

F18000004280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

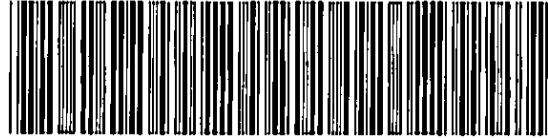
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only

W18-75880



300317315393

18 AUG 21 AM 10:46  
FILING OFFICE  
EL PASO, TEXAS

2018 AUG 21 AM 9:04

T. CLINE  
SEP 18  
EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 22, 2018

FLORIDA FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: VVC HOLDING CORP.  
Ref. Number: W18000075880

RECEIVED  
DEPARTMENT OF STATE  
18 SEP 17 PM 12:20

We have received your document for VVC HOLDING CORP. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Tammi Cline  
Regulatory Specialist III

Letter Number: 318A00017344

2018 AUG 21 AM 9:06

Please keep original file  
date.  
Thank you!

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302**

**155 Office Plaza Dr Ste A Tallahassee FL 32301**

**PHONE: (800) 435-9371; FAX: (866) 860-8395**

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**DATE: 8/21/18**

**NAME: VVC HOLDING CORP.**

**TYPE OF FILING: APPLICATION**

**COST: 70.00**

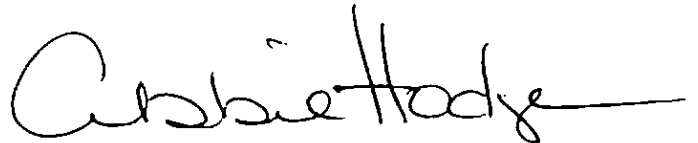
**RETURN: PLAIN COPY PLEASE**

2018 AUG 21 PM 9:04

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**





**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. VVC Holding Corp.

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

VVC USA Corp

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

Delaware

3.

82-5336888

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

(FEI number, if applicable)

March 26, 2018

S.

(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. 925 Fourth Avenue, Suite 600, Seattle, Washington 98104  
(Principal office address)

(Current mailing address, if different)

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

Name: Registered Agent Solutions Inc.

**Office Address:** 155 Office Plaza Drive - Suite A

## Tallahassee

(City)

32301

(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.*

*[Signature]*  
(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: \_\_\_\_\_

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

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

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

Director: \_\_\_\_\_ SEE ATTACHED \_\_\_\_\_

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

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

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

**B. OFFICERS**

President: Jonathan Zimmerman

Address: 925 Fourth Avenue, Suite 600, Seattle, Washington 98104

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

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

Secretary: Stephanie Ishikawa

Address: 925 Fourth Avenue, Suite 600, Seattle, Washington 98104

Treasurer: Stephanie Ishikawa

Address: 925 Fourth Avenue, Suite 600, Seattle, Washington 98104

**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. Jonathan Zimmerman, President

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

**ATTACHMENT TO APPLICATION FOR CERTIFICATE OF AUTHORITY  
OF A FOR PROFIT FOREIGN CORPORATION  
VVC HOLDING CORP.**

**DIRECTOR(S)**

Ramzi M. Musallam

9 West 57<sup>th</sup> Street  
New York, New York 10019

Benjamin M. Polk

9 West 57<sup>th</sup> Street  
New York, New York 10019

James J. Dimitri

9 West 57<sup>th</sup> Street  
New York, New York 10019

Ashish Chandarana

9 West 57<sup>th</sup> Street  
New York, New York 10019

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VVC HOLDING CORP." 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 TWENTIETH DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VVC HOLDING CORP." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2018.

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



6815126 8300

SR# 20186249486

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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 in a small font.

Authentication: 203274122

Date: 08-20-18