

F21000003805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

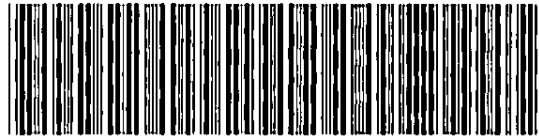
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W21-93768

Office Use Only



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FILED
2021 JUN 25 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED
2021 JUN 25 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 880865 7961288

AUTHORIZATION :

COST LIMIT : \$70.00



ORDER DATE : June 25, 2021

ORDER TIME : 12:50 PM

ORDER NO. : 880865-005

CUSTOMER NO: 7961288

FOREIGN FILINGS

NAME: OMNIUS US LTD.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2021

CSC

SUBJECT: OMNIUS US LTD.
Ref. Number: W21000093368

RESUBMIT
Please give original
submission date as file date.
Original file date
6/25/21

We have received your document for OMNIUS US LTD. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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

Suzanne Hawkes
Regulatory II

Letter Number: 321A00014706

RECEIVED
2021 JUL -6 AM 11:42
DIVISION OF CORPORATIONS
FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Omnium US Ltd.

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:

Jennifer Popper

Name of Person

Hull Speed Associates

Firm/Company

One Boston Place, Suite 2600

Address

Boston, MA 02108

City/State and Zip code

jen.popper@hullspeedassociates.com

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

For further information concerning this matter, please call:

Jennifer Popper

at (617) 997-2002

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

\$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

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Omnibus US Ltd.

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:

Jennifer Popper

Name of Person

Hull Speed Associates

Firm/Company

One Boston Place, Suite 2600

Address

Boston, MA 02108

City/State and Zip code

jen.popper@hullspeedassociates.com

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Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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. Omnium US Ltd.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Omnium US Ltd. Co.

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

2. Delaware 3. 82-4311830
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/15/2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. July 1, 2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Boston Place, Suite 2600, Boston, MA 02108
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

FILED
2021 JUN 25 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FL

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.

Corporation Service Company

By: Alexis Weibull assistant vice president
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Martin Micko
 Vice Chairman Address: One Boston Place, Suite 2600
 Director Boston, MA 02108
 President _____
 Vice President _____
 Secretary Treasurer
 Other COO Other _____

Chairman Name: Sofie Quidenus- Wahlforss
 Vice Chairman Address: One Boston Place, Suite 2600
 Director Boston, MA 02108
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Stephan Dorfmeister
 Vice Chairman Address: One Boston Place, Suite 2600
 Director Boston, MA 02108
 President _____
 Vice President _____
 Secretary Treasurer
 Other CFO Other _____

Chairman Name: David Henderson
 Vice Chairman Address: 303 W Madison Street
 Director Suite 1000
 President Chicago, IL 60606
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: William Hite
 Vice Chairman Address: One Boston Place, Suite 2600
 Director Boston, MA 02108
 President _____
 Vice President _____
 Secretary Treasurer
 Other Assistant Secretar Other _____

Chairman Name: Jennifer Popper
 Vice Chairman Address: One Boston Place, Suite 2600
 Director Boston, MA 02108
 President _____
 Vice President _____
 Secretary Treasurer
 Other Assistant Secretar Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Jennifer Popper
 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. Jennifer Popper
 (Typed or printed name and capacity of person signing application)

Delaware

Page 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OMNIUS US LTD." 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 TWENTY-FIFTH DAY OF JUNE, 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 SAID "OMNIUS US LTD." WAS INCORPORATED ON THE FIFTH DAY OF FEBRUARY, A.D. 2018.

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




Jeffrey W. Bullock, Secretary of State

6743793 8300

SR# 20212550951

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

Authentication: 203535933

Date: 06-25-21