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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : VCORP SERVICES, LLC
Account Number : 120080000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

SoulCycle Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED

15 MAY 29 AM 10:13

Florida Department of State

RECEIVED

15 MAY 29 AM 9:40

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Corporate Filing Menu

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**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. SoulCycle 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

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

3.

(FEI number, if applicable)

4. March 25, 2011

(Date of incorporation)

5.

Perpetual

(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. 609 Greenwich Street, New York, NY 10014

(Principal office address)

609 Greenwich Street, New York, NY 10014

(Current mailing address)

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

Name: Vcorp Services, LLC

Office Address: 5011 South State Road 7, Suite 106

Davie

(City)

, Florida 33314

(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.

Vcorp Services, LLC

By: 

(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.

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attachment

Address: _____

Vice President: _____

Address: _____

Secretary: _____

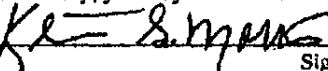
Address: _____

Treasurer: _____

Address: _____

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

12. X



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. Kevin Morris, Secretary

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

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SOULCYCLE INC.
Attachment to Foreign Qualification Application

	Name	Title	Business Address
1.	Elizabeth Cutler	Co-CEO & Director	609 Greenwich Street New York, NY 10014
2.	Julie Rice	Co-CEO & Director	609 Greenwich Street New York, NY 10014
3.	Harvey Spevak	President & Director	609 Greenwich Street New York, NY 10014
4.	Larry Segall	EVP, CFO & Director	609 Greenwich Street New York, NY 10014
5.	Sarah Robb O'Hagan	EVP & Director	609 Greenwich Street New York, NY 10014
6.	Melanie Whelan	COO	609 Greenwich Street New York, NY 10014
7.	Kevin Morris	VP, General Counsel, Secretary & Director	609 Greenwich Street New York, NY 10014
8.	Paul Tizik	VP – Finance, Asst. Sec. & Director	609 Greenwich Street New York, NY 10014
9.	Scott Rosen	Director	609 Greenwich Street New York, NY 10014
10.	Jeff Weinhaus	Director	609 Greenwich Street New York, NY 10014
11.	Greg Hill	Director	609 Greenwich Street New York, NY 10014
12.	Carlos Becil	Director	609 Greenwich Street New York, NY 10014
13.	Renee Durocher	Director	609 Greenwich Street New York, NY 10014

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOULCYCLE 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-EIGHTH DAY OF MAY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOULCYCLE INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

15 MAY 29 AM 9:40

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2416564

DATE: 05-28-15

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