

F22000007845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

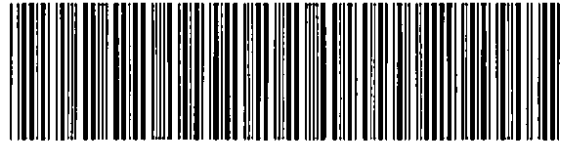
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800398333658

2022 DEC 27 PM 4:31
FILED

2022 DEC 27 PM 4:31

FILED

2022 DEC 27 AM 11:53

K. SALY

DEC 28 2022



COGENCYGLOBAL[®]

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 12/27/2022

Name: Chris Vick

Reference #: 1863270

Entity Name: NEPTUNE BIDCO US INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY UPON FILING

Authorized Amount: \$78.75

Signature: 

✉ CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

✉ EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY #8010712
6 LLOYDS AVE, UNIT 4CI
LONDON EC3N 3AX
+44 (0)20.3961.3080

✉ ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790

**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. Neptune Bidco US 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. 88-2105007
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/17/2022 5. Perpetual
(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. 675 6th Avenue 4th Floor, New York, NY 10010
(Principal office street address)

(Current mailing address, if different)

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

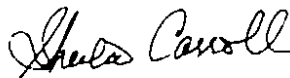
Name: Cogency Global Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida , 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.



(Registered agent's signature)

Sheila Carroll, 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2022 DEC 27 PM 4:37
TALLAHASSEE, FLORIDA
RECEIVED

FILED

A. DIRECTORS

☐ Chairman Name: George D. Callard
☐ Vice Chairman Address: 675 6th Avenue, 4th Floor
☐ Director New York, NY 10010
☒ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Jana Palmaccio
☐ Vice Chairman Address: 675 6th Avenue, 4th Floor
☐ Director New York, NY 10010
☐ President
☒ Vice President
☐ Secretary ☒ Treasurer
☐ Other ☐ Other

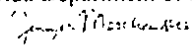
☐ Chairman Name: Chris Hsu
☐ Vice Chairman Address: 675 6th Avenue, 4th Floor
☒ Director New York, NY 10010
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Jennifer Meschewski
☐ Vice Chairman Address: 675 6th Avenue, 4th Floor
☐ Director New York, NY 10010
☐ President
☒ Vice President
☒ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: David Kenny
☐ Vice Chairman Address: 675 6th Avenue, 4th Floor
☒ Director New York, NY 10010
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: David Kerko
☐ Vice Chairman Address: 675 6th Avenue, 4th Floor
☒ Director New York, NY 10010
☐ 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. Jennifer Meschewski, Vice President and Secretary

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

FILED
2022 DEC 27 PM 4:31
TALLAHASSEE, FL 32301
CLERK OF THE SUPREME COURT

Neptune BidCo US Inc. –

A. Directors (Continued)

Isaac Kim

Marc Steinberg

Ron Bloom

Anant Gupta

Paul Lepage

Rahul Bhattacharjee

Snehal Amin

Address for all: 675 6th Avenue, 4th Floor, New York, NY 10010

FILED
2022 DEC 27 PM 4:31
CLERK OF COURT
TALLAHASSEE FL 32301

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEPTUNE BIDCO US 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 NINETEENTH DAY OF DECEMBER, A.D. 2022.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEPTUNE BIDCO US INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF MARCH, A.D. 2022.

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

2022 DEC 27 PM 4:31
JALAH ASSISTANT

FILED




Jeffrey W. Bullock, Secretary of State

6679856 8300

SR# 20224313698

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

Authentication: 205135791

Date: 12-19-22