

AB000000S20

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

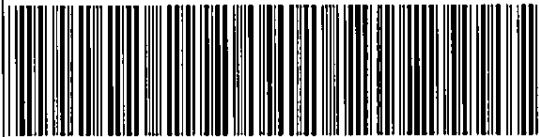
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
18 JAN 31 AM 11:20
TALLAHASSEE, FLORIDA

FILED
2018 JAN 31 AM 11:34
TALLAHASSEE, FLORIDA

FEB 1 2018

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

ACCOUNT NO. : I20000000195

REFERENCE : 045341 7750518

AUTHORIZATION :

COST LIMIT : \$ 00.00

ORDER DATE : January 30, 2018

ORDER TIME : 10:25 AM

ORDER NO. : 045341-005

CUSTOMER NO: 7750518

FOREIGN FILINGS

NAME: LLOYD SHOE CO (USA) LIMITED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

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CORPORATION SERVICE COMPANY
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lloyd Shoe Co (USA) Limited

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:

David Holton

Name of Person

Lloyd Shoe Co (USA) Limited

Firm/Company

Cosmopolitan House, 2 Phipp Street

Address

London, EC2A 4BP, United Kingdom

City/State and Zip code

accounts@lloydshoe.co.uk

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

For further information concerning this matter, please call:

Paul Calvert

at (44 207) 6138458

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

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TALLAHASSEE
FLORIDA

**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. Lloyd Shoe Co (USA) Limited Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

~~Lloyd Shoe Co (USA) Limited INC.~~

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

United Kingdom

98-0609856

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

3. _____
(FEI number, if applicable)

2nd June 2008

4. _____
(Date of incorporation)

5. _____
(Date of duration, if other than perpetual)

13th November 2017

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

Lloyd Shoe Co (USA) Ltd, Cosmopolitan House, 2 Phipp Street, London. EC2A 4BP. United Kingdom

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)

32301
Florida

(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: Meryl W...

(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.

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

A. DIRECTORS

✓Chairman: Brian Hogan
Address: Cosmopolitan House, 2 Phipp Street, London, EC2A 4BP, United Kingdom

✓Vice Chairman: Marc Verona
Address: Cosmopolitan House, 2 Phipp Street, London, EC2A 4BP, United Kingdom

✓Director: David Holton
Address: Cosmopolitan House, 2 Phipp Street, London, EC2A 4BP, United Kingdom

✓Director: Rebecca Munday
Address: Cosmopolitan House, 2 Phipp Street, London, EC2A 4BP, United Kingdom

B. OFFICERS

✓President: Brian Hogan
Address: Cosmopolitan House, 2 Phipp Street, London, EC2A 4BP, United Kingdom

✓Vice President: Marc Verona
Address: Cosmopolitan House, 2 Phipp Street, London, EC2A 4BP, United Kingdom

✓Secretary: David Holton
Address: Cosmopolitan House, 2 Phipp Street, London, EC2A 4BP, United Kingdom

✓Treasurer: David Holton
Address: Cosmopolitan House, 2 Phipp Street, London, EC2A 4BP, United Kingdom

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. David Holton - Finance Director
(Typed or printed name and capacity of person signing application)

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SEC. OF TREASURY
TALLAHASSEE, FLORIDA



THE COMPANIES ACT 2006

Company No. **6608605**

The Registrar of Companies for England and Wales hereby certifies that LLOYD SHOE CO (USA) LIMITED was incorporated under the Companies Act 1985 as a limited company on 2nd June 2008.

The Registrar further certifies that according to the documents on the file of the company:-

- a) BRIAN CHRISTOPHER HOGAN, DAVID PHILIP HOLTON, ADAM SENIOR, MARC SIMON VERONA and REBECCA BEATRICE WILSON are the directors of the company,
- b) DAVID PHILIP HOLTON is the secretary of the company,
- c) the situation of the registered office is COSMOPOLITAN HOUSE, 2 PHIPP STREET, LONDON EC2A 4BP.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the **15th January 2018**

R HILL

for the Registrar of Companies

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TALLA HOUSE, FICHOX

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House