

8/28/20

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (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.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION**Handy Technologies, Inc.**

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

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Corporate Filing Menu

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DocuSign Envelope ID: BC7BB692-CEE9-468F-8F11-669C160FFD32

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.

HANDY TECHNOLOGIES, INC.

1. _____
(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. 45-5247634
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/04/2012 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. 53 WEST 23RD STREET, 3RD FLOOR, NEW YORK, NY 10011
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

By: Lisa Dubois C T Corporation System
(Registered agent's signature) Lisa Dubois - Assistant Secretary

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.

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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

Address: _____

Vice President: _____

Address: _____

Secretary: _____

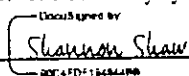
Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____


DocuSigned by:
Shannon Shaw
2024.07.15 14:44:46

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. Shannon Shaw

Chief Legal Officer

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

HANDY TECHNOLOGIES, INC.

OFFICER ATTACHMENT

ERIC DEGRAW - VICE PRESIDENT, TAX
555 WEST 18TH STREET
NEW YORK, NY 10011

ED FERGUSON - VICE PRESIDENT & ASSISTANT SECRETARY
555 WEST 18TH STREET
NEW YORK, NY 10011 USA

KENDALL HANDLER - VICE PRESIDENT & ASSISTANT SECRETARY
555 WEST 18TH STREET
NEW YORK, NY 10011 USA

JOANNE HAWKINS - VICE PRESIDENT & ASSISTANT SECRETARY
555 WEST 18TH STREET
NEW YORK, NY 10011 USA

WILLIAM BRANDON RIDENOUR - CHIEF EXECUTIVE OFFICER
3601 WALNUT STREET SUITE 700
DENVER, CO 80205 USA

SHANNON M. SHAW - DIRECTOR, EVP, GENERAL COUNSEL & CORPORATE SECRETARY
3601 WALNUT STREET SUITE 700
DENVER, CO 80205 USA

CRAIG MATTHEW SMITH - PRESIDENT/DIRECTOR
3601 WALNUT STREET SUITE 700
DENVER, CO 80205 USA

HANDY TECHNOLOGIES, INC.
OFFICER ATTACHMENT (continued)

TANYA STANICH - VICE PRESIDENT & ASSISTANT SECRETARY
555 WEST 18TH STREET
NEW YORK, NY 10011 USA

NICK STOUMPAS - VICE PRESIDENT & TREASURER
555 WEST 18TH STREET
NEW YORK, NY 10011 USA

GREGG WINIARSKI - VICE PRESIDENT & ASSISTANT SECRETARY
555 WEST 18TH STREET
NEW YORK, NY 10011 USA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HANDY TECHNOLOGIES, 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-EIGHTH DAY OF AUGUST, 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

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SR# 20206996757

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

Authentication: 203556617

Date: 08-28-20