

F24000004351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

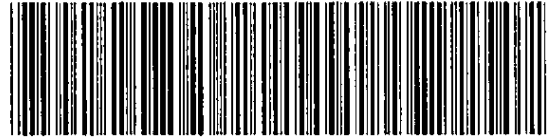
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

W200-109971

Office Use Only



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APPROVED
AND
FILED

2024 AUG - 1 AM 9:01

STATE
OF
FLORIDA
TALLAHASSEE

RECEIVED

2024 AUG - 1 AM 11:10

RECORDS SECTION
TALLAHASSEE, FLORIDA

AUG 16 2024

K. Brumbley



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2024

CAROL BCUKALEW
ONE LOGAN SQUARE, FL 9
PHILDAELPHIA, PA 19103 US

SUBJECT: ANGLO AMERICAN MARKETING LIMITED, INC.
Ref. Number: W24000109971

We have received your document for ANGLO AMERICAN MARKETING LIMITED, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Based on the date listed on the application, please authorize the \$300.00 on the cover sheet or remove the date on the 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) 245-6051.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 124A00017851



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations
From: Shauna Godbolt
Ext: x61563
Date: 07/31/24
Order #: 1569572-2
Re: Anglo American Marketing Limited
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$78.75 - FL State Account Number:
120000000195

\$300 Approved

Please take the following action:

File in your office on basis

Issue Proof of Filing

[Handwritten signature]

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Anglo American Marketing Limited

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:

Carol Buckalew

Name of Person

Blank Rome LLP

Firm/Company

One Logan Square, FL 9

Address

Philadelphia, PA 19103

City/State and Zip code

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

For further information concerning this matter, please call:

Carol Buckalew

at (215) 988-6985

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. Anglo American Marketing Limited, 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. United Kingdom 3. 98-1248585
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 7, 1946 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 01 / 10 /2022 on occasional basis
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 17 Charterhouse Street, London, UK EC1N 6RA
(Principal office street address)

(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, Florida 32301
(City) (Zip code)

APPROVED
AND
FILED
2024 AUG - 1 AM 9:01

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.

Corporation Service Company

By: Shauna Godbolt

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: See Rider A

☐ 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 _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

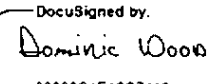
☐ President _____

☐ 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.  _____
DocuSigned by: 33339C1E12C7412... 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. Dominic Wood, CFO
 (Typed or printed name and capacity of person signing application) QUAL-40145

Anglo American Marketing Limited

Rider A

Application by Foreign Corporation for Authorization to Transact Business

Title	Name	Address
Director and CEO	Matthew Walker	17 Charterhouse Street, London, EC1N 6RA, UK
Director and CFO	Dominic Wood	17 Charterhouse Street, London, EC1N 6RA, UK
Director	Katie Laura Southwell	17 Charterhouse Street, London, EC1N 6RA, UK
Director	Andrew Fereday	17 Charterhouse Street, London, EC1N 6RA, UK
Director	Anton Gerber	17 Charterhouse Street, London, EC1N 6RA, UK
Director	Amrik Singh Sandhu	17 Charterhouse Street, London, EC1N 6RA, UK
Director	Paul Ward	17 Charterhouse Street, London, EC1N 6RA, UK



THE COMPANIES ACT 2006

Company No. 405724

The Registrar of Companies for England and Wales hereby certifies that ANGLO AMERICAN MARKETING LIMITED (originally called PARTINGTON INDUSTRIAL ESTATES LIMITED changed its name on 24th January 1974 to SHELL COAL INTERNATIONAL LIMITED which was changed on 27th February 1998 to SHELL COAL MARKETING LIMITED which was changed on 27th July 2000 to ANGLO COAL MARKETING LIMITED which was changed on 1st April 2011 to ANGLO AMERICAN MARKETING LIMITED each change having been made by resolution) was incorporated under the Companies Act 1929 as a limited company on 7th March 1946

The Registrar further certifies that according to the documents on the file of the company:-

- a) ANDREW FEREDAY whose service address is 17 CHARTERHOUSE STREET, LONDON, UNITED KINGDOM EC1N 6RA, whose occupation is a director, born in April 1972, appointed on 9th March 2021, a British national, a resident of the United Kingdom, ANTON GERBER whose service address is 17 CHARTERHOUSE STREET, LONDON, UNITED KINGDOM EC1N 6RA, whose occupation is a company director, born in July 1967, appointed on 9th December 2019, a South African national, a resident of the United Kingdom, AMRIK SINGH SANDHU whose service address is 17 CHARTERHOUSE STREET, LONDON, UNITED KINGDOM EC1N 6RA, whose occupation is a company director, born in February 1966, appointed on 30th May 2022, a British national, a resident of the United Kingdom, KATIE LAURA SOUTHWELL whose service address is 17 CHARTERHOUSE STREET, LONDON, UNITED KINGDOM EC1N 6RA, whose occupation is a company director, born in September 1980, appointed on 9th June 2023, a British national, a resident of the United Kingdom, MATTHEW THOMAS SAMUEL WALKER whose service address is 17 CHARTERHOUSE STREET, LONDON, UNITED KINGDOM EC1N 6RA, whose occupation is a chartered accountant, born in January 1981, appointed on 1st December 2023, a British national, a resident of the United Kingdom, PAUL WARD whose service address is 17 CHARTERHOUSE STREET, LONDON, EC1N 6RA, LONDON, UNITED KINGDOM, whose occupation is a director, born in March 1975, appointed on 1st March 2017, a British national, a resident of Singapore and DOMINIC WOOD whose service address is 17 CHARTERHOUSE STREET, LONDON, UNITED

Given at Companies House, the 17th June 2024

for the Registrar of Companies

Part 1 of 2

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.





THE COMPANIES ACT 2006

Company No. 405724

KINGDOM EC1N 6RA, whose occupation is a chief financial officer, born in October 1976, appointed on 14th December 2023, a British national, a resident of Singapore are the directors of the company,

- b) ANGLO AMERICAN CORPORATE SECRETARY LIMITED whose service address is 17, CHARTERHOUSE STREET, LONDON, UNITED KINGDOM EC1N 6RA, appointed on 24th February 2016 is the secretary of the company,
- c) the situation of the registered office is 17 CHARTERHOUSE STREET, LONDON, UNITED KINGDOM EC1N 6RA,
- d) the company has unrestricted objects.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not currently subject to one or more of the following: liquidation, company voluntary arrangement (or company voluntary arrangement moratorium), administration, moratorium or has a receiver or manager appointed.*****

Given at Companies House, the 17th June 2024

for the Registrar of Companies

Part 2 of 2

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.

