

Corp No. 581975

**GOVERNMENT OF  
THE VIRGIN ISLANDS OF THE UNITED STATES  
— 0 —  
CHARLOTTE AMALIE, ST. THOMAS, VI 00802**

**To All To Whom These Presents Shall Come:**

I, the undersigned, LIEUTENANT GOVERNOR, DO hereby certifies that

**NAUTILUS, INC.**

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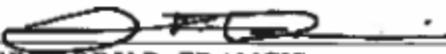
**Business Corporation**

of the Virgin Islands filed in my office on **November 22, 2011** as provided for by law, Articles of Incorporation, duly acknowledged.

WHEREFORE the persons named in said Articles, and who have signed the same, and their successors, are hereby declared to be from the late aforesaid, a Business Corporation by the name and for the purposes set forth in said Articles, with the right of succession as therein stated.



Witness my hand and the seal of the Government of the Virgin Islands of the United States, at Charlotte Amalie, St. Thomas, this 27th day of December, 2011.

  
\_\_\_\_\_  
GREGORY R. FRANCIS  
Lieutenant Governor of the Virgin Islands

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ARTICLES OF INCORPORATION  
OF  
NAUTILUS, INC.

Territory of the U.S. Virgin Islands  
Creation - Corporation - Domestic 8 Page(s)



We, the undersigned, for the purposes of associating to establish a corporation for the transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subject to the requirements of the laws of the Virgin Islands of the United States (hereinafter called the "Virgin Islands"), and particularly the General Corporation Law of the Virgin Islands (Chapter 1, Title 13, Virgin Islands Code), as the same may be amended from time to time, do make and file these Articles of Incorporation in writing and do certify:

ARTICLE I

The name of the Corporation (hereinafter referred to as the "Corporation") is **Nautilus, Inc.**

ARTICLE II

The principal office of the Corporation in the Virgin Islands is located at 9100 Havensight, Port of Sale, Suite 15-16, St. Thomas, U.S. Virgin Islands, 00802 and the name of the resident agent of the Corporation is Kellerhals Ferguson LLP, whose mailing address is 9100 Havensight, Port of Sale, Suite 15-16, St. Thomas, U.S. Virgin Islands 00802, and whose physical address 9100 Havensight, Port of Sale, Suite 15-16, St. Thomas, U.S. Virgin Islands.

ARTICLE III

Without limiting in any manner the scope and generality of the allowable functions of the Corporation, it is hereby provided that the Corporation shall have the following purposes, objects and powers:

- (1) To engage in any lawful business in the United States Virgin Islands.
- (2) To enter into and carry out any contracts for or in relation to the foregoing business with any person, firm, association, corporation, or government or governmental agency.
- (3) To conduct its business in the United States Virgin Islands and to have offices within the United States Virgin Islands.
- (4) To borrow or raise money to any amount permitted by law by the sale or issuance of obligations of any kind, to guarantee loans, other types of indebtedness and financing obligations, and to secure the foregoing by mortgages or other liens upon any and all of the property of every kind of the Corporation.
- (5) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the exercise of any of the powers herein set forth, either alone or in connection with other firms, individuals, associations or corporations in the Virgin Islands and elsewhere in the United States and foreign countries, and to do any other acts or things incidental or appurtenant to or growing out of or connected with the said business, purposes, objects and powers of any part thereof not inconsistent with the laws of the Virgin Islands, and to exercise any and all powers now or hereafter conferred by law on business corporations whether expressly enumerated herein or not.

The purposes, objects and powers specified in this Article shall not be limited or restricted by reference to the terms of any other subdivision or of any other article of these Articles of Incorporation.

**ARTICLE IV**

The total number of shares of all classes of stock that the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock at \$.01 par value; no preferred stock authorized.

The minimum amount of capital with which the Corporation will commence business is One Thousand Dollars (\$1,000).

**ARTICLE V**

The names and places of residence of each of the persons forming the Corporation are as follows:

**NAME**

**RESIDENCE**

Erika A. Kellerhals  
Gregory J. Ferguson  
Brett Geary



**ARTICLE VI**

The Corporation is to have perpetual existence.

**ARTICLE VII**

For the management of the business and for the conduct of the affairs of the Corporation, and in further creation, definition, limitation and regulation of the powers of the Corporation and of its directors and stockholders, it is further provided:

- (1) The number of directors of the Corporation shall be fixed by, or in the manner provided in, the by-laws, but in no case shall the number be fewer than three (3). The directors need not be stockholders.
- (2) In furtherance and not in limitation of the powers conferred by the laws of the Virgin Islands, and subject at all times to the provisions thereof, the Board of Directors is expressly authorized and empowered:
  - (a) To make, adopt and amend the by-laws of the Corporation, subject to the powers of the stockholders to alter, repeal or modify the by-laws adopted by the Board of Directors.
  - (b) To authorize and issue obligations of the Corporation, secured and unsecured, to include therein such provisions as to redeemability, convertibility or otherwise, as the Board of Directors in its sole discretion may determine, and to authorize the mortgaging or pledging of, and to authorize and cause to be executed mortgages and liens upon any property of the Corporation, real or personal, including after acquired property.
  - (c) To determine whether any and, if any, what part of the net profits of the Corporation or of its net assets in excess of its capital shall be declared in dividends and paid to the stockholders, and to direct and determine the use and disposition thereof.

