

**F150000041864**

Florida Department of State  
Division of Corporations  
Division of Public Corporations

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
ID&C (US) HOLDING INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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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. ID&C (US) HOLDING INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware  
(State or country under the law of which it is incorporated)
3. 98-1271063  
(FEI number, if applicable)
4. October 16, 2015  
(Date of incorporation)
5. \_\_\_\_\_  
(Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. c/o Crowe Horwath LLP, 488 Madison Avenue, 3rd Floor, New York, NY 10022  
(Principal office address)
- \_\_\_\_\_ (Current mailing address, if different)

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

Name: Incorporating Services, Ltd.  
Office Address: 1540 Glenway Drive  
Tallahassee, Florida 32301  
(City) (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.

s//Melissa A. Stops, Asst. Sec.

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

**A. DIRECTORS**

Chairman: Stephen Daly

Address: Honeywood, Pembury Road

Tunbridge Wells, Kent, United Kingdom TN2 3RD

Vice Chairman: Matthew Wilkey

Address: Low Barn, Groombridge Lane

Eridge, Tunbridge Wells, Kent, United Kingdom TN3 9LA

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: Stephen Daly

Address: Honeywood, Pembury Road

Tunbridge Wells, Kent, United Kingdom TN2 3RD

Vice President: Matthew Wilkey

Address: Low Barn, Groombridge Lane

Eridge, Tunbridge Wells, Kent, United Kingdom TN3 9LA

Secretary: Matthew Wilkey

Address: Low Barn, Groombridge Lane, Eridge, Tunbridge Wells, Kent, United Kingdom TN3 9LA

Treasurer: Stephen Daly

Address: Honeywood, Pembury Road, Tunbridge Wells, Kent, United Kingdom TN2 3RD

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 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. Stephen Daly, President

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

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# Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ID&C (US) HOLDING 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 SECOND DAY OF NOVEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ID&C (US) HOLDING INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF OCTOBER, A.D. 2015.



5852953 8300

SR# 20150743225

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 10345077

Date: 11-02-15