

F23000001116

(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:

W123000017065

Office Use Only



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01/24/23--01003--016 **70.00

RECEIVED

JAN 23 2023

2023 FEB 21 PM 12:57

AT PROXY
AND
FILED

FEB 23 2023
K. Brumby



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2023

PAUL ROGERS
6377 DEAN PARKWAY
ONTARIO, NY 14519

SUBJECT: RANGER DESIGN US, INC
Ref. Number: W23000017065

We have received your document for RANGER DESIGN US, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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) 245-6053.

Yvette Scott
Supervisor

Letter Number: 723A00003041

RECEIVED
FEB 21 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ranger Design US, Inc

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: _____

Paul Rogers

Name of Person

Ranger Design US, Inc

Firm/Company

6377 Dean Parkway

Address

Ontario, NY 14519

City/State and Zip code

paul.rogers@rangerdesign.com

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

For further information concerning this matter, please call:

Paul Rogers

Name of Person

at (585)

Area Code

645-6043 x404

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

**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. Ranger Design 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. New York

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

3. 33-1224603

(FEI number, if applicable)

4. 05/23/2012

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. 12/05/2022

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

7. 6377 DEAN PKWY Ontario NY 14519-8939

(Principal office street address)

6377 DEAN PKWY Ontario NY 14519-8939

(Current mailing address, if different)

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

Name: Northwest Registered Agent LLC

Office Address: 7901 4th St N STE 300

St. Petersburg

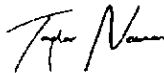
(City)

, Florida 33702

(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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FILED
MAR 1 2023
TALLAHASSEE, FL

A. DIRECTORS

☐ Chairman Name: Derek Cowie
☐ Vice Chairman Address: 6 Morgan
☒ Director Baie d'Urfe, Quebec
☐ President H9X 3A2
☐ Vice President CANADA
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Randal Cowie
☐ Vice Chairman Address: 21 Beechwood
☒ Director Baie d'Urfe, Quebec
☐ President H9X 3K1
☐ Vice President CANADA
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Paul Rogers
☐ Vice Chairman Address: 48 Watersong Trl
☐ Director Webster, NY 14580
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other Member ☐ 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. Paul Rogers
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. Paul Rogers, Member
(Typed or printed name and capacity of person signing application)

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	RANGER DESIGN US, INC.
DOS ID Number:	4249530
Entity Type:	DOMESTIC BUSINESS CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	05/23/2012
Statement Status:	CURRENT
Statement Due Date:	05/31/2024

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,
at the City of Albany, on January 11, 2023 at 10:43 A.M.

ROBERT J. RODRIGUEZ, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State