

F20000003303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

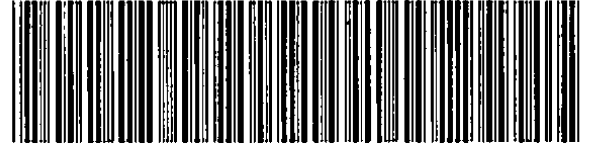
Special Instructions to Filing Officer:

7/16 Received Corrected paperwork

7/30/02

W2-71667

Office Use Only



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20 JUL 16 PM 9:02

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Korg USA, Inc. - dba/SoundTree

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:

Diana Cecchini

Name of Person

Korg USA, Inc. - dba/SoundTree

Firm/Company

316 South Service Road

Address

Melville, New York 11747

City/State and Zip code

dianac@korgusa.com

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

For further information concerning this matter, please call:

Diana Cecchini

at ( 631 ) 390-6588

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

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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.

1. KORG U.S.A. INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 11-2774209

(FEI number, if applicable)

4. 9/17/1985

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6.

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 316 South Service Road, Melville, NY 11747

(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Michael Toback

Office Address: 103 Vizcaya Estates Drive

Palm Beach Gardens

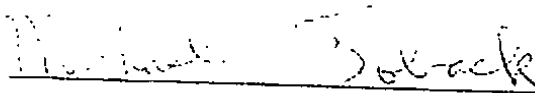
(City)

Florida 33418

(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.



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

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**A. DIRECTORS**

☐ Chairman Name: Joseph Castronovo  
☐ Vice Chairman Address: 316 South Service Road  
☐ Director Melville, NY 11747  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

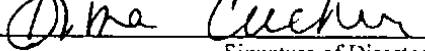
☐ Chairman Name: Diana Cecchini  
☐ Vice Chairman Address: 316 South Service Road  
☐ Director Melville, NY 11747  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other CFO ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Tiffany Stalker  
☐ Vice Chairman Address: 316 South Service Road  
☒ Director Melville, NY 11747  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ 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 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. Diana Cecchini - CFO  
(Typed or printed name and capacity of person signing application)

**State of New York**  
**Department of State** } ss:

*I hereby certify, that KORG U.S.A. INC., a DELAWARE corporation, filed a Application for Authority to do business in the State of New York on 12/06/1985, under the name of KORG U.S.A. INC.. I further certify that s far as shown by the records of this Department, such corporation is stil authorized to do business in the State of New York. I further certify th following:*

*A Biennial Statement was filed 02/03/1993.*

*A Biennial Statement was filed 12/30/1993.*

*A Biennial Statement was filed 01/12/1998.*

*A Biennial Statement was filed 01/21/2000.*

*A Biennial Statement was filed 12/12/2001.*

*A Biennial Statement was filed 01/08/2004.*

*A Biennial Statement was filed 02/06/2006.*

*A Biennial Statement was filed 01/29/2008.*

*A Biennial Statement was filed 01/05/2010.*

*A Biennial Statement was filed 01/20/2012.*

*A Biennial Statement was filed 01/16/2014.*

*The Biennial Statement is past due.*

*I further certify that no other documents have been filed by such corporation.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 04th day of February  
two thousand and twenty.*

*Brendan C. Hughes*

Brendan C. Hughes  
Executive Deputy Secretary of State



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 10, 2020

DIANA CECCHINI  
KORG U.S.A. INC.  
316 SOUTH SERVICE ROAD  
MELVILLE, NY 11747 US

SUBJECT: KORG U.S.A. INC.  
Ref. Number: W20000071667

We have received your document for KORG U.S.A. INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Laura D Chang  
Regulatory Specialist II

Letter Number: 820A00013459



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 30, 2020

DIANA CECCHINI  
KORG U.S.A. INC  
316 SOUTH SERVICE ROAD  
MELVILLE, NY 11747

Having fulfilled the requirements of section 607.1503 or 617.1503, Florida Statutes, on July 16, 2020, this Certificate of Authority is hereby issued to KORG U.S.A. INC., a New York corporation, in accordance with said statute and assigned document number F20000003303. Please refer to this number whenever corresponding with this office.

The certification you requested is enclosed.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a \$400 late fee will be added.

A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Apply today with the IRS online at:

<https://sa.www4.irs.gov/modiein/individual/index.jsp>.


Please notify this office if the corporate address changes.

Should you have any questions regarding this matter, please contact this office at (850) 245-6051.

Laura D Chang  
Regulatory Specialist II  
Registration Section  
Division of Corporations

Letter Number: 620A00014287

# State of Florida



Department of State

I certify from the records of this office that KORG U.S.A. INC., is a corporation organized under the laws of New York, authorized to transact business in the State of Florida, qualified on July 16, 2020.

The document number of this corporation is F20000003303.


I further certify that said corporation has paid all fees due this office through December 31, 2020, and its status is active.

I further certify that said corporation has not filed a Certificate of Withdrawal.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Thirtieth day of July, 2020



CR2E022 (01-11)

  
Laurel M. Lee  
Secretary of State