

F20000005736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

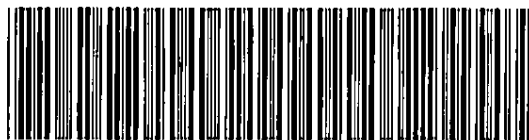
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DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

FILED
2020 DEC 22 AM 8:27
SECTION 201
TALLAHASSEE, FLORIDA

DEC 28 2020
K Brumley

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

ACCOUNT NO. : I20000000195

REFERENCE : 541844 7892866

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 87.50

ORDER DATE : December 7, 2020

ORDER TIME : 9:51 AM

ORDER NO. : 541844-010

CUSTOMER NO: 7892866

FOREIGN FILINGS

NAME: IEX GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER: _____

**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. IEX Group, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 27, 2012 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 09/01/2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3 World Trade Center, 58th Floor, New York, NY 10007
(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)

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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Corporation Service Company
By: _____


Amanda Robinson, Assistant Vice President

(Registered agent's signature)

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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: See attached.

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ 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. DocuSigned by: Sophia Lee
A0B7CCEFB6C4483 _____
 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. Sophia Lee General Counsel
 (Typed or printed name and capacity of person signing application)

Directors and Officers

Name	Title	Residence Address	Business Address
Bradley T. Katsuyama	Chief Executive Officer	6 Windsor Road Darien, CT 06820	3 World Trade Center, 58 th Floor New York, NY 10007
Sara Furber	Chief Financial Officer	139 Grandview Ave Rye, NY 10580	3 World Trade Center, 58th Floor New York, NY 10007
Andrea Ledford	Chief People Officer	7 Hubert Street, Apt. 4B New York, NY 10013	3 World Trade Center, 58th Floor New York, NY 10007
Sophia Lee	General Counsel, Secretary	60 Spencer Lane Watchung, NJ 07069	3 World Trade Center, 58th Floor New York, NY 10007
Robert Park	Chief Technology Officer	415 Greenwich St., Apt 8B New York, NY 10013	3 World Trade Center, 58th Floor New York, NY 10007
Ronan Ryan	President	13 Harding Terrace Morristown, NJ 07960	3 World Trade Center, 58th Floor New York, NY 10007

Name	Title	Residence Address	Business Address
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Sara Furber	Director	139 Grandview Ave Rye, NY 10580	3 World Trade Center, 58 th Floor New York, NY 10007
Robert Park	Director	415 Greenwich St., Apt 8B New York, NY 10013	3 World Trade Center, 58 th Floor New York, NY 10007
Ronan Ryan	Director	13 Harding Terrace Morristown, NJ 07960	3 World Trade Center, 58 th Floor New York, NY 10007
Lloyd H. Feller	Director	204 Appleton Street Cambridge, MA 02138	204 Appleton Street Cambridge, MA 02138
Alex Finkelstein	Director	137 Newbury St., 8th Floor Boston, MA 02116	137 Newbury St., 8th Floor Boston, MA 02116
Michael Lynton	Director	20 West 22nd Street, Suite 1602 New York, NY 10010	20 West 22nd Street, Suite 1602 New York, NY 10010

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IEX GROUP, 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 SEVENTH DAY OF DECEMBER, 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 "IEX GROUP, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2012.

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



5176154 8300

SR# 20208580382

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

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

Authentication: 204250924

Date: 12-07-20