

F230000004004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

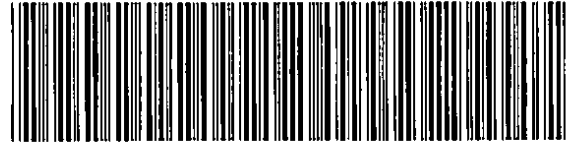
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W230000 74124

Office Use Only



700402723987

05/09/23--01022--004 **70.00

2023 JUL 10 AM 12:20

FILED



www.taxstudio.com

san francisco / boise / sydney / santa monica

July 7, 2023

TaxStudio, Ltd.
548 Market Street #90321
San Francisco, CA 94104

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

Subject: Resubmission of Florida Secretary of State registration

Entity: Chroma Software Inc.
EIN: 37-1882693
Reference Document Number: W23000074124

RECEIVED
JUL 10 2023

To Whom It May Concern:

We are writing on behalf of our client, Chroma Software Inc. (the "Taxpayer") in regards to resubmission of Florida Secretary of State registration.

The Taxpayer registered with the Florida Secretary of State for the authority to transact business in April 2023. However the registration is shown "filing rejection" on the Florida Secretary of State website. The Taxpayer was told that the original application did not list the information of officers. To update the record, the Taxpayer was told to mail the officer information with a reference number W23000074124.

Enclosed please find the original application and the information on officers.

Enclosed please find the Directors information.

- **Director:** Zoltan Olah
Address: 548 Market Street #26384 San Francisco, CA 94104-5401
- **President:** Zoltan Olah
Address: 548 Market Street #26384 San Francisco, CA 94104-5401
- **Secretary:** Zoltan Olah
Address: 548 Market Street #26384 San Francisco, CA 94104-5401

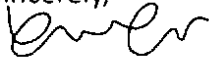
T/S

- **Treasurer:** Zoltan Olah
Address: 548 Market Street #26384 San Francisco, CA 94104-5401
- **Director:** Tom Coleman
Address: 548 Market Street #26384 San Francisco, CA 94104-5401

Please kindly update your records accordingly and let us know if further information is needed.

Should you have any questions or need additional information, please contact me at +1 310-633-3339 or Cindy@taxstudio.com.

Sincerely,



Xiner Gui,
Paid Tax Preparer
TaxStudio, Ltd.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chroma Software, 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:

Zoltan Olah

Name of Person

Chroma Software, Inc.

Firm/Company

548 Market Street #26384

Address

San Francisco, CA, 94104

City/State and Zip code

compliance@taxstudio.com

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

For further information concerning this matter, please call:

Zoltan Olah

at (310) 6333339

Name of Person

Area Code

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. Chroma Software, 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. 37-1882693
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/18/2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 548 Market Street #26384
(Principal office street address)

San Francisco, CA, 94104

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street,

Tallahassee, FL 32301 , 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.

Melissa Clarke , Melissa Clarke, Asst. V.P.
(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.

FILED
2023 JUL 10 AM 12:20
TALLAHASSEE, FL

A. DIRECTORS

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☒ Director Zoltan Olah

☒ President 548 MARKET ST. #26384

☐ Vice President San Francisco, CA 94104-5401

☒ Secretary ☒ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☒ Director Tom Coleman

☐ President 548 MARKET ST #26384

☐ Vice President San Francisco, CA 94104-5401

☐ 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 _____

☐ 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. zoltan olah 04/19/2023
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. Zoltan Olah
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHROMA SOFTWARE, 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 FIRST DAY OF MAY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHROMA SOFTWARE, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JANUARY, A.D. 2018.

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



6715343 8300

SR# 20231717943

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203245155

Date: 05-01-23