

F 20000003097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

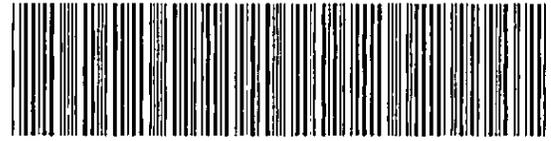
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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7/20/20 YS

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

ACCOUNT NO. : I20000000195
REFERENCE : 341435 5042487
AUTHORIZATION : *Lyndell*
COST LIMIT : \$ 70.00

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2020 JUL 10 PM 4:51
TALLAHASSEE, FL 32301

ORDER DATE : July 1, 2020
ORDER TIME : 12:12 PM
ORDER NO. : 341435-125
CUSTOMER NO: 5042487

FOREIGN FILINGS

NAME: COMPANY 3/METHOD INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Company 3 / Method 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:

Sean Walters

Name of Person

Deluxe Entertainment Services Inc.

Firm/Company

2400 West Empire Avenue

Address

Burbank, CA 91504

City/State and Zip code

Sean.Walters@bydeluxe.com

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

For further information concerning this matter, please call:

516

at (457) 0520

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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

FILED
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 CLERK OF SUPERIOR COURT
 TALLAHASSEE, FLORIDA

**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. Company 3 / Method Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 95-3034570
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/12/2018 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3401 Exposition Boulevard, Santa Monica, CA 90404
(Principal office street address)
- _____
(Current mailing address, if different)

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CORPORATION
DIVISION
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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: Michele L. Abbott
(Registered agent's signature) Michele L. Abbott, Asst. VP

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: John Eric Cummins
 Vice Chairman Address: 2400 West Empire Avenue
 Director Burbank, CA 91504
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other CEO _____ Other _____

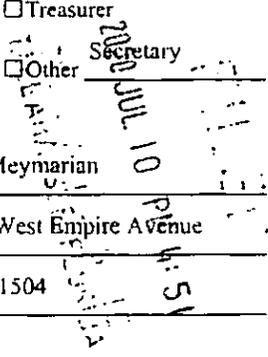
Chairman Name: Stefanie Liquori DiGrigoli
 Vice Chairman Address: 2400 West Empire Avenue
 Director Burbank, CA 91504
 President _____
 Vice President Executive Vice President
 Secretary _____ Treasurer _____
 Other General Counsel _____ Other Secretary _____

Chairman Name: Octavio Cubero
 Vice Chairman Address: 2400 West Empire Avenue
 Director Burbank, CA 91504
 President _____
 Vice President Senior Vice President
 Secretary _____ Treasurer _____
 Other Controller _____ Other _____

Chairman Name: Sharon Meymarian
 Vice Chairman Address: 2400 West Empire Avenue
 Director Burbank, CA 91504
 President _____
 Vice President Senior Vice President
 Secretary _____ Treasurer _____
 Other Deputy General Counsel _____ Other Asst. Secretary _____

Chairman Name: Sarah Spangler
 Vice Chairman Address: 2400 West Empire Avenue
 Director Burbank, CA 91504
 President _____
 Vice President Vice President, Tax
 Secretary _____ Treasurer _____
 Other _____ Other Asst. Secretary _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____



Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. [Signature]
 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. Stefanie Liquori DiGrigoli, EVP & General Counsel
 (Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMPANY 3 / METHOD 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 SIXTH DAY OF JULY, A.D. 2020.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COMPANY 3 / METHOD INC." WAS INCORPORATED ON THE TWELFTH DAY OF MARCH, A.D. 2018.

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

RECORDED
2020 JUL 10 PM 4:51




Jeffrey W. Bullock, Secretary of State

6723500 8300

SR# 20206066809

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

Authentication: 203226302

Date: 07-06-20