

F17000000345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2017 JAN 23 P 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S Warren

JAN 25 2017



WillMar Management, Inc.  
228 East 45th Street Suite 9E  
New York, New York 10017  
Compliance@WillMarManagement.com  
Ph. 347-227-0244

20 January 2017

**Via United States Postal Service**

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

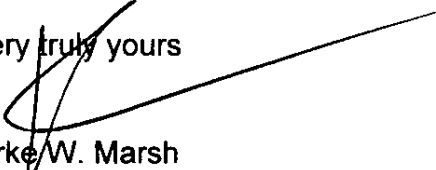
RECEIVED  
2017 JAN 24 AM 11:26  
TALLAHASSEE, FLORIDA

Subject: Anachron, Inc.  
Ref. Number: W17000001259  
Letter Number: 417A00000380

Enclosed herewith please find a letter originating from your office dated January 6, 2017<sup>2</sup> in response to our filing referenced above. This letter is returned together with (i) a Certificate of Existence for Anachron, Inc. from its home state of Delaware dated 23 December 2016; and (ii) a revised Application By Foreign Corporation for Authorization to Transact Business in Florida correcting paragraph 7.

Should you have any questions please do not hesitate to contact me.

Very truly yours

  
Kirke W. Marsh



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 6, 2017

KIRKE MARSH  
228 EAST 45TH STREET, SUITE 9E  
NEW YORK, NY 10017

SUBJECT: ANACHRON, INC.  
Ref. Number: W17000001259

We have received your document for ANACHRON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 417A00000380

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ANACHRON, 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:

**KIRKE MARSH**

Name of Person

**WILLMAR MANAGEMENT, INC.**

Firm/Company

**228 EAST 45TH STREET SUITE 9E**

Address

**NEW YORK, NEW YORK 10017**

City/State and Zip code

**COMPLIANCE@WILLMARMANAGEMENT.COM**

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

For further information concerning this matter, please call:

**KIRKE MARSH**

at ( **347** ) **227-0244**

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

**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. ANACHRON, 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. 47-5013501  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 29, 2015 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. 228 East 45th Street Suite 9E, New York, New York 10017  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

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

Name: NORTHWEST REGISTERED AGENT LLC

Office Address: 3030 N. Rocky Point Drive, STE 150A  
TAMPA, Florida 33607  
(City) (Zip code)

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2017 MAR 23 P 12:34  
SECRETARY OF STATE  
CORPORATE SERVICES  
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.*



Tom Glover/Manager/Northwest Registered Agent LLC  
(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.

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

**A. DIRECTORS**

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

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

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

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

Director: MARCO M. EEMAN

Address: 228 EAST 45TH STREET SUITE 9E NEW YORK, NY 10017

Director: FRANK HOEKSTRA

Address: 228 EAST 45TH STREET SUITE 9E NEW YORK, NY 10017

**B. OFFICERS**

President: FRANK HOEKSTRA

Address: 228 EAST 45TH STREET SUITE 9E NEW YORK NEW YORK 10017

Vice President: \_\_\_\_\_

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

Secretary: MARCO M. EEMAN

Address: 228 EAST 45TH STREET SUITE 9E NEW YORK, NY 10017

Treasurer: ASSISTANT SECRETARY JACOB WILLEMSSEN

Address: 228 EAST 45TH STREET SUITE 9E NEW YORK NEW YORK 10017

**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. Jacob Willemsen, Assistant Secretary

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

FILED  
2017 MAR 23 P 12:34  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "ANACHRON, 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 TWENTY-THIRD DAY OF DECEMBER, A.D. 2016.



5775873 8300

SR# 20167249545

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: 203582926

Date: 12-23-16