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- (d) To set apart a reserve or reserves, and to abolish such reserve or reserves, or to make such other provisions, if any, as the Board of Directors may deem necessary or advisable for working capital, for additions, improvements and betterments to plant and equipment, for expansion of the business of the Corporation (including the acquisition of real and personal property for this purpose) and for any other purpose of the Corporation.
- (e) To establish bonus, profit-sharing, pension, thrift and other types of incentive, compensation or retirement plans for the officers and employees (including officers and employees who are also directors) of the Corporation, and to fix the amount of profits to be distributed or shared or contributed and the amounts of the Corporation's funds or otherwise to be devoted thereto, and to determine the persons to participate in any such plans and the amounts of their respective participations.
- (f) To issue or grant options for the purchase of shares of stock of the Corporation to officers and employees (including officers and employees who are also directors) of the Corporation and on such terms and conditions as the Board of Directors may from time to time determine.
- (g) To enter into contracts for the management of the business of the Corporation for terms not exceeding five (5) years.
- (h) To exercise all the powers of the Corporation, except such as are conferred by law, or by these Articles of Incorporation or by the by-laws of the Corporation upon the stockholders.
- (i) To issue such classes of stock and series within any class of stock with such value and voting powers and with such designations, preferences and relative, participating, optional or other special rights, and qualifications, limitations or restrictions thereof as is stated in the resolution or resolutions providing for the issue of such stock adopted by the Board of Directors and duly filed with the office of the Lt. Governor of the Virgin Islands in accordance with Sections 91 and 97, Chapter 13, Virgin Islands Code, as the same may be amended from time to time.

#### ARTICLE VIII

No stockholder shall sell, convey, assign or otherwise transfer any of his or her shares of stock without first offering the same to the Corporation at the lowest price at which the stockholder is willing to dispose of the same; and the Corporation shall have thirty (30) days within which to accept same; the Corporation shall notify the stockholder of its election in writing. If accepted by the Corporation, the stockholder shall promptly assign the shares of stock to the Corporation, and the Corporation shall promptly pay therefor. If the Corporation rejects the offer, then the stockholder shall offer the stock to the remaining stockholders under the same terms as offered to the Corporation; and the remaining stockholders shall have thirty (30) days within which to collectively or individually accept the same in writing. If the remaining stockholders reject the offer, then the stockholder shall have the right to sell the stock at the same or a greater price than that at which it was offered to the Corporation. If the stockholder shall desire to sell the stock at a lesser price than that originally quoted to the Corporation, the stockholder must then repeat the process of offering the stock for sale to the Corporation and the stockholders in turn. Shares of stock in this Corporation shall not be transferred or sold until the sale or transfer has been reported to the Board of Directors and approved by them.

No stockholder shall pledge as collateral for indebtedness any shares of stock without first obtaining the written consent of a majority of the disinterested members of the Board of Directors of the Corporation.

#### ARTICLE IX

At all elections of directors, each stockholder shall be entitled to as many votes as shall equal the number of votes that (except for such provision as to cumulative voting) the stockholder would be entitled to cast for the election of directors with respect to his or her shares of stock multiplied by the number of directors to be elected. The stockholder may cast all votes for a single director or distribute them among any two or more of them as he or she may see fit. At least ten (10) days notice shall be given, however the shareholders are entitled to waive notice of the meeting as provided by law. Furthermore, the meeting and vote of stockholders may be dispensed with, if all of the stockholders who would have been entitled to vote upon the action if such meeting were held, shall consent in writing to such corporate action being taken.

#### ARTICLE X

Subject to the provisions of Section 71, Title 13, Virgin Islands Code, the Corporation may enter into contracts or otherwise transact business with one or more of its directors or officers, or with any firm or association of which one or more of its directors or officers are members or employees, or with any other corporation or association of which one or more of its directors or officers are stockholders, directors, officers, or employees, and no such contract or transaction shall be invalidated or in any way affected by the fact that such director or directors or officer or officers have or may have interests therein that are or might be adverse to the interests of the Corporation even though the vote of the director or directors having such adverse interest is necessary to obligate the Corporation on such contract or transaction, provided that in any such case the fact of such interest shall be disclosed or known to the directors or stockholders acting on or in reference to such contract or transaction. No director or directors or officer or officers having such disclosed or known adverse interest shall be liable to the Corporation or to any stockholder or creditor thereof or to any other person for any loss incurred by it under or by reason of any such contract or transaction, nor shall any such director or directors or officer or officers be accountable for any gains or profits realized thereon. The provisions of this Article shall not be construed to invalidate or in any way affect any contract or transaction that would otherwise be valid under law.

