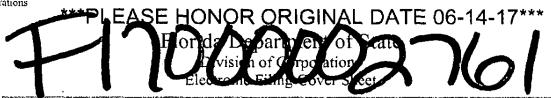
Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170001589113)))



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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

# FOREIGN PROFIT/NONPROFIT CORPORATION AIMIA US INC.



Certificate of Status	0
Certified Copy	0
Page Count	06
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O SIMMONS

JUN 1 9 2017

\*\*\*PLEASE HONOR ORIGINAL DATE 06-14-17\*\*\*

1300

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### **COVER LETTER**

TO:	Registration Section Division of Corporations	
SUBJ	лест:	
	Name of corpor	oration - must include suffix
Dear 5	Sir or Madam:	
"Certi	nclosed "Application by Foreign Corporation ficate of Existence," or "Certificate of Good referenced foreign corporation to transact b	on for Authorization to Transact Business in Florida," od Standing" and check are submitted to register the business in Florida.
Please	return all correspondence concerning this n	matter to the following:
	Nam	me of Person
<del></del>	Firm	n/Company
<del></del>	/	Address
	City/St	State and Zip code
Ke	vin, gross e aimia, co E-mail address: (to be t	eused for future annual report notification)
	rther information concerning this matter, ple	
	at (	)
	Name of Person Area	ea 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
Enclos	sed is a check for the following amount:	
CI \$70	0.00 Filing Fee S78.75 Filing Fee & Certificate of Status	

## 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.

J,	Aimia US Inc.			
	(Enter name of co"Inc.," "Co.," "C	orporation; must include "INCORPORATED," orp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,"	
	(If name unavaile	able in Plorida, enter alternate corporate name ad	opted for the purpose of transacting business in Florida)	
2.	Delaware	3 8	2-0764765	
		y under the law of which it is incorporated)	(FEI number, if applicable)	<b>=</b>
4.	03/09/2017	of incorporation) 5.	(Date of duration, if other than perpetual)	量了
6.	•	of incorporation)	(Date of duration, if other than perpetual)	东下
		(Date first transacted business in I (SEE SECTIONS 607.1501 & 607.150	(FEI number, if applicable)  (Date of duration, if other than perpetual)  (Corida, if prior to registration)  2, F.S., to determine penalty liability)	84 3: 49
7.	00 North 6th Street, Ste. 650C, Minneapolis, MN 55403			
	P.O. Box 3355, N	(Principal Ainneapolis, MN 55403	office address)	ž. <b>G</b>
		(Current mailing	address, if different)	
8.	Name and stree	et address of Florida registered agent: (P.O.	Box NOT acceptable)	
	Name:	C T Corporation System		
0	ffice Address:	1200 South Pine Island Road	<del>_</del>	
		Plantation	. Florida <sup>33324</sup>	
		(City)	(Zip code)	
9,	Registered age	ent'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.

CT Corporation System

Jane Zachritz

By: Jane Packette Asst. Secretary

(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.

	s and business addresses of officers and/or directors:
A. DIRE Chairman:	Ph
 Vice Chnim	nan:
Address: _	
 Director: _	* 21
	Sion
<del></del>	and the second of the second o
Director: _	
Address: _	CON DECLINED
n Oppid	U'
B. OFFIC	Please see attached.
-	
Vice Presid	ent;
Address: _	
- Secretary:	
	.1.
Address: _	
NOTE: I	f necessary, you may attach an addendum to the application listing additional officers and/or directors.
12	
are true ar	Signature of Director or Officer or of director signing this document (and who is listed in number 11 above) affirms that the facts stated herein ad that he or she is aware that false information submitted in a document to the Department of State constitutes tree felony as provided for in s.817.155, F.S.
13. Laura	Cohen, Secretary
	(Typed or printed name and capacity of person signing application)

#### ATTACHMENT - LIST OF OFFICERS AND DIRECTORS

#### **Officers**

Kurt Paben, President 100 North 6<sup>th</sup> Street, Ste. 650C Minneapolis, MN 55403

Laura Cohen, Secretary 100 North 6<sup>th</sup> Street, Ste. 650C Minneapolis, MN 55403

#### **Directors**

Kurt Paben 100 North 6<sup>th</sup> Street, Ste. 650C Minneapolis, MN 55403

Laura Cohen 100 North 6<sup>th</sup> Street, Ste. 650C Minneapolls, MN 55403

Steve Leonard 100 North 6<sup>th</sup> Street, Ste. 650C Minneapolis, MN 55403

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIMIA US 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 FOURTEENTH DAY OF JUNE, A.D. 2017.

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

1.5

6342444 8300 SR# 20174744038

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

Authentication: 202705896

Date: 06-14-17