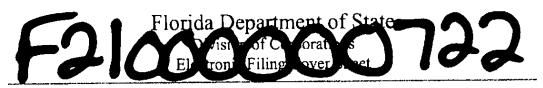
2/4/2021

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H210000495183)))



H210000495183A8C

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

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.

tmall	Address:	

FOREIGN PROFIT/NONPROFIT CORPORATION

KUBRA Arizona, Inc.

Certificate of Status	0
Certified Copy	0
Certified Copy Page Count	05
Estimated Charge	\$70.00

121 FEB -4 AH 9: 44

ATRICAYED

Electronic Filing Menu

Corporate Filing Menu

Help

2021 FEB -4 PM 4: 06

Palae: 3 of 6

APPLICATION BY	FOREIGN	CORPORATION FOR AUTHORIZATION TO TRANSACT
		ABUSINESS IN FLORIDA

(Enter name of co	, Inc.			_
"Inc.," "Co.," "Co	rporation; must include "INCORPORATED," " rp," "Inc," "Co," or "Corp")	COMPANY," "CORPORATION,"		
(If name unavailal	ole in Florida, enter alternate corporate name adu	opted for the purpose of transacting	business in Florida)	_
Delaware		5-1223656		
(State or country	under the law of which it is incorporated)	(FEI number, if appl	icable)	_
4/16/2004	5			
(Date	of incorporation)	(Date of duration, if other th	ian perpetual)	_
				_
	(Date first transacted business in F	lorida, if prior to registration)		
over the all the	(SEE SECTIONS 607,1501 & 607-1501 o Parkway, Suite 535, Tempe, AZ 85281	2, P.S., to determine penalty hability	,	
40 East Kio Saran		7° 11. 3	<u> </u>	-
	(Principal	office address)		
	(Current mailing	address, if different)		<u>.</u>
	(3			
Name and stree	t address of Florida registered agent: (P.O.	Box NOT acceptable)		!
	CT Corporation System			<u>i</u>
Name:	1200 South Pine Island Road			ζ
ffice Address:	1200 South Pine Island Road		ب ب	
	Plantation,	33324 Florida	±	
	(City)	(Zip code)		

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.

To: 18506176383 Page: 4 of 6 2021-02-04 13:57:55 CST 16144554862 From: James Tanks III

11. Names and business addresses of officers and/or directors: A. DIRECTORS See attached Chairman Address: __ Address Director, Address: ______ Address: _____ **B. OFFICERS** See attached President. _ Address: ____ Vice President Secretary. ___ Address: Treasurer: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Catherine A. Bortan 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.

Catherine A. Bostron, Secretary

To: 18506176383 Page: 5 of 6 2021-02-04 13:57:55 CST 16144554862 From: James Tenks III

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

<u>Lida Sadrazodi</u> - CFO & Treasurer

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

Laura lantorno - Senior Vice President, Human Resources

5050 Tomken Rd, Mississauga ON, I.4W 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

Page 1

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.

and corn delaware gov/aut

Authentication: 202442271

Date: 02-04-21