

9/3/24, 4:08 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
Note: Please print this page and use it as a cover sheet for the tax audit number (shown below) on the top and bottom of all pages of the document.

((H24000299395 3)))



H240002993953ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

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

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FC4000000023
Phone : (614)280-3338
Fax Number : (614)573-3996

FILED
2024 SEP -3 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2024 SEP -3 PM 4:24

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**
Email Address: hkp@lifestraw.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Vestergaard Frandsen Inc.

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

M. SOLOMON

SEP - 4 2024

Electronic Filing Menu Corporate Filing Menu Help

MS

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. Vestergaard Frandsen Inc
 (Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 76-0723839
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/06/2003 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. 333 West Ostend Street, Baltimore, MD 21230
 (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 FL 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]

A. DIRECTORS

☐ Chairman Name Alison Hill

☐ Vice Chairman Address 4406 Pincy Grove Rd

☐ Director Reisterstown, MD 21136

☐ President _____

☐ Vice President _____

☐ Secretary _____ ☐ Treasurer _____

☐ Other CEO _____ ☐ Other _____

☐ Chairman Name Daniel Luipersbeck

☐ Vice Chairman Address 333 West Ostend Street

☐ Director Baltimore, MD 21230

☐ President _____

☐ Vice President _____

☐ Secretary _____ ☐ Treasurer _____

☐ Other CEO _____ ☐ Other _____

☐ Chairman Name Heather Pratt

☐ Vice Chairman Address 429 Jefferson Avenue

☐ Director Towson, MD 21286

☐ President _____

☐ Vice President _____

☐ Secretary _____ ☐ Treasurer _____

☐ Other _____ ☐ Other _____

☐ Chairman Name William Berns

☐ Vice Chairman Address 333 West Ostend Street

☐ Director Baltimore, MD 21230

☐ President _____

☐ Vice President _____

☐ Secretary _____ ☐ Treasurer _____

☐ Other _____ ☐ Other _____

☐ Chairman Name Ido Lettler

☐ Vice Chairman Address 333 West Ostend Street

☐ Director Baltimore, MD 21230

☐ President _____

☐ Vice President _____

☐ Secretary _____ ☐ Treasurer _____

☐ Other _____ ☐ Other _____

☐ Chairman Name Peter Piot

☐ Vice Chairman Address 333 West Ostend Street

☐ Director Baltimore, MD 21230

☐ 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 /s/ Heather Pratt

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 § 817.155, F.S.

13 Heather Pratt, Secretary

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

2024 SEP -3 PM 4:48
 SECRETARY OF STATE
 TREASURER
 CLERK
 FLORIDA

FILED

Attachment for Officers and Directors

Entity Name - Vestergaard Frandsen Inc.

NAME	TITLE	ADDRESS
Josette Sheeran	Director	333 West Ostend Street, Baltimore, MD 21230
Mikkel Vestergaard	Director	333 West Ostend Street, Baltimore, MD 21230
Michael Francis	Director	333 West Ostend Street, Baltimore, MD 21230
William Burns	Director	333 West Ostend Street, Baltimore, MD 21230

FILED

2024 SEP -3 PM 4:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VESTERGAARD FRANDSEN 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 THIRD DAY OF SEPTEMBER, 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.



3622871 8300

SR# 20243576619

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.

Authentication: 204291864

Date: 09-03-24