

ABC0000S400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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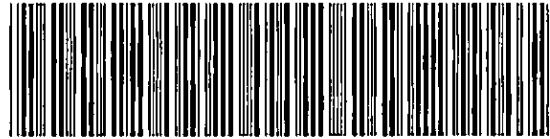
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 NOV 28 PM 4:30
TALLAHASSEE, FLORIDA

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2016 NOV 28 A 1:36
TALLAHASSEE, FLORIDA

11/29/16

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

ACCOUNT NO. : I20000000195

REFERENCE : 505048 4801730

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : November 28, 2018

ORDER TIME : 1:14 PM

ORDER NO. : 505048-010

CUSTOMER NO: 4801730

FOREIGN FILINGS

NAME: BYREDO USA INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

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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.*

Byredo USA 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 37-1705933

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
08/20/2012

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)
145 West 28th Street, 7th Floor, New York, NY 10001

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 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.

Corporation Service Company

By: Emily Croft

(Registered agent's signature)

Emily Croft

Asst. Vice President

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

DIRECTOR William Fisher

~~Chairman~~

145 West 28th Street, 7th Floor, New York, NY 10001

Address:

DIRECTOR Christopher Garek

~~Vice Chairman~~

145 West 28th Street, 7th Floor, New York, NY 10001

Address:

Barbara Donoghue

Director:

145 West 28th Street, 7th Floor, New York, NY 10001

Address:

Fabienne Mauny

Director:

145 West 28th Street, 7th Floor, New York, NY 10001

Address:

Ben Gorham, 145 West 28th Street, 7th Floor, New York, NY 10001

B. OFFICERS

Julien Gommichon

President:

145 West 28th Street, 7th Floor, New York, NY 10001

Address:

Vice President:

Address:

Paula Levitan

Secretary:

145 West 28th Street, 7th Floor, New York, NY 10001

Address:

Treasurer:

Address:

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

12.

Paula Levitan

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.

Paula Levitan, Secretary

13.

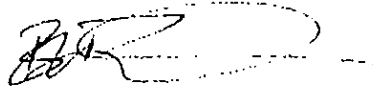
(Typed or printed name and capacity of person signing application)

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BYREDO USA INC. was filed on 08/20/2012, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of October
two thousand and eighteen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State



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ALBANY, NEW YORK

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