

2/4/2021

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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)288-0845

****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**KUBRA Arizona, Inc.**

Certificate of Status	0
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Corporate Filing Menu

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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.

KUBRA Arizona, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 65-1223656
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/16/2004 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. 40 East Rio Salado Parkway, Suite 535, Tempe, AZ 85281
(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, 33324
(City) (Zip code)

2021 FEB -4 AM 9:44

APPROVED
AND
FILED

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:

Stephanie Picco
(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. DIRECTORSChairman See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident 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. Catherine A. Boston
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. Catherine A. Boston, Secretary

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

Directors and Officers of KUBRA Arizona, Inc. as of January 26, 2021**Item 11****Directors:****James M. Asher**

300 West 57th Street, New York, NY 10019

Richard P. Malloch

300 West 57th Street, New York, NY 10019

Mitchell Scherzer

300 West 57th Street, New York, NY 10019

Rick Watkin

5050 Tomken Rd, Mississauga ON, L4W 5B1, Canada

Officers:**Rick Watkin - President**

5050 Tomken Rd, Mississauga ON, L4W 5B1, Canada

Lida Sadrazodi - CFO & Treasurer

5050 Tomken Rd, Mississauga ON, L4W 5B1, Canada

Laura Iantorno - Senior Vice President, Human Resources

5050 Tomken Rd, Mississauga ON, L4W 5B1, Canada

Braden Short - Senior Vice President, North American Sales & Client Relations

5050 Tomken Rd, Mississauga ON, L4W 5B1, Canada

Shazir Khan - Senior Vice President, Solutions Strategy, KUBRA

40 East Rio Salado Parkway, Suite 535, Tempe, AZ 85281

David L. Kors - Assistant Treasurer

3540 Toringdon Way, Charlotte, NC 28277

Warren K. McDonald - Assistant Treasurer

3540 Toringdon Way, Charlotte, NC 28277

Catherine A. Bostron – Secretary

300 West 57th Street, New York, NY 10019

Mark C. Redman - Assistant Secretary

300 West 57th Street, New York, NY 10019

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KUBRA ARIZONA, 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 FOURTH DAY OF FEBRUARY, 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.



3791759 8300

SR# 20210333659

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

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.

Authentication: 202442271

Date: 02-04-21