

F20000003611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

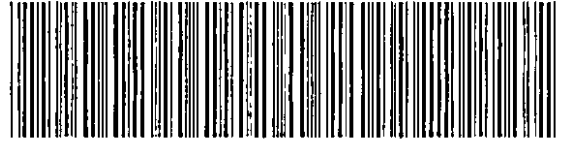
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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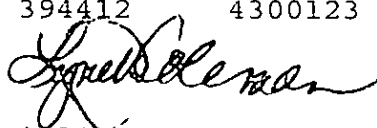
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53F
8/19/20

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

ACCOUNT NO. : I20000000195
REFERENCE : 394412 4300123
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : August 18, 2020
ORDER TIME : 1:16 PM
ORDER NO. : 394412-005
CUSTOMER NO: 4300123

FOREIGN FILINGS

NAME: PMV CONSUMER ACQUISITION CORP.

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# 62968

EXAMINER: _____

2020-08-18 PM 12:55

**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. PMV Consumer Acquisition Corp.
(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 3. 84-5174573
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 18, 2020 5. _____
(Date of incorporation) (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. 249 Royal Palm Way, Suite 503, Palm Beach, Florida 33480
(Principal office street address)

(Current mailing address, if different)

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: _____

(Registered agent's signature)

**Amanda Robinson
Asst. Vice President**

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: P. Kasper Jakobsen
☐ Vice Chairman Address: 249 Royal Palm Way
☒ Director Suite 503
☐ President Palm Beach, FL 33480
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Douglas R. Jamieson
☐ Vice Chairman Address: 249 Royal Palm Way
☒ Director Suite 503
☐ President Palm Beach, FL 33480
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Clarence A. Davis
☐ Vice Chairman Address: 249 Royal Palm Way
☒ Director Suite 503
☐ President Palm Beach, FL 33480
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Susan V. Watson
☐ Vice Chairman Address: 249 Royal Palm Way
☒ Director Suite 503
☐ President Palm Beach, FL 33480
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Joseph A. Gabelli
☐ Vice Chairman Address: 249 Royal Palm Way
☐ Director Suite 503
☒ President Palm Beach, FL 33480
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Peter D. Goldstein
☐ Vice Chairman Address: 249 Royal Palm Way
☐ Director Suite 503
☐ President Palm Beach, FL 33480
☒ 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 Peter D. Goldstein, Executive Vice President

 (Typed or printed name and capacity of person signing application)

Continuation of #11

Officers

1. John N. Givissis, Senior Vice President and Chief Accounting Officer
249 Royal Palm Way
Suite 503
Palm Beach, FL 33480
2. Pei-Yu "Sandra" Yu, Executive Vice President and Chief Operating Officer
249 Royal Palm Way
Suite 503
Palm Beach, FL 33480
3. Manjit S. Kalha, Executive Vice President, Finance
249 Royal Palm Way
Suite 503
Palm Beach, FL 33480
4. Jeffrey M. Illustrato, Senior Vice President and Chief Administrative Officer
249 Royal Palm Way
Suite 503
Palm Beach, FL 33480

Director

1. Daniel E. Zucchi
249 Royal Palm Way
Suite 503
Palm Beach, FL 33480

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Delaware

The First State

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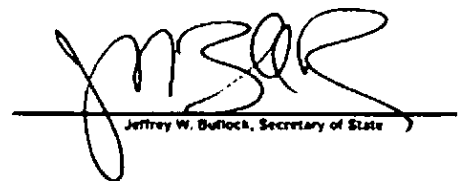
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PMV CONSUMER ACQUISITION CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF AUGUST, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PMV CONSUMER ACQUISITION CORP." WAS INCORPORATED ON THE EIGHTEENTH DAY OF MARCH, A.D. 2020.

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

2020 Aug 18 PM 12:55




Jeffrey W. Bullock, Secretary of State

7906624 8300

SR# 20206803167

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

Authentication: 203490183

Date: 08-18-20