

2100000402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

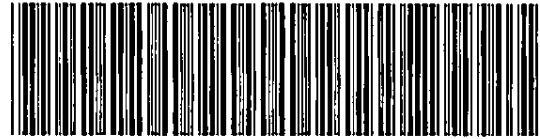
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/17/21--01022--012 **70.00

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21 JUL 19 PM 4:58

CLERK OF STATE
TALLAHASSEE, FLORIDA

221-1000000402

TL 7/1/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EUROPEAN PRESSPHOTO AGENCY B.V. CORPORATION

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:

BONNY JENNINGS

Name of Person

ROSS & MONCURE, INC.

Firm/Company

726 N. WASHINGTON STREET

Address

ALEXANDRIA, VA 22314

City/State and Zip code

ACCOUNTINGUSA@EPA.EU

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

For further information concerning this matter, please call:

BONNY JENNINGS

at (703)

549-5276

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2021

BONNY JENNINGS
726 N WASHINGTON ST
ALEXNADRA, VA 22314

SUBJECT: EUROPEAN PRESSPHOTO AGENCY B.V. CORPORATION
Ref. Number: W21000093480

We have received your document for EUROPEAN PRESSPHOTO AGENCY B.V. CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 321A00014731

**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. EUROPEAN PRESSPHOTO AGENCY B.V. CORPORATION

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

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

2. GERMANY 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/18/1985 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. AM HAUPTBAHNHOF 18, 60329 FRANKFURT AM MAIN, GERMANY
(Principal office street address)
529 14TH ST NW, STE 1220, WASHINGTON, DC 20045
(Current mailing address, if different)

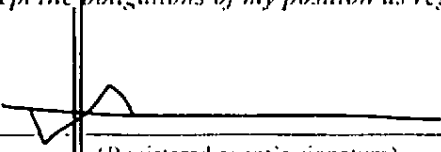
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CRISTOBAL HERRERA-ULASHKEVICH

Office Address: 533 VALENCIA AVE APT. 3
CORAL GABLES, Florida 33134
(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.


(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]:

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JUL 16 PM 4:58
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

☐ Chairman Name: MATT CAMPBELL

☐ Vice Chairman Address: 529 14TH ST. NW SUITE 1220

☒ Director WASHINGTON, DC 20045

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: SILKE POHLMANN

☐ Vice Chairman Address: AM HAUPTBAHNHOF 18

☐ Director 60329 FRANKFURT, GERMANY

☐ President _____

☐ Vice President _____

☒ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: JULIA AREVALO

☐ Vice Chairman Address: AM HAUPTBAHNHOF 18

☐ Director 60329 FRANKFURT, GERMANY

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: TERRI LOVE

☐ Vice Chairman Address: AM HAUPTBAHNHOF 18

☐ Director 60329 FRANKFURT, GERMANY

☐ President _____

☐ Vice President _____

☐ Secretary ☒ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

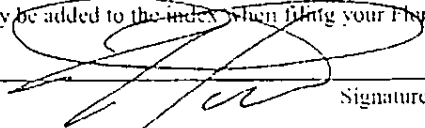
☐ President _____

☐ 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. MATT CAMPBELL
(Typed or printed name and capacity of person signing application)

Translation from the German Language

Frankfurt am Main Local Court

HRB 28280

Official Current Printout

This printout contains the content of the Commercial Register.

This printout is not signed and is valid as a certified copy.

Frankfurt am Main, 19.04.2021

[Seal of Frankfurt am Main Local Court]

Schefscheck, Senior Legal Secretary
Registrar of the Court Registry

Commercial Register B
of Frankfurt am Main
Local Court

Department B
Reproduction of the
current Register content
Access of 19.04.2021 10:26

Company number:
HRB 28280

Official Printout

Page 1 of 2

1. Number of previous entries:

9

2. a) Company:

EUROPEAN PRESSPHOTO AGENCY B.V. Branch Office Frankfurt

b) Headquarters, Branch, German business address, authorised recipient, branch offices:

Frankfurt am Main

Business address: Am Hauptbahnhof 18, 60329 Frankfurt am Main

Branch office of EUROPEAN PRESSPHOTO AGENCY B.V. with headquarters in 's-Gravenhage,
Netherlands (Commercial Register of the Chamber of Industry and Trade in Den Haag No. 111894)

c) Corporate purpose:

The operation and marketing of a press photo service in Europe, carrying out activities of a trade, technical, financial and/or advertising nature in the field of press photographic and visual information.

