

F25000000 1231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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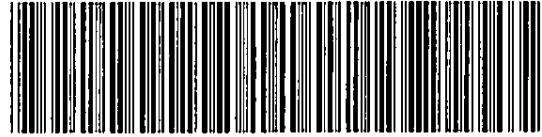
(Business Entity Name)

(Document Number)

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STATE
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25 FEB 28 AM 10:47

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 02/28/2025
Acc#120160000072

mic DW

Name:	Baron Capital Management, Inc.
Document #:	
Order #:	16167720

Certified Copy of Arts & Amend:	☐		
Plain Copy:	☐		
Certificate of Good Standing:	☐		
Certified Copy of	☐		
Apostille/Notarial Certification:	☐	Country of Destination:	
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Amount: \$ **78.75**

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Baron Capital Management, 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:

Patrick M. Patalino

Name of Person

Baron Capital Management, Inc.

Firm/Company

767 Fifth Avenue, 49th Floor

Address

New York/NY 10153

City/State and Zip code

ppatalino@baroncapitalgroup.com

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

For further information concerning this matter, please call:

Patrick M. Patalino

Name of Person

at (212)

Area Code

583-2119

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. Baron Capital Management, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/29/1982 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. December 27, 2024
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 767 Fifth Avenue, 49th Floor, New York, NY 10153
(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: Ryan McLaughlin, 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
25 FEB 28 AM 10:47

A. DIRECTORS

☒ Chairman Name: Ronald Baron

☐ Vice Chairman Address: 767 Fifth Avenue, 49th Floor, New York, NY 10153

☒ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary _____

☐ Treasurer _____

☐ Other _____

☐ Other _____

☐ Chairman Name: Cliff Greenberg

☐ Vice Chairman Address: 767 Fifth Avenue, 49th Floor, New York, NY 10153

☒ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary _____

☐ Treasurer _____

☐ Other _____

☐ Other _____

☐ Chairman Name: David Baron

☐ Vice Chairman Address: 767 Fifth Avenue, 49th Floor, New York, NY 10153

☒ Director _____

☐ Co-President _____

☐ Vice President _____

☐ Secretary _____

☐ Treasurer _____

☐ Other _____

☐ Other _____

☐ Chairman Name: Andrew Park

☐ Vice Chairman Address: 767 Fifth Avenue, 49th Floor, New York, NY 10153

☒ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary _____

☐ Treasurer _____

☐ Other _____

☐ Other _____

☐ Chairman Name: Michael Baron

☐ Vice Chairman Address: 767 Fifth Avenue, 49th Floor, New York, NY 10153

☒ Director _____

☐ Co-President _____

☐ Vice President _____

☐ Secretary _____

☐ Treasurer _____

☐ Other _____

☐ Other _____

☐ Chairman Name: Rachel Stern

☐ Vice Chairman Address: 767 Fifth Avenue, 49th Floor, New York, NY 10153

☒ Director _____

☐ President _____

☐ Vice President _____

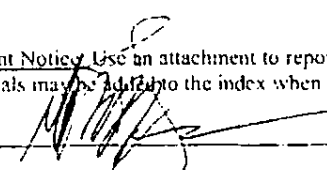
☐ Secretary _____

☐ 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.  _____
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. Michael Baron, Co-President and Director
(Typed or printed name and capacity of person signing application)

Attachment

Director
Susan Robbins
Address:
767 Fifth Avenue
49th Floor
New York, NY 10153

Director
Richard Bronstein
Address:
20 Mountain Peak Road
Chappaqua, NY 10514

Director
Anita Nagler
Address:
318 S. Michigan Ave
Unit 700
Chicago IL 60604
United States of America

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, 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:	BARON CAPITAL MANAGEMENT, INC.
DOS ID Number:	760263
Entity Type:	DOMESTIC BUSINESS CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	03/29/1982
Statement Status:	CURRENT
Statement Due Date:	03/31/2026

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 February 24, 2025 at 02:36 P.M.

WALTER T. MOSLEY
Secretary of State

BRENDAN C. HUGHES
Executive Deputy Secretary of State

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Division of Corporation's Document Authentication Website at <http://ccorp.dos.ny.gov>