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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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: _____

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STATE DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
24 JUL 31 PM 4:13

FOREIGN PROFIT/NONPROFIT CORPORATION

Coherent Global, Inc.

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

Requesting original filing date of 7/31/24. Error with original coversheet. Thank you!

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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. Coherent Global, 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. 86-2107079
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/04/2021 5. Perpetual
(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. 1111 Brickell Ave, Floor 10, Miami, FL 33131, Miami, FL 33131
(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, Florida 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: SEAN L. EMERICK, ASSISTANT SECRETARY

(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]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
24 JUL 31 PM 4:19

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A. DIRECTORS

☐ Chairman Name John Brisco
☐ Vice Chairman Address 1111 Brickell Ave, Floor 10
☐ Director Miami, FL 33131
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other CEO ☐ Other _____

☐ Chairman Name John Brisco
☐ Vice Chairman Address 1111 Brickell Ave, Floor 10
☐ Director Miami, FL 33131
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Chairman of the Board ☐ Other _____

☐ Chairman Name Martin Greenlow
☐ Vice Chairman Address 1111 Brickell Ave, Floor 10
☐ Director Miami, FL 33131
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other CFO ☐ Other _____

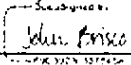
☐ Chairman Name John Brisco
☐ Vice Chairman Address 1111 Brickell Ave, Floor 10
☐ Director Miami, FL 33131
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Director ☐ Other _____

☐ Chairman Name Martin Greenlow
☐ Vice Chairman Address 1111 Brickell Ave, Floor 10
☐ Director Miami, FL 33131
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name Andrew Homan
☐ Vice Chairman Address 1111 Brickell Ave, Floor 10
☐ Director Miami, FL 33131
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☒ Other Director ☐ Other _____

SEE ATTACHMENT

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 JOHN BRISCO, CEO
(Typed or printed name and capacity of person signing application)

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**Attachment to Florida
Officers & Directors**

- 1 Full Name: Nicolas Ducray
Officer/Director: Officer
Officer's Title: Director
Director's Title:
Business Address: 1111 Brickell Ave. Floor 10
City: Miami
State: FL
ZIP Code: 33131
- 2 Full Name: Kurt Tenebaum
Officer/Director: Officer
Officer's Title: Director
Director's Title:
Business Address: 1111 Brickell Ave. Floor 10
City: Miami
State: FL
ZIP Code: 33131
- 3 Full Name: Krishnamurthi Gautam
Officer/Director: Officer
Officer's Title: Director
Director's Title:
Business Address: 1111 Brickell Ave. Floor 10
City: Miami
State: FL
ZIP Code: 33131
- 4 Full Name: Joe Robson
Officer/Director: Officer
Officer's Title: Director
Director's Title:
Business Address: 1111 Brickell Ave. Floor 10
City: Miami
State: FL
ZIP Code: 33131

Delaware

The First State

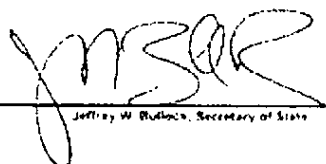
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COHERENT GLOBAL, 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 THIRTY-FIRST DAY OF JULY, A.D. 2024.

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

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




Jeffrey W. Bullock, Secretary of State