

9/16/22, 11:58 AM

Division of Corporations

F22000321453

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000321453 3)))



H220003214533ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

GLP Capital Partners Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

PLEASE FILE THIS
AFTER COVERSHEET
H22000321184. THIS IS A
1-2 FILING, THANKS!

S. FRANKLIN

Electronic Filing Menu

Corporate Filing Menu

Help: 19 2022

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. GLP CAPITAL PARTNERS 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. 84-2216449
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/18/2019 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 100 Wilshire Boulevard, Suite 1400, Santa Monica, CA 90401
(Principal office ~~street~~ address)

(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 FL 33324
(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.

C T Corporation System

By: _____

(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: Alan Yang

☐ Vice Chairman Address: 100 Wilshire Boulevard

☐ Director Suite 1400

☒ President Santa Monica, CA 90401

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Adam Berns

☐ Vice Chairman Address: 100 Wilshire Boulevard

☐ Director Suite 1400

☐ President Santa Monica, CA 90401

☒ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Steven Crowe

☐ Vice Chairman Address: 100 Wilshire Boulevard

☐ Director Suite 1400

☐ President Santa Monica, CA 90401

☒ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Peter O. Kane

☐ Vice Chairman Address: 100 Wilshire Boulevard

☐ Director Suite 1400

☐ President Santa Monica, CA 90401

☒ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Daniel Ward

☐ Vice Chairman Address: 100 Wilshire Boulevard

☐ Director Suite 1400

☐ President Santa Monica, CA 90401

☒ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Ross Parkin

☐ Vice Chairman Address: 100 Wilshire Boulevard

☐ Director Suite 1400

☐ President Santa Monica, CA 90401

☒ 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. Peter O. Kane
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.

Peter O. Kane, Executive Vice President

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

GLP Capital Partners Inc. – Additional Officers List

Oscar Wong	Vice President	100 Wilshire Boulevard, Suite 1400, Santa Monica, CA 90401
Bill Moody	Vice President	100 Wilshire Boulevard, Suite 1400, Santa Monica, CA 90401
Jeff Kaplan	Vice President	100 Wilshire Boulevard, Suite 1400, Santa Monica, CA 90401
Camden Nogay	Vice President	100 Wilshire Boulevard, Suite 1400, Santa Monica, CA 90401
Annie Fitzgerald	Vice President	100 Wilshire Boulevard, Suite 1400, Santa Monica, CA 90401
Beth Speak	Vice President	100 Wilshire Boulevard, Suite 1400, Santa Monica, CA 90401
Amy Pastor	Vice President	100 Wilshire Boulevard, Suite 1400, Santa Monica, CA 90401
Thomas Cherry	Vice President	100 Wilshire Boulevard, Suite 1400, Santa Monica, CA 90401
Nick Nielmann	Vice President	100 Wilshire Boulevard, Suite 1400, Santa Monica, CA 90401
Michael Leberman	Vice President	100 Wilshire Boulevard, Suite 1400, Santa Monica, CA 90401
Joseph Bohling	Vice President	100 Wilshire Boulevard, Suite 1400, Santa Monica, CA 90401
Thomas Sheraden	Vice President	100 Wilshire Boulevard, Suite 1400, Santa Monica, CA 90401
Kimberly Larin	Vice President	100 Wilshire Boulevard, Suite 1400, Santa Monica, CA 90401

16 FILED

Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLP CAPITAL PARTNERS 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 FIFTEENTH DAY OF SEPTEMBER, A.D. 2022.

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

2022-09-16 PM 11:08



Jeffrey W. Bullock, Secretary of State

7473481 8300

SR# 20223538641

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

Authentication: 204406551

Date: 09-15-22