

F21 00000 5885

(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:

W21-131135

Office Use Only



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STATE
OF FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2021

CT CORPORATION

CORRECTED
Please Allow For
Same File Date

SUBJECT: LES MILLS MEDIA LIMITED CORP
Ref. Number: W21000137135

We have received your document for LES MILLS MEDIA LIMITED CORP . However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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

Suzanne Hawkes
Regulatory II

Letter Number: 721A00025164



October 12, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

CORRECTED
Please Allow For
Same File Date

SUBJECT: LES MILLS MEDIA LIMITED
REF: W21000135502

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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

STANTON H ROBERTS
Regulatory Specialist II
Registration Section

FAX Aud. #: H21000352925
Letter Number: 521A00024783

RECEIVED
2021 OCT 14 PM 3:53
REGISTRATION SECTION

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 10/14/2021
Acc#120160000072

en: c DW

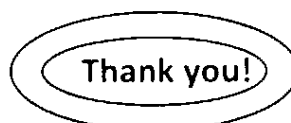
Name:	Les Mills Media Limited
Document #:	
Order #:	13589532

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 78.75



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Les Mills Media Limited

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:

Name of Person

Firm/Company

Address

City/State and Zip code

stefan.arndt@lesmills.com

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

For further information concerning this matter, please call:

Name of Person

at (_____) _____
Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Les Mills Media Limited Corp

(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 New Zealand

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 11/24/2006

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. Upon Qualification

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

7, 22 Centre Street, Freemans Bay, Auckland, NZ 01010

(Principal office address)

saine

(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

(City)

Florida 33324

(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

13v:

(Registered agent's signature)

Christine Kelm
Assistant Secretary

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. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jean-Michel Fournier

Address: 22 Centre Street, Freemans Bay, Auckland, NZ 01010

Vice Chairman: _____

Address: _____

Director: Douglas Stuart Robb

Address: 22 Centre Street, Freemans Bay, Auckland, NZ 01010

Director: _____

Address: _____

B. OFFICERS

President: Jean-Michel Fournier

Address: 22 Centre Street, Freemans Bay, Auckland, NZ 01010

Vice President: _____

Address: _____

Secretary: David Christianson

Address: 22 Centre Street, Freemans Bay, Auckland, NZ 01010

Treasurer: _____

Address: _____

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

12. /s/Douglas Stuart Robb

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. Douglas Stuart Robb - Director

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



NEW ZEALAND
COMPANIES OFFICE



COMPANIES
REGISTER

Company Extract

LES MILLS MEDIA LIMITED

1889102

NZBN: 9429033727134

Entity Type:	NZ Limited Company
Incorporated:	24 Nov 2006
Current Status:	Registered
Constitution Filed:	Yes
Annual Return Filing Month:	February

Ultimate holding company:	LES MILLS INTERNATIONAL LIMITED
Type of entity:	NZ Limited Company
Registration number / ID:	853170
	NZBN: 9429038106552
Country of registration:	New Zealand
Registered office address:	22 Centre Street, Auckland, NZ

Company Addresses

Registered Office

22 Centre Street, Auckland, NZ

Address for Service

22 Centre Street, Auckland, NZ

Directors

ROBB, Douglas Stuart
28 Rothschild Terrace, Waiheke Island, Waiheke Island, 1971, NZ

Shareholdings

Total Number of Shares: 1,000

Extensive Shareholdings: No

1,000	4462448
	LMI SHARED SERVICES LIMITED
	22 Centre Street, Auckland Central, Auckland, 1010, NZ

For further details relating to this company, check <http://app.companiesoffice.govt.nz/co/1889102>

Extract generated 11 October 2021 11:26 AM NZDT