

File 0000000404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

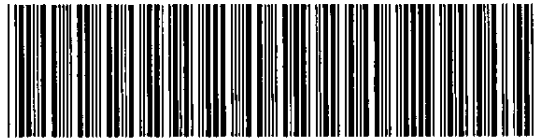
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600281364186

RECEIVED
DEPARTMENT OF STATE

16 JAN 27 AM 10:50
FILED

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2016 JAN 27 P 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 28 2016
J. BRUCE

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

ACCOUNT NO. : I20000000195

REFERENCE : 972776 7902363

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 26, 2016

ORDER TIME : 9:49 AM

ORDER NO. : 972776-005

CUSTOMER NO: 7902363

FOREIGN FILINGS

NAME: WALTER DE GRUYTER, 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: _____

FILED
2016 JAN 27 P 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WALTER DE GRUYTER, 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:
DIANNE COSMAN, PARALEGAL

	Name of Person
ROBINSON & COLE LLP	
	Firm/Company
ONE FINANCIAL PLAZA, SUITE 1430	
	Address
PROVIDENCE, RI 02903	
	City/State and Zip code
kporter@rc.com	
	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DIANNE COSMAN	401	709-3317
Name of Person	at (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:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|--|---|--|---|

FILED
2016 JAN 27 P 1:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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.*

WALTER DE GRUYTER, INC.

1.

(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)

NEW YORK

13-2677503

2.

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

(FEI number, if applicable)

JANUARY 4, 1971

PERPETUAL

4.

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

UPON FILING

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

121 HIGH STREET, THIRD FLOOR, BOSTON, MA 02110

7.

(Principal office address)

(Current mailing address, if different)

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

Name:

CORPORATION SERVICE COMPANY

Office Address:

1201 HAYS STREET

TALLAHASSEE

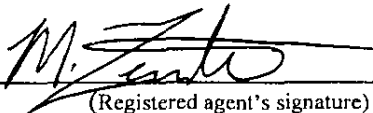
(City)

, Florida 32301-2525

(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.


(Registered agent's signature)

Melissa Zender
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.

FILED
2016 JAN 27 P 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ANKE BECK
Address: 121 HIGH STREET, THIRD FLOOR
BOSTON, MA 02110

Vice Chairman: NONE
Address: _____

Director: CARSTEN BUHR
Address: 21 HIGH STREET, THIRD FLOOR
BOSTON, MA 02110

Director: PAUL MANNING
Address: 21 HIGH STREET, THIRD FLOOR
BOSTON, MA 02110

B. OFFICERS

President: ANKE BECK
Address: 21 HIGH STREET, THIRD FLOOR
BOSTON, MA 02110

Vice President: NONE
Address: _____

Secretary: PAUL MANNING
Address: 21 HIGH STREET, THIRD FLOOR, BOSTON, MA 02110

Treasurer: CARSTEN BUHR
Address: 21 HIGH STREET, THIRD FLOOR, BOSTON, MA 02110

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

12. Paul Manning
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. PAUL MANNING, SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
2016 JAN 27 P 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of WALTER DE GRUYTER, INC. was filed on 01/04/1971, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of January
two thousand and sixteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State