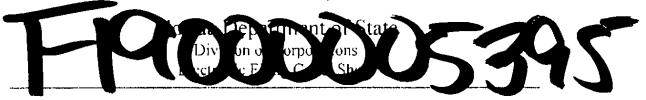
To:

Division of Corporations



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Division of Corporations

Fax Number : (850)617-6383

From:

: C T CORPORATION SYSTEM Account Name

Account Number: FC4000000023 : (614)280-3338

Fax Number

: (954)208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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### FOREIGN PROFIT/NONPROFIT CORPORATION

## Collibra Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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Corporate Filing Menu

DEC 0 6 2019

## 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.

	orporation; must include "INCORPORATED," orp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,"		
Delaware		dopted for the purpose of transacting business in Fl 80-0924168	orida)	
03/07/2013	y under the law of which it is incorporated)  5.			
(Date	of incorporation)	(Date of duration, it other than perpetual)		
	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15 ite 3100, New York, NY 10006		2019	
	(Principa	d office address)	2019 b≟c – s	
R. Name and street Name:	(Current mailing the address of Florida registered agent: (P.O. C.T Corporation System	g address, if different) . Box <u>NOT</u> acceptable)	F1112: 53	•
Office Address:	1200 South Pine Island Road	<del></del>		
	Plantation (City)	, Florida		

#### 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.

Michele Holden, Asst, Secretary	Michila Addi
	(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:

A. DIRECTORS		
Chairman: SEE ATTACHED		
Address:		
Vice Chairman:		
Address:		
Director:		
Address:		
Director:		
Address:	• • •	
B. OFFICERS		
President: SEE ATTACHED	2015	. <u> </u>
Address:	Dr.	
	(1)	:
Vice President:	PH 12:	: ·
	· · · <u>\tilde{\t</u>	
Address:	<u> </u>	<del></del>
Secretary:	*	
Address:		
Treasurer:		
Address:		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or 12. Belonger	directors.	
Signature of Director or Officer	1	
The officer or director signing this document (and who is listed in number 11 above) affirms that the factor 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.	f State cons	stitutes
13. Patricia Belanger, Secretary		
(Typed or printed name and capacity of person signing application)		

### Officers/Directors of Collibra Inc.

Felix Van De Maele, President/Director 61 Broadway, Suite 3100 New York, NY 10006

Michelle Rosen, Secretary/Director 61 Broadway, Suite 3100 New York, NY 10006

Sebastien Giroux, Treasurer/Director 61 Broadway, Suite 3100 New York, NY 10006

# Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLLIBRA 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 TWENTY-SEVENTH DAY OF NOVEMBER, 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.

Authentication: 204103512

Date: 11-27-19

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SR# 20198349346