, Inc.
730 Fifth Avenue, 20th Floor, New York, New York 10019

Director: ---
Address: _____

Director: ---
Address: _____

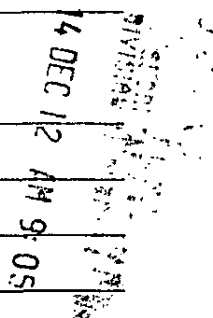
B. OFFICERS

President: Lincoln Benet
Address: c/o Access industries, Inc.
730 Fifth Avenue, 20th Floor, New York, New York 10019

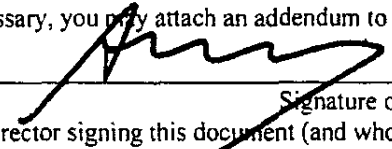
Vice President: Alejandro Moreno (Executive Vice President)
Address: c/o Access Industries, Inc.
730 Fifth Avenue, 20th Floor, New York, New York 10019

Secretary: Alejandro Moreno
Address: c/o Access Industries, Inc., 730 Fifth Avenue, 20th Floor, New York, New York 10019

Treasurer: Richard B. Storey
Address: c/o Access Industries, Inc., 730 Fifth Avenue, 20th Floor, New York, New York 10019



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. Alejandro Moreno, Executive Vice President
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of ACCESS NEWCO, INC. was filed on 11/19/2014, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of December
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State