#### ARTICLE XI

- (a) The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative (other than an action by or in the right of the Corporation) by reason of the fact that he or she is or was a director, officer, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorney's fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred by him or her in connection with such action, suit, or proceeding if:
- (1) he or she acted
    - (A) in good faith and
    - (B) in a manner reasonably believed to be in or not opposed to the best interests of the Corporation; and
  - (2) with respect to any criminal action or proceeding, he or she had no reasonable cause to believe his or her conduct was unlawful.

The termination of any action, suit, or proceeding by judgment order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interests of the Corporation and, with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

- (b) The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action or suit by or in the right of the officer, employee, or agent of the Corporation, or is or was serving at the request of the venture, trust, or other enterprise against expenses (including attorney's fees) actually and reasonably incurred by him or her in connection with the defense or settlement of such action or suit if he or she acted:
- (1) in good faith; and
  - (2) in a manner he or she reasonably believed to be in or not opposed to the best interests of the Corporation.

However, no indemnification shall be made in respect of any claim, issue, or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his or her duty to the Corporation unless and only to the extent that the court in which such action or suit is brought shall determine upon application that, despite the adjudication of liability but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which the court shall deem proper.

- (c) To the extent that a director, officer, employee, or agent of the Corporation has been successful on the merits or otherwise in defense of any action, suit, or proceeding referred to in subparagraphs (a) and (b), or in defense of any claim, issue, or matter therein, he or she shall be indemnified against expenses (including attorneys' fees) actually and reasonably incurred by him or her in connection therewith.
- (d) Any indemnification under subparagraphs (a) and (b) (unless ordered by a court) shall be made by the Corporation only as authorized in the specific case upon a determination that he or she had met the applicable standard of conduct set forth in subparagraphs (a) and (b). Such determination shall be made:
- (1) by the board of directors by a majority vote of a quorum consisting of directors who were not parties to such action, suit, or proceeding; or
  - (2) if such a quorum is not obtainable, or even if obtainable a quorum of disinterested directors so directs, by independent legal counsel in a written opinion; or
  - (3) by the stockholders.
- (e) Expenses incurred in defeating a civil or criminal action, suit, or proceeding may be paid by the Corporation in advance of the final disposition of such action, suit, or proceeding as authorized by the board of directors in the specific case upon receipt of an undertaking by or on behalf of the director, officer, employee, or agent to repay such amounts unless it shall ultimately be determined that he or she is entitled to be indemnified by the Corporation as authorized in this article.
- (f) The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any bylaw, agreement, vote of stockholders or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a

director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such person.

- (g) The Corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against any liability asserted against him or her and incurred by him or her in any such capacity, or arising out of his or her status as such, whether or not the Corporation would have the power to indemnify him or her against such liability under the provisions of this Article.

**ARTICLE XII**

The Corporation reserves the right to amend, alter or repeal any of the provisions of these Articles of Incorporation and to add or insert other provisions authorized by the laws of the Virgin Islands in the manner and at the time prescribed by said laws, and all rights at any time conferred upon the Board of Directors and the stockholders by these Articles of Incorporation are granted subject to the provisions of this Article.

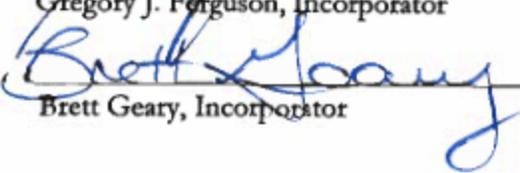
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[signature page follows]

IN WITNESS WHEREOF, we have hereunto subscribed our names this 21st day of November, 2011.

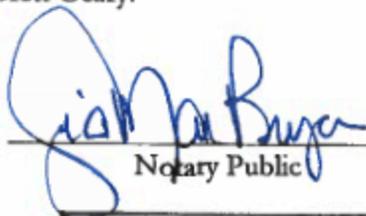
  
\_\_\_\_\_  
Erika A. Kellerhals, Incorporator

  
\_\_\_\_\_  
Gregory J. Ferguson, Incorporator

  
\_\_\_\_\_  
Brett Geary, Incorporator

TERRITORY OF THE UNITED STATES VIRGIN ISLANDS )  
DISTRICT OF ST. THOMAS AND ST. JOHN )

The foregoing instrument was acknowledged before me this 21st day of November, 2011, by Erika A. Kellerhals, Gregory J. Ferguson, and Brett Geary.

