

**F18000005731**

Division of Corporations  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
FUTURE US, INC.**

Certificate of Status	0
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12-14-18

Fax Audit H180003435123

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

Future Publishing US, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 22-3157975  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/15/1990 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 9/4/2018  
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11 W 42nd St 15th Floor, New York, New York 10036  
(Principal office address)

(Current mailing address, if different)

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

Name: Business Filings Incorporated

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.

Mark Williams Mark Williams, AVP, Business Filings Incorporated  
(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

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

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

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

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

Director: Zillah Byng-Thorne

Address: 11 W 42nd St 15th Floor, New York, New York 10036

Director: Penny Ladkin-Brand

Address: 11 W 42nd St 15th Floor, New York, New York 10036

B. OFFICERS

President: Zillah Byng-Thorne

Address: 11 W 42nd St 15th Floor, New York, New York 10036

Vice President: Penny Ladkin-Brand

Address: 11 W 42nd St 15th Floor, New York, New York 10036

Secretary: Penny Ladkin-Brand

Address: 11 W 42nd St 15th Floor, New York, New York 10036

Treasurer: Penny Ladkin-Brand

Address: 11 W 42nd St 15th Floor, New York, New York 10036

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. Zillah Byng-Thorne, President

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

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*Fax Audit H18000343512 3*

Attachment to the Application for Authorization to Transact Business in Florida  
For  
FUTURE US, INC.

**11A: Additional Director Information:**

Claire Maclellan, 11 W 42nd St 15th Floor, New York, New York 10036

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# State of California Secretary of State

## CERTIFICATE OF STATUS

ENTITY NAME:

FUTURE US, INC.

FILE NUMBER: C1513070  
 FORMATION DATE: 03/15/1990  
 TYPE: DOMESTIC CORPORATION  
 JURISDICTION: CALIFORNIA  
 STATUS: ACTIVE (GOOD STANDING)

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 SECRETARY OF STATE  
 PALM BEACH, FLORIDA

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 19, 2018.

ALEX PADILLA  
Secretary of State