

F21000000658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Baron App, Inc.

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:

Gina Malandrino

Name of Person

Cheng Cohen LLC

Firm/Company

363 W Erie St. Suite 500

Address

Chicago, IL 60654

City/State and Zip code

corporate@chengcohen.com

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

For further information concerning this matter, please call:

Paula Grahmann

312

957-4667

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$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


**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. Baron App, 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. 81-4603299
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/27/2017 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. 440 N Wabash Ave, #5008, Chicago, IL 60611
(Principal office address)
- 363 W Erie St, Suite 500, Chicago, IL 60654
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Paracorp Incorporated
- Office Address: 155 Office Plaza Drive, 1st Floor
- 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.

, Jody Moua, 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.

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. Amy K. Singh _____
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. Amy K. Singh, Secretary _____

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

**Supplemental Information for Application by Foreign Corporation for Authorization to Transact
Business in Florida**

11.A. Name and Addresses of Directors:

Nicole Quinn	440 N Wabash Ave, #5008 Chicago, IL 60611
Ezra Galston	440 N Wabash Ave, #5008 Chicago, IL 60611
Devon Townsend	440 N Wabash Ave, #5008 Chicago, IL 60611
Steven D. Galanis	440 N Wabash Ave, #5008 Chicago, IL 60611
Martin Blencowe	440 N Wabash Ave, #5008 Chicago, IL 60611
Ilya Fushman	440 N Wabash Ave, #5008 Chicago, IL 60611
Richard Rosenblatt	440 N Wabash Ave, #5008 Chicago, IL 60611

B. Names and Addresses of Officers:

Office	Name	Address
President	Steven D. Galanis	440 N Wabash Ave, #5008 Chicago, IL 60611
Chief Executive Officer	Steven D. Galanis	440 N Wabash Ave, #5008 Chicago, IL 60611
Executive Vice President	Amy K. Singh	440 N Wabash Ave, #5008 Chicago, IL 60611
Executive Vice President	Martin Blencowe	440 N Wabash Ave, #5008 Chicago, IL 60611
Secretary	Amy K. Singh	440 N Wabash Ave, #5008 Chicago, IL 60611
Chief Financial Officer	Deborah Schwartz	440 N Wabash Ave, #5008 Chicago, IL 60611
Treasurer	Steven D. Galanis	440 N Wabash Ave, #5008 Chicago, IL 60611
Chief Operating Officer	Brian Frank	440 N Wabash Ave, #5008 Chicago, IL 60611
Chief Technology Officer	Devon Townsend	440 N Wabash Ave, #5008 Chicago, IL 60611

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "BARON APP, 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 FIFTEENTH 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 "BARON APP, INC."
WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2017.

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



6393149 8300

SR# 20208656861

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

A handwritten signature in black ink, appearing to read "JB", 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

Authentication: 204327973

Date: 12-15-20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2021

GINA MALANDRINO
363 W ERIE ST STE 500
CHICAGO, IL 60654 US

SUBJECT: BARON APP, INC.
Ref. Number: W21000001353

We have received your document for BARON APP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Sharon D Franklin
Regulatory Specialist II

Letter Number: 321A00000337

RECEIVED
FEB 11 2021