

400315286864

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(Address)

(Address)

(City/State/Zip/Phone #)

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7/12/18 DS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Quatro Management 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:

Gabriela E. Palmieri

Name of Person

Quatro Management Inc.

Firm/Company

60 E 42nd Street, Suite 3110

Address

New York, New York 10165

City/State and Zip code

gabriela.palmieri@quatromanagement.com

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

For further information concerning this matter, please call:

Gabriela E. Palmieri

201

232-9893

at (_____) _____

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

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

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

2. Delaware 3. 27-5403849
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 12, 2010 5. N/A
(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)

60 E 42nd Street, Suite 3110, New York, New York
7. _____
(Principal office address)

Tallahassee, Florida 32301
(City) (Zip code)

Merryl W. Warr
(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: Bhanu Choudhrie

Address: c/o C&C Alpha Group, 23 Buckingham Gate, London SW1E 6LB, United Kingdom

Vice Chairman: Dhairya Choudhrie

Address: c/o C&C Alpha Group, 23 Buckingham Gate, London SW1E 6LB, United Kingdom

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bhanu Choudhrie

Address: c/o C&C Alpha Group, 23 Buckingham Gate, London SW1E 6LB, United Kingdom

Vice President: Dhairya Choudhrie

Address: c/o C&C Alpha Group, 23 Buckingham Gate, London SW1E 6LB, United Kingdom

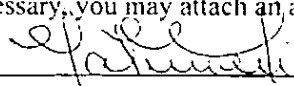
Secretary: Gabriela E. Palmieri

Address: 60 E 42nd Street, Suite 3110, New York, New York 10165

Treasurer: John Stanfield

Address: 594 Hickory Road, Illinois 60137

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. Gabriela E. Palmieri - General Counsel & Secretary
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUATRO MANAGEMENT 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-SIXTH DAY OF JUNE, A.D. 2018.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QUATRO MANAGEMENT INC." WAS INCORPORATED ON THE TWELFTH DAY OF NOVEMBER, A.D. 2010.

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



4897179 8300

SR# 20185372910

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202961445

Date: 06-26-18