

# F18000002576

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

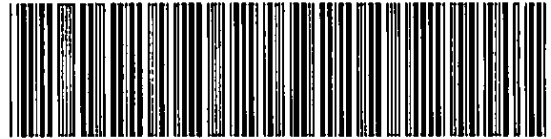
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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RECEIVED

MAY 29 2018

FILED  
29th MAY 2018 AM 6:12  
JULY 11 2018  
JULY 11 2018  
JULY 11 2018

JUN 01 2018  
J. HARRIS

Oliver Platz  
Partner

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D +1 951 667-5289

Curi Platz LLP  
187 Lafayette St, 5<sup>th</sup> Floor  
New York, NY 10013 USA

May 23, 2018

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam,

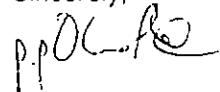
**RE: Application by Foreign Corporation to Transact Business in Florida – Ghostery, Inc.**

Please find attached:

1. Completed Application by Foreign Corporation to Transact Business in Florida for Ghostery, Inc. (a NY corporation).
2. Certificate of Incorporation from State of New York, Department of State, signed May 14, 2018.
3. Money Order for \$87.50 payable to Division of Corporations.

We look forward to hearing from you regarding this application.

Sincerely,

A handwritten signature in black ink, appearing to read "O. Platz", with a stylized flourish at the end.

Oliver Platz

Partner

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
Ghostery, Inc. - Foreign Corporation Application to Transact Business in Florida

**SUBJECT:** \_\_\_\_\_  
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:

Oliver Platz

\_\_\_\_\_  
Name of Person  
Curi Platz LLP

\_\_\_\_\_  
Firm/Company  
187 Lafayette St, 5th Floor

\_\_\_\_\_  
Address  
New York, NY 10013

\_\_\_\_\_  
City/State and Zip code  
op@curiplatz.com

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

For further information concerning this matter, please call:

Oliver Platz                      951                      667-5289  
\_\_\_\_\_  
Name of Person                      at (                      )                      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:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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.*

Ghostery, Inc.

1. \_\_\_\_\_  
(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)  
New York 81-5348044

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
February 24, 2017

4. \_\_\_\_\_ 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. \_\_\_\_\_  
Ghostery, Inc., 22 West 23rd Street, Fl 4, New York, NY 10010  
(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, 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.*

Alecia Smith  
(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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MAY 29 AM 6:12  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: Jean-Paul Schmetz

Address: 22 West 23rd Street, Fl 4, New York, NY 10010

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

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

Secretary: Marc Al-Hames

Address: 22 West 23rd Street, Fl 4, New York, NY 10010

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.

Marc Al-Hames (Secretary)

13. \_\_\_\_\_

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

**Addendum to  
Application by Foreign Corporation for Authorization  
to Transact Business In Florida**

**B. Officers**

Assistant Secretary:

Natascha Theis  
22 West 23<sup>rd</sup> Street, Fl 4  
New York, NY 10010

FILED  
2019 MAY 29 AM 6:12  
TALLAHASSEE FLORIDA

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of GHOSTERY, INC. was filed on 02/13/2017, under the name of GHOSTERY USA, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment GHOSTERY USA, INC., changing its name to GHOSTERY, INC., was filed 02/24/2017.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 14th day of May two  
thousand and eighteen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

*Brendan W. Fitzgerald  
Executive Deputy Secretary of State*