

1/13/2021

Division of Corporations

Florida Department of State  
Division of Corporation  
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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**

**Pomellato USA, Inc.**

Certificate of Status	0
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Estimated Charge	\$70.00

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Corporate Filing Menu

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WS  
1/14/21

## 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. Pomellato USA, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
  
2. Delaware 3. 51-0400354  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
  
4. 05/24/2000 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. 3 E. 57th Street, 8th Floor New York, NY 10022  
(Principal office address)
  
- 150 Totowa Road Wayne, NJ 07470  
(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, 33324  
(City) Florida (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.*

C T Corporation System

By: Kimberly Laughrey By Kimberly Laughrey, Assistant Secretary  
(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.

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 SECRETARY OF STATE  
 TALLAHASSEE, FL

## 11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Sabina Belli ✓  
 Address: 3 E. 57th Street, 8th Floor New York, NY 10022

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Nathalie Diamantis ✓

Address: 3 E. 57th Street, 8th Floor New York, NY 10022

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Nathalie Diamantis ✓

Address: 3 E. 57th Street, 8th Floor New York, NY 10022

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Richard Naranjo ✓

Address: 150 Totowa Road Wayne, NJ 07470

Treasurer: Richard Naranjo ✓

Address: 150 Totowa Road Wayne, NJ 07470

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

12. Nathalie Diamantis

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. Nathalie Diamantis, President and CEO

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

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**Pomellato USA, Inc.****Directors and Officer Listing****Directors***Sabina Belli* ✓

Address: 3 E. 57th Street, 8th Floor New York, NY 10022

*Nathalie Diamantis* ✓

Address: 3 E. 57th Street, 8th Floor New York, NY 10022

**Officers***Sabina Belli, Chairman* ✓

Address: 3 E. 57th Street, 8th Floor New York, NY 10022

*Nathalie Diamantis, President and CEO* ✓

Address: 3 E. 57th Street, 8th Floor New York, NY 10022

*Souhade Benabedrabou, Chief Financial Officer* ✓

Address: 3 E. 57th Street, 8th Floor New York, NY 10022

*Richard Naranjo, Secretary and Treasurer* ✓

Address: 150 Totowa Road Wayne, NJ 07470

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POMELLATO USA, 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 TWELFTH DAY OF JANUARY, A.D. 2021.

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.

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JANUARY 13, 2021  
DELAWARE, FL



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