

F15000001899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

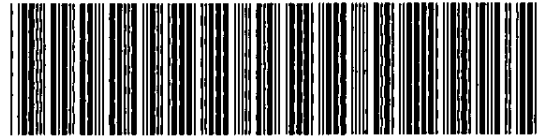
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
FILED
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SECTIONARY STATE
TALLAHASSEE, FLORIDA

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DATE:

5/4/15

NAME: TOON BOOM ANIMATION INC.,

TYPE OF FILING: APPLICATION

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



**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. Toon Boom Animation 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. Canada 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 23, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4200 St. Laurent Blvd., Suite 1020, Montreal, Quebec, H2W 2R2
(Principal office address)
- 4200 St. Laurent Blvd., Suite 1020, Montreal, Quebec, H2W 2R2
(Current mailing address)

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

Name: Paracorp Incorporated

Office Address: 155 Office Plaza Dr. 1st Fl.
Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

See Attached

(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: Doug Murphy

Address: 25 Dockside Drive, Toronto, Ontario, Canada, M5A 0B5

Director: Thomas C. Peddie

Address: 25 Dockside Drive, Toronto, Ontario, Canada, M5A 0B5

B. OFFICERS

President: Michel Besner

Address: 4200 St. Laurent Blvd., Suite 1020, Montreal, Quebec, Canada, H2W 2R2

Vice President: _____

Address: _____

Secretary: Gary Maavara

Address: 25 Dockside Drive, Toronto, Ontario, Canada, M5A 0B5

Treasurer: Thomas C. Peddie

Address: 25 Dockside Drive, Toronto, Ontario, Canada, M5A 0B5

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

12. *Tom Peddie* _____

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. Thomas C. Peddie - Director _____

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

**ADDENDUM
DIRECTORS/OFFICERS**

NAME	ADDRESS	POSITION
Heather A. Shaw	630 – 3 rd Avenue SW, 8 th Fl. Calgary, Alberta, Canada T2P 4L4	Chair/Director
Doug Murphy	25 Dockside Drive Toronto, Ontario, Canada M5A 0B5	Chief Executive Officer
Thomas C. Peddie	25 Dockside Drive Toronto, Ontario, Canada M5A 0B5	Chief Financial Officer
Scott Dyer	25 Dockside Drive Toronto, Ontario, Canada M5A 0B5	Executive Vice-President
Judy Adam	25 Dockside Drive Toronto, Ontario, Canada M5A 0B5	Vice-President Finance
Randy Witten	25 Dockside Drive Toronto, Ontario, Canada M5A 0B5	Assistant Corporate Secretary
Lois Miller	4200 St. Laurent Blvd. Suite 1020 Montreal, Quebec, Canada H2W 2R2	Controller
Francisco del Cueto	4200 St. Laurent Blvd. Suite 1020 Montreal, Quebec, Canada H2W 2R2	Chief Technology Officer

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

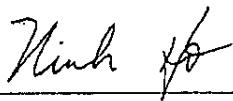
DATE: 4/30/2015

ENTITY NAME: TOON BOOM ANIMATION INC.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Ninh Ho, Assistant Secretary
Paracorp Incorporated

FILED
15 MAY -4 AM 9:24
STATE OF FLORIDA
TALLAHASSEE, FLORIDA



Industry
Canada

Industrie
Canada

Certificate of Existence

Canada Business Corporations Act
s. 263.1(1)(c)

Certificat d'existence

Loi canadienne sur les sociétés par actions
art. 263.1(1)

TOON BOOM ANIMATION INC.

Corporate name / Dénomination sociale

417053-9

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above was in existence under the
Canada Business Corporations Act on 2015-
04-30 (YYYY-MM-DD).

JE CERTIFIE, par la présente, que la société
ci-dessus mentionnée existait en vertu de la
Loi canadienne sur les sociétés par actions
le 2015-04-30 (AAAA-MM-JJ).

Virginie Ethier

Director / Directeur

2015-04-30

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)