

F1600000284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

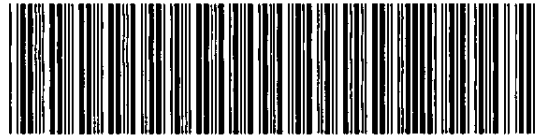
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEPARTMENT OF STATE  
16 JAN 20 AM 10:58  
JAN 21 2016  
S. YOUNG

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 944502 7980220  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 70.00

ORDER DATE : January 6, 2016  
ORDER TIME : 12:34 PM  
ORDER NO. : 944502-005  
CUSTOMER NO: 7980220

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TALLAHASSEE, FL 32304

FOREIGN FILINGS

NAME: BONOBOB, 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: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Bonobos, 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:

Christopher Travers

Name of Person

Bonobos, Inc.

Firm/Company

45 W. 25th Street, Fl 5

Address

New York, NY 10010

City/State and Zip code

thelaw@bonobos.com

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

For further information concerning this matter, please call:

Saloni Shah

at ( 646 ) 738-3299

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration 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

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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. Bonobos, 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 3. 26-0859495  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/23/07 5. \_\_\_\_\_  
(Date of incorporation) (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. 45 W. 25th Street, Fl 5, New York, NY 10010  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: \_\_\_\_\_  
1201 Hays Street

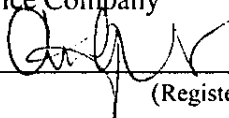
Office Address: \_\_\_\_\_  
Tallahassee, Florida \_\_\_\_\_  
(City) (Zip code)

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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.*

Corporation Service Company

By:   
(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: See attached

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: See attached

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. *Al*

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. Christopher Travers, Secretary

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BONOBOS, INC.

OFFICERS

Role	Name	Address
Secretary	Chris Travers	c/o Bonobos, Inc. 45 W 25 <sup>th</sup> Street, Floor 5 New York, NY 10010 (877) 294-7737
Chief Business Officer	Chris Travers	c/o Bonobos, Inc. 45 W 25 <sup>th</sup> Street, Floor 5 New York, NY 10010 (877) 294-7737
Chief Executive Officer	Andrew Dunn	c/o Bonobos, Inc. 45 W 25 <sup>th</sup> Street, Floor 5 New York, NY 10010 (877) 294-7737
Chief People Officer	Sara Patterson	c/o Bonobos, Inc. 45 W 25 <sup>th</sup> Street, Floor 5 New York, NY 10010 (877) 294-7737
Chief Sourcing Officer	Liz Hershfield	c/o Bonobos, Inc. 45 W 25 <sup>th</sup> Street, Floor 5 New York, NY 10010 (877) 294-7737
Chief Revenue Officer	Erin Ersenkai	c/o Bonobos, Inc. 45 W 25 <sup>th</sup> Street, Floor 5 New York, NY 10010 (877) 294-7737
Chief Merchandising Officer	Brad Andrews	c/o Bonobos, Inc. 45 W 25 <sup>th</sup> Street, Floor 5 New York, NY 10010 (877) 294-7737
Chief Creative Officer	Dwight Fenton	c/o Bonobos, Inc. 45 W 25 <sup>th</sup> Street, Floor 5 New York, NY 10010 (877) 294-7737

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DIRECTORS

Name	Role	Address
Joel Peterson	Board Member	c/o Bonobos, Inc. 45 W 25 <sup>th</sup> Street, Floor 5

		New York, NY 10010 (877) 294-7737
Jeremy Liew	Board Member	c/o Bonobos, Inc. 45 W 25 <sup>th</sup> Street, Floor 5 New York, NY 10010 (877) 294-7737
Sameer Gandhi	Board Member	c/o Bonobos, Inc. 45 W 25 <sup>th</sup> Street, Floor 5 New York, NY 10010 (877) 294-7737
Kirsten Green	Board Member	c/o Bonobos, Inc. 45 W 25 <sup>th</sup> Street, Floor 5 New York, NY 10010 (877) 294-7737
David Coppel	Board Member	c/o Bonobos, Inc. 45 W 25 <sup>th</sup> Street, Floor 5 New York, NY 10010 (877) 294-7737
Charles Heilbronn	Board Member	c/o Bonobos, Inc. 45 W 25 <sup>th</sup> Street, Floor 5 New York, NY 10010 (877) 294-7737
Andrew Dunn	Board Member	c/o Bonobos, Inc. 45 W 25 <sup>th</sup> Street, Floor 5 New York, NY 10010 (877) 294-7737

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# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BONOBOS, 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 JANUARY, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BONOBOS, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF AUGUST, A.D. 2007.

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SECRETARY OF STATE  
TALLAMON, LINDA



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SR# 20160265247

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

  
Jeffrey W. Bullock, Secretary of State

Authentication: 201687978

Date: 01-18-16