

FILE 000000 4513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

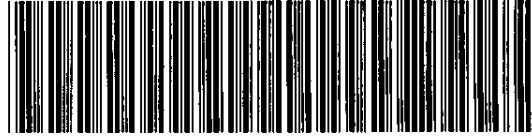
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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000291586980


2016 NOV - 2 AM 8:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
NOV - 2 PM 2:04
SUFFOLK COUNTY CLERK'S OFFICE

NOV - 3 2016

C LEWIS

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

ACCOUNT NO. : I20000000195
REFERENCE : 354158 158753A
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : November 2, 2016
ORDER TIME : 12:46 PM
ORDER NO. : 354158-005
CUSTOMER NO: 158753A

FOREIGN FILINGS

NAME: ZIMMERMANN (USA), INC.

XX CORPORATE
LIMITED PARTNERSHIP
LIMITED LIABILITY COMPANY

XXXX AMENDMENT

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: _____

2016 NOV -2 AM 8:43



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

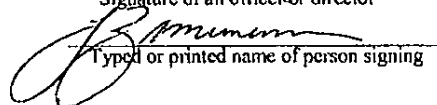
1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Zimmermann (USA), Inc.
2. This entity was authorized to transact business in Florida on October 10, 2016 and its Florida document
number is F16000004513
3. This corporation was formed under the laws of New York
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Director</u>	<u>Simone Zimmermann</u> <u>601 West 26th Street, Suite 350</u> <u>New York, New York 10001</u>
<u>Director</u>	<u>Nicole Zimmermann</u> <u>601 West 26th Street, Suite 350</u> <u>New York, New York 10001</u>
<u>President</u>	<u>Karin McLennan</u> <u>601 West 26th Street, Suite 350</u> <u>New York, New York 10001</u>
<u></u>	<u></u>
<u></u>	<u></u>

(Attach additional pages if necessary)

Simone Zimmermann

Signature of an officer or director


Typed or printed name of person signing

Director

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314