  
\_\_\_\_\_  
Notary Public

GINA MARIE BRYAN  
NOTARY PUBLIC NP 069-09  
COMMISSION EXPIRES 09/28/2013  
ST. THOMAS/ST. JOHN, USVI

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**Consent of Agent for Service of Process**

\_\_\_\_\_0\_\_\_\_\_

This writing witnesseth that the undersigned *Kellerhals Ferguson LLP* having been designated by *Nautilus, Inc.*, as agent of the said company upon whom service of process may be made in all suits arising against the said company in the Courts of the Virgin Islands, do hereby consent to act as such agent and that service of process may be made upon me in accordance with Title 13 of the Virgin Islands Code.

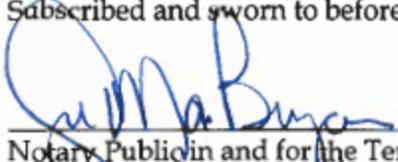
IN WITNESS WHEREOF, I have hereunto set my signature this 21<sup>st</sup> day of November, 2011.

**Kellerhals Ferguson LLP**

  
Erika A Kellerhals, Partner

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Subscribed and sworn to before me this 21<sup>st</sup> day of ~~October~~<sup>November</sup>, 2011.



Notary Public in and for the Territory of the United States Virgin Islands  
My commission expires:

GINA MARIE BRYAN  
NOTARY PUBLIC NP 069-09  
COMMISSION EXPIRES 09/28/2013  
ST. THOMAS/ST. JOHN, USVI

**CERTIFICATE OF CHANGE OF  
RESIDENT AGENT  
FOR  
NAUTILUS, INC.**

The undersigned, being the President and Secretary of Nautilus, Inc., a United States Virgin Islands corporation (the "Corporation"), pursuant to Chapter 1, Title 13, Section 54 of the Virgin Islands Code, hereby adopt the following resolutions by written consent in lieu of a meeting:

**WHEREAS**, the Corporation was duly formed in the United States Virgin Islands on November 22, 2011; and

**WHEREAS**, the physical address of the designated office of the Corporation is 9100 Havensight, Port of Sale, Suite 15-16, St. Thomas, U.S. Virgin Islands 00802. The physical address and mailing address of the designated office of the Corporation are the same; and

**WHEREAS**, the name and address of the Corporation's current agent for service of process is Kellerhals Ferguson LLP, 9100 Havensight, Port of Sale, Suite 15-16, St. Thomas, U.S. Virgin Islands 00802; and

**WHEREAS**, the Corporation desires to change the resident agent for service of process; and

**WHEREAS**, the name and address of the new agent for service of process is Business Basics VI, LLC, 9100 Havensight, Port of Sale, Suite 15-16, St. Thomas, U.S. Virgin Islands 00802.

**NOW THEREFORE BE IT:**

**RESOLVED**, that the current agent for service of process of the Corporation, Kellerhals Ferguson LLP, hereby resigns as agent for service of process for the Corporation; and it is further

**RESOLVED**, that the Corporation hereby appoints, Business Basics VI, LLC, as the new agent for service of process for the Corporation; and it is further

**RESOLVED**, that the physical and mailing address for the new agent for service of process, Business Basics VI, LLC, is 9100 Havensight, Port of Sale, Suite 15-16, St. Thomas, U.S. Virgin Islands 00802.

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[signature page follows]

IN WITNESS WHEREOF, as of this 1<sup>st</sup> day of June 2012, the undersigned have executed this Resolution for the purpose of giving their consent thereto and approval thereof.

Corporate Seal

Nautilus, Inc.

*Nautilus, Inc.*

  
\_\_\_\_\_  
Jeffrey E. Epstein, President

  
\_\_\_\_\_  
Darren Indyke, Secretary

TERRITORY OF THE UNITED STATES VIRGIN ISLANDS )  
 )ss:  
DISTRICT OF ST. THOMAS & ST. JOHN )

On this the 1 day of June, 2012, before me Harry I Beller, the undersigned, personally appeared Jeffrey E. Epstein and Darren Indyke who acknowledged themselves to be the President and Secretary of Nautilus, Inc., a Virgin Islands Corporation, and as being authorized so to do, executed the foregoing instrument for the purpose therein contained.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

  
\_\_\_\_\_  
Notary Public

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HARRY I. BELLER  
Notary Public, State of New York  
No. 01BE4853924  
Qualified in Rockland County 14  
Commission Expires Feb. 17, 20\_\_



THE UNITED STATES VIRGIN ISLANDS  
OFFICE OF THE LIEUTENANT GOVERNOR  
DIVISION OF CORPORATIONS AND TRADEMARKS

**RESIDENT AGENT FORM**  
**CONSENT OF AGENT FOR SERVICE OF PROCESS**

This writing witnesseth that I, the undersigned Business Basics VI, LLC  
having been designated by Nautilus, Inc.  
as resident agent of said company, upon whom service of process may be made in all suits  
arising against said company in the Courts of the United States Virgin Islands, do hereby consent  
to act as such agent and that service of process may be made upon me in accordance with  
Title 13, Virgin Islands Code.

