

2/15/2019

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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

The International Anticounterfeiting Coalition, Inc.

Certificate of Status	0
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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. THE INTERNATIONAL ANTICOUNTERFEITING COALITION, INC.

(Name of corporation; must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 94-2921494
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 6, 1980 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 727 15th Street NW, 9th Floor, Washington, DC 20005
(Principal office address)

727 15th Street NW, 9th Floor, Washington, DC 20005
(Current mailing address)

8. Industry association services related to the protection and enforcement of intellectual property rights
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. 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)

10. 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.

By: C T Corporation System

Michelle Fair, Michelle Fair, Asst. Secretary
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert C. Barchiesi

Address: 727 15th Street NW, 9th Floor

Washington, DC 20005

Vice President: _____

Address: _____

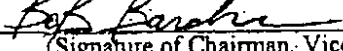
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert C. Barchiesi, President
(Typed or printed name and capacity of person signing application)

12A. Board of Directors

Dawn	Atlas	205 W. 39th Street	New York	NY	10018
Jim	Duggan	350 Fifth Avenue	New York	NY	10018
Adrienne	Hahn	9 West 57th Street, 2B	New York	NY	10019
Lewis	Rice	767 Fifth Avenue	New York	NY	10053
Barbara	DelliCarpini	Via Isonzo, 55	40033 Casalecchio di Reno Emilia-Romagna	Italy	
Scott	Gelin	1 Apple Park Way	Cupertino	CA	95014
Jennie	Martel	300 Park Avenue	New York	NY	10022
Brian	Monks	1285 Walt Whitman Road	Huntington	NY	11743
Marcus	Cohen	575 Anton Blvd, Suite 300	Costa Mesa	CA	92626
Cynthia	Tregillis	3355 Michelson Drive, Suite 100	Irvine	CA	92612
Melissa	Roth	444 Madison Avenue	New York	NY	10022
Rich	Kaaser	1000 Route 202 South	Raritan	NJ	08869
Tony	Zook	WP53F- 104/770 Sumneytown Pike	West Point	PA	19486
Zach	Toczynski	1155 Battery Street	San Francisco	CA	94111
Joe	Hendrix	5400 Legacy Drive	Plano	TX	75024
Lev	Kubiak	235 East 42nd Street	New York	NY	10017

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE INTERNATIONAL ANTICOUNTERFEITING COALITION, INC. was filed on 10/06/1980, as a Not-for-Profit Corporation 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 14th day of February
two thousand and nineteen.*

Whitney Clark
Deputy Secretary of State