

2019-05-21 14 08 17 CST

16144554862 From: James T**a**nks III

5/21/2019

Division of Corporations

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6383

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Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 per : (954)208-0845 Phone Fax Number

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# FOREIGN PROFIT/NONPROFIT CORPORATION

Six Red Marbles, Inc.

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### 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.

(If name unavail	able in Florica, enter alternate corporate name	adopted for the purpose of transacting busin	ess in Florida)	
Delaware 2.	3.	20-8771586		
(State or count) 04/03/2007	y under the law of which it is incorporated)  S.	(FEI number, if applicable	,	
(Date	of incorporation)	(Date of duration, if other than pe	rpetual)	
6				
g 101 Station Lan	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15 ding, Suite 310, Medford, MA 02155	o Florida, if prior to registration) 502, F.S., to determine penalty liability)		5918 KAY
·	(Princi;	nal office acidress)	The state of the s	<b>1</b> AY 2
***************************************	(Current mailin	g address, if different)	**	- (- - (*)
<ol><li>Name and street</li></ol>	et address of Florida registered agent: (P.C	). Box NOT acceptable)	<b>S</b>	•
Name:	C T Corporation System		n i	ز
Office Address:	1200 South Pine Island Road			
	Plantation	, Florida		
	(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.

Peter Trawinski
Aselstant 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.

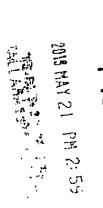
11. Names and business addresses of officers and/or directors:   Gealland		
A. DIRECTORS		
Chairman:		
Address:		
Vice Chairman:		
Address:		
Director:	<del></del>	
Address:		Positi promite
	二尊	756 756
Director:	7.00	);- -<
Address:		r
		=======================================
B. OFFICERS		5: 5
President:	;	
Address:		
	_	
Vice President:		
Address:		
Secretary:		
Address:		
Treasurer:		
Address:		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or	r directors	
12. My (pant		
Signature of Director or Officer  The officer or director signing this document (and who is listed in number 11 above) affirms that the fare true and that he or she is aware that false information submitted in a document to the Department of a third degree felony as provided for in s.817.155, F.S.	acts stated of State co	I herein Institutes
13. Mea Ran (reasurer  (Typed or printed name and capacity of person signing application)		

<u>Title</u>
SECRETARY
TREASURER/CFO
PRESIDENT/CEO
VICE PRESIDENT
DIRECTOR
DIRECTOR
DIRECTOR

<u>Name</u>
Meg Trant
Meg Trant
David Goodman
Robin Kim
Thibault Lanxade
Pascal Manczyk
Etienne Demailly

### <u>Address</u>

<del>Address</del>
101 Station Landing, Suite 310, Medford, MA 02155
101 Station Landing, Suite 310, Medford, MA 02155
101 Station Landing, Suite 310, Medford, MA 02155
101 Station Landing, Suite 310, Medford, MA 02155
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SIX RED MARBLES, 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 SIXTEENTH DAY OF MAY, 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.

a at corp.delaware.gov/authver

Authentication: 202836517

Date: 05-16-19