

F19000000349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

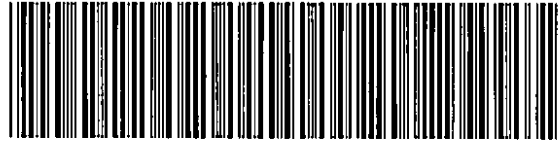
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500323265275

FILED
2019 JAN 18 PM 10:19
FILING OFFICE

FILED

STATE OF FLORIDA
TALLAHASSEE
FILING OFFICE

RECEIVED
19 JAN 18 PM 1:56

1/22/19 DS

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

ACCOUNT NO. : I20000000195

REFERENCE : 594875 7464634

AUTHORIZATION :

COST LIMIT : \$ 10.00

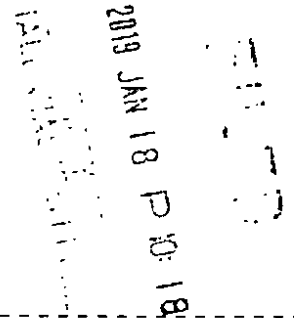


ORDER DATE : January 18, 2019

ORDER TIME : 1:12 PM

ORDER NO. : 594875-005

CUSTOMER NO: 7464634



FOREIGN FILINGS

NAME: TBWA WORLDWIDE INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TBWA Worldwide Inc

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
Elaine Stein

_____ Name of Person
TBWA Worldwide Inc.
_____ Firm/Company
488 Madison Ave
_____ Address
New York, NY 10022
_____ City/State and Zip code
elaine.stein@tbwaworld.com
_____ E-mail address: (to be used for future annual report notification)

2019 JAN 18 PM 10:19
FILED

For further information concerning this matter, please call:

Elaine Stein	212	804-1108
_____ Name of Person	at (_____)	_____ Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. TBWA Worldwide 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)
Delaware

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

4. August 7, 1998 (Date of incorporation) 5. (Date of duration, if other than perpetual)

6. March 1, 2018 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 488 Madison Ave, NY, NY 10022 (Principal office address)

(Current mailing address, if different)

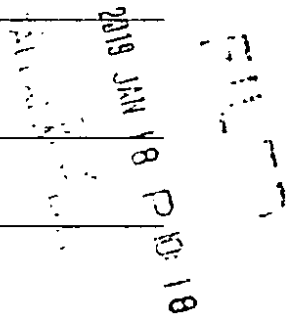
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

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.



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

A. DIRECTORS

Chairman: Jean-Marie Dru

Address: 488 Madison Ave, NY, NY 10022

Vice Chairman: _____

Address: _____

Director: Denis Streiff

Address: 488 Madison Ave, NY, NY 10022

Director: _____

Address: _____

B. OFFICERS

President: Troy Ruhanen

Address: 488 Madison Ave, NY, NY 10022

Vice President: _____

Address: _____

Secretary: Elaine Stein

Address: 488 Madison Ave, NY, NY 10022

Treasurer: _____

Address: _____

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. Elaine Stein, Secretary
(Typed or printed name and capacity of person signing application)

FILED
2019 JAN 18 PM 10:18
MAY 18 2019

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TBWA WORLDWIDE 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 EIGHTEENTH DAY OF JANUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TBWA WORLDWIDE INC." WAS INCORPORATED ON THE SEVENTH DAY OF AUGUST, A.D. 1998.

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

RECEIVED
SECRETARY OF STATE
JAN 18 2019
P 10:18




Jeffrey W. Bullock, Secretary of State

2930932 8300

SR# 20190365102

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

Authentication: 202107243

Date: 01-18-19