

F21000000125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

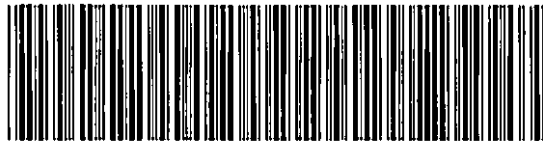
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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21 FEB -3 PM 2:04

2021 FEB -3 AM 11:16
STATE OF FLORIDA
TALLAHASSEE, FL

RECEIVED
FEB 08 2021

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 645041 8320676

AUTHORIZATION :

COST LIMIT :

\$ 35.00

Handwritten signature

ORDER DATE : February 2, 2021

ORDER TIME : 11:46 AM

ORDER NO. : 645041-005

CUSTOMER NO: 8320676

FOREIGN FILINGS

NAME: SES NA INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT# 61594

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SES NA Inc.

Name of Corporation

DOCUMENT NUMBER: F21000000125

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
SES NA Inc.
- This entity was authorized to transact business in Florida on 01/07/2021 and its Florida document number is F21000000125
- This corporation was formed under the laws of Delaware
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Director & Pres</u>	<u>Catherine Ricou</u> <u>461 From Road, Suite 400</u> <u>Paramus, NJ 07652</u>
<u>Director</u>	<u>Adrien Fremau</u> <u>461 From Road, Suite 400</u> <u>Paramus, NJ 07652</u>
<u>Treas/Secretary</u>	<u>Adrien Fremau</u> <u>461 From Road, Suite 400</u> <u>Paramus, NJ 07652</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

2021 FEB 3 AM 11:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

(Attach additional pages if necessary)

Signature of an officer or director
Adrien Fremau
Typed or printed name of person signing

Treasurer & Secretary
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314