

F/900000/082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

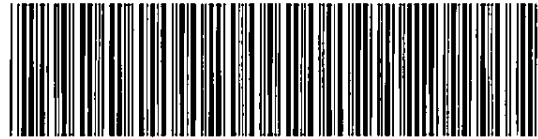
(Document Number)

Certified Copies _____

Certificates of Status _____

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Amend

2024 FEB -8 AM 10:41

FILED

RECEIVED
2024 FEB -8 PM 1:29
TALLAHASSEE FLORIDA

A. RAMSEY
FEB -9. 2024

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 02/08/2024
Acc#I20160000072

en: L DW

Name:	Vontobel Asset Management, Inc.
Document #:	
Order #:	15347839 - 1

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<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"/>	Email Address for Annual Report Notifications: <div></div>
	Plain: <input type="checkbox"/>	
	COGS: <input type="checkbox"/>	

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **43.75**

Thank you!

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Vontobel Asset Management, Inc.

Name of Corporation

DOCUMENT NUMBER: F19000001082

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marc Cozzolino

Name of Contact Person

Vontobel Asset Management, Inc.

Firm/Company

66 Hudson Boulevard, 34th Floor, Suite 3410

Address

New York, New York 10001

City/State and Zip Code

vamuslegalandcompliance@vontobel.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc Cozzolino

at (212) 804-9300

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F19000001082

(Document number of corporation (if known))

1. Vontobel Asset Management, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. State of New York

(Incorporated under laws of)

3. March 6, 2019

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	Please see Exhibit A attached heret		Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Marc Cozzolino

(Typed or printed name of person signing)

Head of Legal/Secretary/Executive Director

(Title of person signing)

FILING FEE \$35.00

VONTOBEL ASSET MANAGEMEN, INC.

**EXHIBIT A TO APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORITY TO TRANSAT BUSINESS IN
FLORIDA**

DIRECTORS

Name	Address	Type of Action
Axel Schwarzer	66 Hudson Boulevard, 34 th Floor, New York, NY 10001	Remove
Zeno Staub	66 Hudson Boulevard, 34 th Floor, New York, NY 10001	Remove
Martin Sieg-Castagnola	66 Hudson Boulevard, 34 th Floor, New York, NY 10001	Remove
Felix Lenhard	66 Hudson Boulevard, 34 th Floor, New York, NY 10001	Remove
Enrico Friz	66 Hudson Boulevard, 34 th Floor, New York, NY 10001	Remove
Maria-Antonella Bino	66 Hudson Boulevard, 34 th Floor, New York, NY 10001	Add
Marko Röder	66 Hudson Boulevard, 34 th Floor, New York, NY 10001	Add
Katrin Koch	66 Hudson Boulevard, 34 th Floor, New York, NY 10001	Add
Markus Pfister	66 Hudson Boulevard, 34 th Floor, New York, NY 10001	Add

OFFICERS

Name	Title	Address	Type of Action
Thomas Wittwer	Chief Executive Officer	66 Hudson Boulevard, 34 th Floor, New York, NY 10001	Remove
Melissa Demesik	Chief Executive Officer	66 Hudson Boulevard, 34 th Floor, New York, NY 10001	Add