

F21000003959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

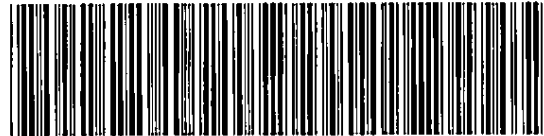
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2021 JUL 14 PM 4:50

2021 JUL 14 AM 9:03

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

ACCOUNT NO. : I20000000195

REFERENCE : 898761 4324340

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 9, 2021

ORDER TIME : 12:30 PM

ORDER NO. : 898761-025

CUSTOMER NO: 4324340

FOREIGN FILINGS

NAME: VERANSA GROUP, INC.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT# 61594

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Veransa Group, 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:

Marc Owensby

Name of Person

Consolidated Resource Recovery, Inc.

Firm/Company

3025 Whitfield Avenue

Address

Sarasota, FL 34243

City/State and Zip code

marc.owensby@veransa.com

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

For further information concerning this matter, please call:

Marc Owensby

at (240) 899-1520

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

**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. Veransa Group, 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. 86-3971680
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/22/2021 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 07/01/2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o RFE Investment Partners, 36 Grove Street, New Canaan, CT 06840
(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)

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: Eylina Bahor
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 See attachment for remaining list.

☐ Chairman Name: Marc Owensby
☐ Vice Chairman Address: c/o RFE Investment Partners
☐ Director 36 Grove Street
☐ President New Canaan, CT 06840
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Chief Executive Officer ☐ Other _____

☐ Chairman Name: James Karle
☐ Vice Chairman Address: c/o RFE Investment Partners
☐ Director 36 Grove Street
☐ President New Canaan, CT 06840
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Vice President and
☒ Other Assistant Secretary ☐ Other _____

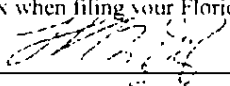
☐ Chairman Name: Christopher Snow
☐ Vice Chairman Address: c/o RFE Investment Partners
☐ Director 36 Grove Street
☐ President New Canaan, CT 06840
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Vice President and
☒ Other Assistant Treasurer ☐ Other _____

☐ Chairman Name: Roger Johansson
☐ Vice Chairman Address: c/o RFE Investment Partners
☐ Director 36 Grove Street
☐ President New Canaan, CT 06840
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Executive Chairman ☐ Other _____

☐ Chairman Name: Jane Warrelmann
☐ Vice Chairman Address: c/o RFE Investment Partners
☐ Director 36 Grove Street
☐ President New Canaan, CT 06840
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Vice President, Finance &
☒ Other Secretary ☐ Other _____

☐ Chairman Name: Michael Rubel
☐ Vice Chairman Address: c/o RFE Investment Partners
☒ Director 36 Grove Street
☐ President New Canaan, CT 06840
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ 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. 
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. Marc Owensby, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

Remaining Directors of Veransa Group, Inc. not previously listed

Name of Director	Address
James Karle	c/o RFE Investment Partners 36 Grove Street New Canaan, CT 06840
Roger Johansson	c/o RFE Investment Partners 36 Grove Street New Canaan, CT 06840
Marc Owensby	c/o RFE Investment Partners 36 Grove Street New Canaan, CT 06840
Douglas Halward	c/o RFE Investment Partners 36 Grove Street New Canaan, CT 06840

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERANSA GROUP, 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 NINTH DAY OF JULY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VERANSA GROUP, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF APRIL, A.D. 2021.

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



5862940 8300

SR# 20212667132

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

A handwritten signature of Jeffrey W. Bullock in black ink, 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: 203638341

Date: 07-09-21