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**XX FILING** FOREIGN INC \_\_\_\_\_

**1. CATENA OPERATIONS LIMITED COMPANY**  
(CORPORATE NAME AND DOCUMENT #)

**2.**  
(CORPORATE NAME AND DOCUMENT #)

**3.**  
(CORPORATE NAME AND DOCUMENT #)

**4.**  
(CORPORATE NAME AND DOCUMENT #)

**5.**  
(CORPORATE NAME AND DOCUMENT #)

**5.**  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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. Catena Operations Limited Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co." or "Corp.")

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

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

4. November 4, 2013 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. November 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. Quantum Place, Triq Ix-Xatt, Ta' Xbeis, Gzira, GZR 1052 MALTA
(Principal office street address)

(Current mailing address, if different)

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

Name: Registered Agent Solutions Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee Florida 32301
(City) (Zip code)

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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.

Brandon Wray

(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: Hamish Brown  
 Vice Chairman Address: Quantum Place  
 Director Triq. Is-Xatt, Ta' Xbiex,  
 President Gzira, GZR 1052 MALTA  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Michael Daly  
 Vice Chairman Address: 11700 W. Charleston Blvd.  
 Director Suite 170-520  
 President Las Vegas, NV 89135  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

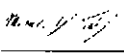
Chairman Name: Peter Messner  
 Vice Chairman Address: Vastra Tradgardgatan 15  
 Director 111 53 Stockholm  
 President Sweden  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: \_\_\_\_\_  
 Vice Chairman Address: \_\_\_\_\_  
 Director \_\_\_\_\_  
 President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: \_\_\_\_\_  
 Vice Chairman Address: \_\_\_\_\_  
 Director \_\_\_\_\_  
 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. Michael Daly, Director  
(Typed or printed name and capacity of person signing application)

26th October 2021

*To Whom It May Concern*

This is to certify that the company CATENA OPERATIONS LIMITED (Registration No.: C 62481) of QUANTUM PLACE, TRIQ IX-XATT, TA' XBIEX, GZIRA, GZR 1052, MALTA was registered under the Laws of Malta on the 4th November 2013 and is still so registered.

According to our records the present shareholder of the company is:

Name	Number of Shares
CATENA MEDIA P.L.C <i>(MALTA Company Registration No.: C 70858)</i>	1,454 Ordinary shares of EUR 1.00 each

The present directors of the company are:

HAMISH CONRAD BROWN *(Passport No.: LM958656 issued by NEW ZEALAND)*  
MICHAEL JOHN DALY *(Passport No.: 565625277 issued by UNITED STATES)*  
PETER MESSNER *(Passport No.: P6175178 issued by AUSTRIA)*

The present company secretary is:

JAN RUNE TJERNELL *(Passport No.: 94690568 issued by SWEDEN)*

This information is provided on the basis of the documents registered in respect of the company.



**MARIA CARUANA**  
Registrar of Companies