IN WITNESS WHEREOF, I have hereunto set my signature this 13th day of  
September 2012

I DECLARE, UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE UNITED STATES VIRGIN ISLANDS, THAT ALL STATEMENTS CONTAINED IN THIS APPLICATION, AND ANY ACCOMPANYING DOCUMENTS, ARE TRUE AND CORRECT, WITH FULL KNOWLEDGE THAT ALL STATEMENTS MADE IN THIS APPLICATION ARE SUBJECT TO INVESTIGATION AND THAT ANY FALSE OR DISHONEST ANSWER TO ANY QUESTION MAY BE GROUNDS FOR DENIAL OR SUBSEQUENT REVOCATION OF REGISTRATION.

*[Handwritten Signature]*  
SIGNATURE OF RESIDENT AGENT

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12 SEP 13  
CORPORATE

DAYTIME CONTACT NUMBER	<i>[Redacted]</i>
MAILING ADDRESS	
PHYSICAL ADDRESS	
EMAIL ADDRESS	

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25.00  
C1078

**NOTARY ACKNOWLEDGEMENT**

Subscribed and sworn to before me this 10th day of September, 2012 at  
St. Thomas

Brett A. Geary  
Notary Public NP-124-11  
St. Thomas / St. John, USVI  
My Commission Expires December 21, 2015

*[Handwritten Signature]*  
Notary Public  
My Commission Expires



\$ 300.00  
CK # 1060  
RECH # 3881284

THE UNITED STATES VIRGIN ISLANDS  
OFFICE OF THE LIEUTENANT GOVERNOR  
DIVISION OF CORPORATIONS AND TRADEMARKS

5049 Kongens Gade  
Charlotte Amalie, Virgin Islands 00802  
Phone - 340.776.8515  
Fax - 340.776.4612

1105 King Street  
Christiansted, Virgin Islands 00820  
Phone - 340.773.6449  
Fax - 340.773.0330

**FRANCHISE TAX REPORT - DOMESTIC CORPORATION**

CORPORATE FILINGS AND REQUISITE TAXES ARE DUE, EACH YEAR, ON OR BEFORE JUNE 30<sup>th</sup>.  
AVOID PENALTIES AND INTEREST BY PAYING ON TIME.

LT. GOV. CORP - STT  
JUN 26 2018  
RECEIVED

TODAY'S DATE	6/30/2018
TAX CLOSING DATE	12/31/2017
EMPLOYER IDENTIFICATION NO. (EIN)	[REDACTED]

SECTION 1

CORPORATION NAME	Nautilus, Inc.
PHYSICAL ADDRESS	6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802
MAILING ADDRESS	6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802
DATE OF INCORPORATION	11/22/2011
NATURE OF BUSINESS	Holding Property for Personal Use

SECTION 2

CAPITAL STOCK AUTHORIZED ON LAST FILED REPORT	_____	10,000 shares of common stock, \$0.1 per value
CAPITAL STOCK AUTHORIZED ON THIS DATE	_____	10,000 shares of common stock, \$0.1 per value

SECTION 3 - PAID-IN CAPITAL STOCK USED IN CONDUCTING BUSINESS

A. AS SHOWN ON LAST FILED REPORT	\$1,000
B. ADDITIONAL CAPITAL PAID SINCE LAST REPORT	\$ 0
C. SUM OF 'A' AND 'B' ABOVE	\$1,000
D. PAID-IN CAPITAL WITHDRAWN SINCE LAST REPORT	\$ 0
E. PAID-IN CAPITAL STOCK AT DATE OF THIS REPORT	\$1,000
F. HIGHEST TOTAL PAID-IN CAPITAL STOCK DURING REPORTING PERIOD	\$1,000

SECTION 4 - COMPUTATION OF TAX

A. AT RATE OF \$1.50 PER THOUSAND (PLEASE ROUND DOWN TO THE NEAREST THOUSAND) ON HIGHEST TOTAL PAID-IN CAPITAL STOCK AS REPORTED ON LINE 3F ABOVE	\$300.00
B. TAX DUE (4A OR \$150.00 (WHICHEVER IS GREATER))	\$300.00

SECTION 5 - PENALTY AND INTEREST FOR LATE PAYMENT

A. PENALTY - 20% OR \$50.00 (WHICHEVER IS GREATER) OF 4B	_____
B. INTEREST - 1% COMPOUNDED ANNUALLY FOR EACH MONTH, OR PART THEREOF, BY WHICH PAYMENT IS DELAYED BEYOND THE JUNE 30 <sup>th</sup> DEADLINE	_____
C. TOTAL PENALTY AND INTEREST	_____

