

5/12/2021

Division of Corporations

F2100003032

Florida Department of State
Division of Corporations
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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**New TSI Ultimate Holdings, Inc.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

Requesting the original
filing date of 5/12/21.
Thank you!

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Corporate Filing Menu

Help

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.

NEW TSI ULTIMATE HOLDINGS, INC.

1. NEW TSI ULTIMATE HOLDINGS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. 85-3986978
(FEI number, if applicable)
4. 11/18/2020
(Date of incorporation)
5. 4/2/2021
(Date of duration, if other than perpetual)
6. 100 Duffy Avenue, 3rd Floor, Hicksville, NY 11801
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 100 Duffy Avenue, 3rd Floor, Hicksville, NY 11801
(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, , Florida 33324
(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.

C T Corporation System

By: Dennis Bell
(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.

2021 MAY-12 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

11. Names and business addresses of officers and/or directors: See List Attached

A. DIRECTORS

Chairman: Thomas Riboud-Scydoux

Address: 853 Broadway, Suite 1109, New York, NY 10003

Vice Chairman: Kyle Clecton

Address: 853 Broadway, Suite 1109, New York, NY 10003

Director: Ryan Wenk

Address: 590 Madison Avenue, New York, NY 10002

Director: Joshua Freed

Address: 853 Broadway, Suite 1109, New York, NY 10003

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Stuart Steinberg

Address: 2 Rodeo Drive, Edgewood, NY 11717

Treasurer: Nitin Ajmera

Address: 100 Duffy Avenue, Hicksville, NY 11801

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

12. _____

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. Stuart Steinberg - General Counsel & Secretary

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

New TSI Ultimate Holdings, Inc.
Board of Directors & Officers - Contact Information

| | |
|--|--|
| Thomas Riboud-Seydoux Chairman | 853 Broadway, Suite 1109 New York, NY 10003 |
| Kyle Cleeton Co-Chief Investment Officer | 853 Broadway, Suite 1109 New York, NY 10003 |
| Ryan Wenk Director | 590 Madison Avenue New York, NY 10022 |
| Joshua Fremed Director | 853 Broadway, Suite 1109 New York, NY 10003 |
| Nitin Ajmera Chief Financial Officer | 100 Duffy Avenue Hicksville, NY 11801 |
| Roger Harvey Chief Executive Officer | 100 Duffy Avenue Hicksville, NY 11801 |
| Stuart Steinberg General Counsel, Secretary | 2 Rodeo Drive Edgewood, NY 11717 |

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW TSI ULTIMATE HOLDINGS, 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 MAY, 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.



4182513 8300

SR# 20211745986

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

Jeffrey W. Bullock, Secretary of State

Authentication: 203190002

Date: 05-12-21