

F180 0000 5633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

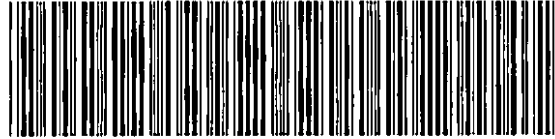
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 12/7/2018

Acc#I20160000072

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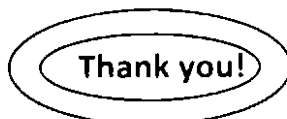
Name:	GLOSSIER INC.
Document #:	
Order #:	11318259

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
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Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 78.75



**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. Glossier, Inc.
(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. 45-5531990
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 21, 2012 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. 233 Spring Street, East 10th Floor, New York, NY 10013
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.

C T 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.

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

A. DIRECTORS

Chairman: [PLEASE SEE ATTACHED ADDENDUM]

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: [PLEASE SEE ATTACHED ADDENDUM]

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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. Emily Weiss, Chief Executive Officer

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

GLOSSIER, INC.

ADDENDUM

DIRECTORS AND OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
<u>DIRECTORS:</u>		
Emily Weiss		233 Spring Street, East 10 th Floor New York, NY 10013
Henry Davis		233 Spring Street, East 10 th Floor New York, NY 10013
Kristen Green		233 Spring Street, East 10 th Floor New York, NY 10013
Nabil Mallick		233 Spring Street, East 10 th Floor New York, NY 10013
Eric Liaw		233 Spring Street, East 10 th Floor New York, NY 10013
Katrina Lake		233 Spring Street, East 10 th Floor New York, NY 10013
<u>OFFICERS:</u>		
Emily Weiss	Chief Executive Officer	233 Spring Street, East 10 th Floor New York, NY 10013
Henry Davis	President	233 Spring Street, East 10 th Floor New York, NY 10013
Corley Hughes	Treasurer	233 Spring Street, East 10 th Floor New York, NY 10013
Kathryn Ordower	Secretary	233 Spring Street, East 10 th Floor New York, NY 10013
Daniel Lang	Assistant Secretary	The New York Times Building 620 Eighth Avenue, 23 rd Floor New York, NY 10018

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TALLAHASSEE, FLORIDA

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOSSIER, 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 TENTH DAY OF OCTOBER, 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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

Jeffrey W. Bullock, Secretary of State

5152082 8300

SR# 20187075065

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

Authentication: 203584076

Date: 10-10-18