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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

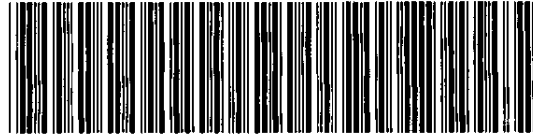
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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K. SALY

FEB 23 2017

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

ACCOUNT NO. : I20000000195

REFERENCE : 519043 4719544

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : February 21, 2017

ORDER TIME : 10:29 AM

ORDER NO. : 519043-015

CUSTOMER NO: 4719544

FOREIGN FILINGS

NAME: GLOBAL LOSS PREVENTION, 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: Global Loss Prevention, 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:
Viktoriya Steinbok

Name of Person
Global Loss Prevention, Inc.
Firm/Company
175 Water Street, 15th Floor
Address
New York, NY 10038
City/State and Zip code
vsteinbok@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Viktoriya Steinbok	212	458-6261
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. Global Loss Prevention, 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. 13-2978816
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/30/1978 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 175 Water Street, 15th Floor, New York, NY 10038
(Principal office address)
- 175 Water Street, 15th Floor, New York, NY 10038
(Current mailing address, if different)

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

Name: Corporation Service Company
1201 Hays Street
Office Address: 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.

Corporation Service Company

By: _____

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Please see the enclosed list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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.  _____
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. Viktoria Steinbok, Assistant Secretary

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

Global Loss Prevention, Inc.

NAME	POSITION	WORK ADDRESS
Edgecliffe-Johnson, Jeremy David	Director	99 High Street, 27th Floor, Boston MA 02110
Fitzgerald, David A.	Director	175 Water Street, 25th Floor, New York NY 10038
Launer, Cindy L.	Director	175 Water Street, 26th Floor, New York NY 10038
Baugh, Alexander Ross	Chairman of the Board of Directors	175 Water Street, 26th Floor, New York NY 10038
Baugh, Alexander Ross	Director	175 Water Street, 26th Floor, New York NY 10038
Kobrick, Eric S.	Executive Vice President	175 Water Street, New York NY 10038
Milkewicz, Candy Lynn	Primary Financial Contact	101 Hudson Street, 31st Floor, Jersey City NJ 07302
Klepper, Robert P.	Senior Vice President	175 Water Street, 29th Floor, New York NY 10038
Naas, Conrad J.	Senior Vice President	175 Water Street, New York NY 10038
Goldstein, Michael S.	Vice President	101 Hudson Street, Jersey City NJ 07302
Lowman, Josephine B.	Vice President	80 Pine Street, 4th Floor, New York NY 10005
Mork, Joanna E.	Vice President	80 Pine Street, 4th Floor, New York NY 10005
Pinkston, Dawn M.	Vice President	175 Water Street, New York NY 10038
Caulfield, Justin	Treasurer	175 Water Street, 29th Floor, New York NY 10038
Kent, Tanya E.	Secretary	175 Water Street, 15th Floor, New York NY 10038
Dai, Dian	Assistant Secretary	175 Water Street, New York NY 10005
Steinbok, Viktoriya	Assistant Secretary	175 Water Street, 15th Floor, New York NY 10038

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL LOSS PREVENTION, 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-FIRST DAY OF FEBRUARY, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOBAL LOSS PREVENTION, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF NOVEMBER, A.D. 1978.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

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SR# 20171100618

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202074561

Date: 02-21-17