3. Share or Nominal Capital:

EUR 7,665,000.00

4. a) General Representation Regulation:

If only one director is appointed, he shall represent the company alone. If several directors are appointed, the company shall be represented by two directors together.

b) Management Board, Management Body, Executive Directors, Personally Liable Partners, Directors, Authorised Representatives and Special Representation Authority:

Sole power of representation.

Director: Rodríguez Arévalo, Julia, Frankfurt am Main, *07.08.1966

5. Power of attorney:

Sole power of attorney:

Pohlmann, Silke, Frankfurt am Main, *07.08.1967

6. a) Legal Form, Start, Statutes or Partnership Agreement:

Limited liability company under Dutch law, partnership agreement dated 18.03.1985

Most recently amended by a resolution of 31.12.2014

Commercial Register B of Frankfurt am Main Local Court	Department B Reproduction of the current Register content Access of 19.04.2021 10:26	Company number: HRB 28280
Official Printout	Page 2 of 2	

b) Other legal relationships:

The company has a Supervisory Board.

7. a) Date of the last entry:

08.03.2021

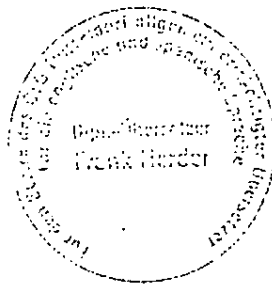
[Seal of Frankfurt am Main Local Court]

This is to certify that the foregoing page(s) is/are a true and correct translation of
the German Original Copy

F. Herder

(Frank Herder)

Licensed Court Translator



Solingen, this 16 Day of April 2011

Amtsgericht Frankfurt am Main

HRB 28280

Amtlicher Aktueller Ausdruck

Der Ausdruck bezeugt den Inhalt des Handelsregisters.

Dieser Ausdruck wird nicht unterschrieben und gilt als beglaubigte Abschrift.

Frankfurt am Main, 19.04.2021

Schefscek, Justizobersekretärin
Urkundsbeamtin/ Urkundsbeamter
der Geschäftsstelle



r B des s Frankfurt am	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 19.04.2021 10:26	Nummer der Firma: HRB 28280
Amtlicher Ausdruck	Seite 1 von 2	

1. Anzahl der bisherigen Eintragungen:

9

2. a) Firma:

EUROPEAN PRESSPHOTO AGENCY B.V. Zweigniederlassung Frankfurt

b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen:

Frankfurt am Main

Geschäftsanschrift: Am Hauptbahnhof 18, 60329 Frankfurt am Main

Zweigniederlassung der EUROPEAN PRESSPHOTO AGENCY B.V. mit Sitz in 's-Gravenhage, Niederlande
 (Handelsregister der Industrie- und Handelskammer in Den Haag Nr. 111894)

c) Gegenstand des Unternehmens:

Der Betrieb und Vertrieb eines Pressephotoservice in Europa, die Durchführung von Aktivitäten handelsmassiger, technischer, finanzieller und/oder werblicher Art auf dem Gebiet der Pressephoto- und visuellen Informationen.

3. Grund- oder Stammkapital:

7.665.000,00 EUR

4. a) Allgemeine Vertretungsregelung:

Ist nur ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, so wird die Gesellschaft durch zwei Geschäftsführer gemeinsam vertreten.

b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis:

Einzelvertretungsberechtigt:

Geschäftsführerin: Rodríguez Arévalo, Julia, Frankfurt am Main, *07.06.1966

5. Prokura:

Einzelprokura:

Pohlmann, Silke, Frankfurt am Main, *07.08.1967

6. a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag:

Gesellschaft mit beschränkter Haftung nach niederländischem Recht
 Gesellschaftsvertrag vom 18.03.1985

Zuletzt geändert durch Beschluss vom 31.12.2011

b) Sonstige Rechtsverhältnisse:

er B des its Frankfurt am	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 19.04.2021 10:26	Nummer der Firma: HRB 28280
Amtlicher Ausdruck	Seite 2 von 2	

Die Gesellschaft hat einen Aufsichtsrat.

7. a) Tag der letzten Eintragung:

08.03.2021



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FBI - NEW YORK
JAN 11 1964
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