SECTION 6 - TOTAL DUE (TAXES, PENALTY, INTEREST)

SUM OF 4B AND 5C	\$300.00
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I DECLARE, UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE UNITED STATES VIRGIN ISLANDS, THAT ALL STATEMENTS CONTAINED IN THIS APPLICATION, AND ANY ACCOMPANYING DOCUMENTS, ARE TRUE AND CORRECT, WITH FULL KNOWLEDGE THAT ALL STATEMENTS MADE IN THIS APPLICATION ARE SUBJECT TO INVESTIGATION AND THAT ANY FALSE OR DISHONEST ANSWER TO ANY QUESTION MAY BE GROUNDS FOR DENIAL OR SUBSEQUENT REVOCATION OF REGISTRATION.

TREASURER  
Richard Kahn 6/20/2018  
SIGNATURE DATE  
Richard Kahn  
PRINTED FIRST NAME AND LAST NAME

PRESIDENT  
Jeffrey E. Epstein 6/20/2018  
SIGNATURE DATE  
Jeffrey E. Epstein  
PRINTED FIRST NAME AND LAST NAME SDNY\_GM\_00173289



THE UNITED STATES VIRGIN ISLANDS  
**OFFICE OF THE LIEUTENANT GOVERNOR**  
**DIVISION OF CORPORATIONS AND TRADEMARKS**

5049 Kongens Gade  
 Charlotte Amalie, Virgin Islands 00802  
 Phone - 340.776.8515  
 Fax - 340.776.4612

1105 King Street  
 Christiansted, Virgin Islands 00820  
 Phone - 340.773.6449  
 Fax - 340.773.0330

**ANNUAL REPORT – DOMESTIC AND FOREIGN CORPORATION**

CORPORATE FILINGS AND REQUISITE TAXES ARE DUE, EACH YEAR, ON OR BEFORE JUNE 30<sup>th</sup>. AVOID PENALTIES AND INTEREST BY PAYING ON TIME.

TODAY'S DATE	TAX CLOSING DATE	EMPLOYER IDENTIFICATION NO. (EIN)
6/30/2018	12/31/2017	[REDACTED]

**SECTION 1**

CORPORATION NAME Nautilus, Inc.  
 ADDRESS OF MAIN OFFICE 6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802  
 ADDRESS OF PRINCIPLE USVI OFFICE Business Basks VI, LLC, Royal Palms Professional Building 9053 Estate Thomas, Suite 101, St. Thomas, U.S. Virgin Islands 00802  
 DATE OF INCORPORATION 11/22/2011  
 COUNTRY/STATE OF INCORPORATION U. S. Virgin Islands  
 AMOUNT OF AUTHORIZED CAPITAL STOCK AT CLOSE OF FISCAL YEAR 10,000 shares of common stock, \$.01 par value  
 AMOUNT OF PAID-IN CAPITAL CAPITAL AT CLOSE OF FISCAL YEAR \$1,000  
 AMOUNT OF CAPITAL USED IN CONDUCTING BUSINESS WITHIN THE USVI DURING THE FISCAL YEAR \$1,000

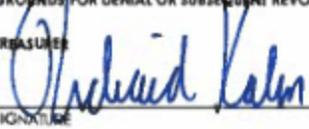
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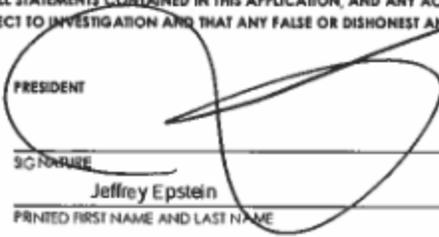
**SECTION 2**

NAMES AND ADDRESSES OF ALL DIRECTORS AND OFFICERS OF THE CORPORATION AT THE CLOSE OF FISCAL YEAR AND EXPIRATION DATES OF TERMS OF OFFICE –

NAME/TITLE	ADDRESS	TERM EXPIRATION
Jeffrey E Epstein, President/Director	6100 Red Hook Quarter, B3, St. Thomas, USVI 00802	Serves until successor elected
Richard Kahn, Treasurer/Director	[REDACTED]	Serves until successor elected
Darren K. Indyke, Vice President/Secretary/Director	[REDACTED]	Serves until successor elected

I DECLARE, UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE UNITED STATES VIRGIN ISLANDS, THAT ALL STATEMENTS CONTAINED IN THIS APPLICATION, AND ANY ACCOMPANYING DOCUMENTS, ARE TRUE AND CORRECT, WITH FULL KNOWLEDGE THAT ALL STATEMENTS MADE IN THIS APPLICATION ARE SUBJECT TO INVESTIGATION AND THAT ANY FALSE OR DISHONEST ANSWER TO ANY QUESTION MAY BE GROUNDS FOR DENIAL OR SUBSEQUENT REVOCATION OF REGISTRATION.

