

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Number : 076117000420
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atzanctatos@gunster.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
GREENSILL CAPITAL MANAGEMENT COMPANY (US) INC.**

Certificate of Status	1
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J. HARRIS

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Corporate Filing Menu

Help

Fax Audit No.
 H15000203578 3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

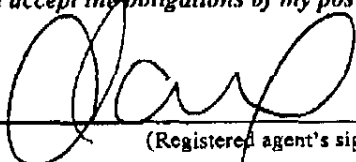
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. GREENSILL CAPITAL MANAGEMENT COMPANY (US), INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. DELAWARE
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. 43-3113971
(FEI number, if applicable)
4. JUNE 10, 2013
(Date of incorporation)
5.
(Date of duration, if other than perpetual)
6. SEPTEMBER 1, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 175 VARICK STREET, 8TH FLOOR, NEW YORK, NY 10014
(Principal office address)
175 VARICK STREET, 8TH FLOOR, NEW YORK, NY 10014
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: GY CORPORATE SERVICES, INC.
Office Address: 600 BRICKELL AVENUE, SUITE 3500
MIAMI, Florida 33131
(City) (Zip code)

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15 AUG 24 AM 8:48
SECRETARY OF STATE
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.



(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.

Fax Audit No.
 H15000203578 3

Fax Audit No.

H15000203578 3

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

A. DIRECTORS

DIRECTOR ALEXANDER D. GREENSILL

~~XXXXXXXXXX~~

Address: 175 VARICK STREET, 8TH FLOOR

NEW YORK, NY 10014

DIRECTOR JASON AUSTIN

~~XXXXXXXXXX~~

Address: 175 VARICK STREET, 8TH FLOOR

NEW YORK, NY 10014

Director: JOHN E. GORMAN

Address: 175 VARICK STREET, 8TH FLOOR

NEW YORK, NY 10014

Director: ROLAND HARTLEY-URQUHART

Address: 175 VARICK STREET, 8TH FLOOR, NEW YORK, NY 10014

Director & Address: DAVID SKIRZENSKI - ADDRESS 175 VARICK STREET, 8TH FLOOR, NEW YORK, NY 10014

B. OFFICERS

President: CEO - ALEXANDER D. GREENSILL

Address: 175 VARICK STREET, 8TH FLOOR

NEW YORK, NY 10014

Vice President: NOT APPLICABLE

Address: NOT APPLICABLE

Secretary: JASON AUSTIN

Address: 175 VARICK STREET, 8TH FLOOR, NEW YORK, NY 10014

Treasurer: NOT APPLICABLE

Address: NOT APPLICABLE

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

12. David Skirzenski

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. DAVID SKIRZENSKI, MANAGING DIRECTOR
(Typed or printed name and capacity of person signing application)

Fax Audit No.

H15000203578 3

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ATLANTA, GEORGIA

Fax Audit No. ---
H15000203578 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREENSILL CAPITAL MANAGEMENT COMPANY (US) 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 EIGHTEENTH DAY OF AUGUST, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GREENSILL CAPITAL MANAGEMENT COMPANY (US) INC." WAS INCORPORATED ON THE TENTH DAY OF JUNE, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2653628

DATE: 08-18-15

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H15000203578 3