

Division of Corporations

F18000004284

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (954) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 290-3339
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 CENVEO WORLDWIDE LIMITED

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED
2018 SEP 17 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FL

2018 SEP 17 PM 3:48

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JLS
9-18-18

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. Cenveo Worldwide Limited Corp.
(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)

2. Delaware 3. 83-1681581
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/22/2018 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 200 First Stamford Place, Stamford, CT 06902
(Principal office address)

same
(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

By: James M. Halpin

James M. Halpin
Assistant 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.

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

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS SEE ATTACHMENT**

President: _____

Address: _____

Vice President: _____

Address: _____
_____Secretary: Ian ScheinmannAddress: 200 First Stamford Place, Stamford, CT 06902

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Ian R. Scheinmann

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. Ian Scheinmann, Secretary

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

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**Attachment to Florida
Officers & Directors**

- 1 Full Name: Robert G. Burton Jr.
Officer/Director: Officer, Director
Officer's Title: CEO
Director's Title: Director
Business Address: 200 First Stamford Place
City: Stamford
State: CT
ZIP Code: 06902
- 2 Full Name: James V. Continenza
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 200 First Stamford Place
City: Stamford
State: CT
ZIP Code: 06902
- 3 Full Name: Matthew James Espe
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 200 First Stamford Place
City: Stamford
State: CT
ZIP Code: 06902
- 4 Full Name: Thomas W. Oliva
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 200 First Stamford Place
City: Stamford
State: CT
ZIP Code: 06902
- 5 Full Name: Frank S. Sklarsky
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 200 First Stamford Place
City: Stamford
State: CT
ZIP Code: 06902

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENVEO WORLDWIDE LIMITED" 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 SEPTEMBER, A.D. 2018.

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



7026912 8300

SR# 20186665135

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 in a small font.

Authentication: 203425122

Date: 09-14-18