TREASURER  
  
 SIGNATURE  
 Richard Kahn  
 PRINTED FIRST NAME AND LAST NAME  
 DATE 6/20/2018

PRESIDENT  
  
 SIGNATURE  
 Jeffrey Epstein  
 PRINTED FIRST NAME AND LAST NAME  
 DATE 6/20/2018

- IF THE LAST REPORT DOES NOT COVER THE PERIOD IMMEDIATELY PRECEDING THE REPORT PERIOD COVERED BY THIS REPORT, A SUPPLEMENTARY REPORT ON THE SAME MUST BE FILED, BRIDGING THE GAP BETWEEN THE TWO REPORTS.
- THIS REPORT IS NOT CONSIDERED COMPLETE UNLESS ACCOMPANIED BY A GENERAL BALANCE SHEET AND PROFIT AND LOSS STATEMENT FOR THE LAST FISCAL YEAR, AS REQUIRED BY THE VIRGIN ISLANDS CODE. FINANCIAL STATEMENTS SHOULD BE SIGNED BY AN INDEPENDENT PUBLIC ACCOUNTANT.
- FOREIGN SALES CORPORATIONS THAT ARE REGISTERED WITH THE SECURITY AND EXCHANGE COMMISSION MUST FURNISH EVIDENCE OF SUCH REGISTRATION AND COMPLY WITH BALANCE SHEET AND PROFIT AND LOSS STATEMENTS. FCSS THAT ARE NOT REGISTERED WITH THE COMMISSION ARE EXEMPT FROM FILING THE GENERAL BALANCE SHEET AND THE PROFIT AND LOSS STATEMENT.

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EFTA\_00194945

EFTA01257457



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Rec# 3641570  
C# 1057

THE UNITED STATES VIRGIN ISLANDS  
OFFICE OF THE LIEUTENANT GOVERNOR  
DIVISION OF CORPORATIONS AND TRADEMARKS

5049 Kongens Gade  
Charlotte Amalie, Virgin Islands 00802  
Phone - 340.776.8515  
Fax - 340.776.4612

1105 King Street  
Christiansted, Virgin Islands 00820  
Phone - 340.773.6449  
Fax - 340.773.0330

**FRANCHISE TAX REPORT - DOMESTIC CORPORATION**

CORPORATE FILINGS AND REQUISITE TAXES ARE DUE, EACH YEAR, ON OR BEFORE JUNE 30<sup>th</sup>.  
AVOID PENALTIES AND INTEREST BY PAYING ON TIME.

TODAY'S DATE	6/30/2017
TAX CLOSING DATE	12/31/2016
EMPLOYER IDENTIFICATION NO. (EIN)	[REDACTED]

SECTION 1

CORPORATION NAME	Nautilus, Inc.
PHYSICAL ADDRESS	6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802
MAILING ADDRESS	6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802
DATE OF INCORPORATION	11/22/2011
NATURE OF BUSINESS	Holding Property for Personal Use

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CORPORATIONS - STT  
2017 JUN 26 AM 11:31

SECTION 2

CAPITAL STOCK AUTHORIZED ON LAST FILED REPORT	_____	10,000 shares of common stock, \$0.01 per value
CAPITAL STOCK AUTHORIZED ON THIS DATE	_____	10,000 shares of common stock, \$0.01 per value

SECTION 3 - PAID-IN CAPITAL STOCK USED IN CONDUCTING BUSINESS

A. AS SHOWN ON LAST FILED REPORT	\$ 1,000
B. ADDITIONAL CAPITAL PAID SINCE LAST REPORT	\$ 0
C. SUM OF 'A' AND 'B' ABOVE	\$ 1,000
D. PAID-IN CAPITAL WITHDRAWN SINCE LAST REPORT	\$ 0
E. PAID-IN CAPITAL STOCK AT DATE OF THIS REPORT	\$ 1,000
F. HIGHEST TOTAL PAID-IN CAPITAL STOCK DURING REPORTING PERIOD	\$ 1,000

SECTION 4 - COMPUTATION OF TAX

A. AT RATE OF \$1.50 PER THOUSAND (PLEASE ROUND DOWN TO THE NEAREST THOUSAND) ON HIGHEST TOTAL PAID-IN CAPITAL STOCK AS REPORTED ON LINE 3F ABOVE	\$150.00
B. TAX DUE (4A OR \$150.00 (WHICHEVER IS GREATER))	\$150.00

SECTION 5 - PENALTY AND INTEREST FOR LATE PAYMENT

A. PENALTY - 20% OR \$50.00 (WHICHEVER IS GREATER) OF 4B	_____
B. INTEREST - 1% COMPOUNDED ANNUALLY FOR EACH MONTH, OR PART THEREOF, BY WHICH PAYMENT IS DELAYED BEYOND THE JUNE 30 <sup>th</sup> DEADLINE	_____
C. TOTAL PENALTY AND INTEREST	_____

SECTION 6 - TOTAL DUE (TAXES, PENALTY, INTEREST)

SUM OF 4B AND 5C	\$150.00
------------------	----------

I DECLARE, UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE UNITED STATES VIRGIN ISLANDS, THAT ALL STATEMENTS CONTAINED IN THIS APPLICATION, AND ANY ACCOMPANYING DOCUMENTS, ARE TRUE AND CORRECT. WITH FULL KNOWLEDGE THAT ALL STATEMENTS MADE IN THIS APPLICATION ARE SUBJECT TO INVESTIGATION AND THAT ANY FALSE OR DISHONEST ANSWER TO ANY QUESTION MAY BE GROUNDS FOR DENIAL OR SUBSEQUENT REVOCATION OF REGISTRATION.

TREASURER

*Richard Kahn*

SIGNATURE

6/23/17

DATE

Richard Kahn  
PRINTED FIRST NAME AND LAST NAME

PRESIDENT

*Jeffrey E. Epstein*

SIGNATURE

6/23/17

DATE

Jeffrey E. Epstein  
PRINTED FIRST NAME AND LAST NAME

SDNY\_GM\_00173291



THE UNITED STATES VIRGIN ISLANDS  
**OFFICE OF THE LIEUTENANT GOVERNOR**  
**DIVISION OF CORPORATIONS AND TRADEMARKS**

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**ANNUAL REPORT – DOMESTIC AND FOREIGN CORPORATION**

CORPORATE FILINGS AND REQUISITE TAXES ARE DUE, EACH YEAR, ON OR BEFORE JUNE 30<sup>th</sup>. AVOID PENALTIES AND INTEREST BY PAYING ON TIME.

<b>TODAY'S DATE</b>	<b>TAX CLOSING DATE</b>	<b>EMPLOYER IDENTIFICATION NO. (EIN)</b>
6/30/2017	12/31/2016	[REDACTED]

**SECTION 1**

CORPORATION NAME Nautilus, Inc.  
 ADDRESS OF MAIN OFFICE 6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802  
 ADDRESS OF PRINCIPLE USVI OFFICE Business Basics VI, LLC, Royal Palms Professional Building 9053 Estate Thomas, Suite 101, St. Thomas, U.S. Virgin Islands 00802  
 DATE OF INCORPORATION 11/22/2011  
 COUNTRY/STATE OF INCORPORATION U. S. Virgin Islands  
 AMOUNT OF AUTHORIZED CAPITAL STOCK AT CLOSE OF FISCAL YEAR 10,000 shares of common stock, \$.01 par value  
 AMOUNT OF PAID-IN CAPITAL CAPITAL AT CLOSE OF FISCAL YEAR \$1,000  
 AMOUNT OF CAPITAL USED IN CONDUCTING BUSINESS WITHIN THE USVI DURING THE FISCAL YEAR \$1,000

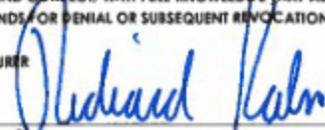
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 CORPORATIONS - ST

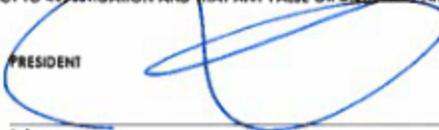
**SECTION 2**

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NAME/TITLE	ADDRESS	TERM EXPIRATION
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TREASURER  
  
 SIGNATURE  
 Richard Kahn  
 PRINTED FIRST NAME AND LAST NAME  
 DATE 6/23/17

PRESIDENT  
  
 SIGNATURE  
 Jeffrey Epstein  
 PRINTED FIRST NAME AND LAST NAME  
 DATE 6/23/17

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SDNY\_GM\_00173292

EFTA\_00194947

EFTA01257459



THE UNITED STATES VIRGIN ISLANDS  
**OFFICE OF THE LIEUTENANT GOVERNOR**  
**DIVISION OF CORPORATIONS AND TRADEMARKS**

5049 Kongens Gade  
 Charlotte Amalie, Virgin Islands 00802  
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 Fax - 340.776.4612

1105 King Street  
 Christiansted, Virgin Islands 00820  
 Phone - 340.773.6449  
 Fax - 340.773.0330

**FRANCHISE TAX REPORT – DOMESTIC CORPORATION**

CORPORATE FILINGS AND REQUISITE TAXES ARE DUE, EACH YEAR, ON OR BEFORE JUNE 30<sup>th</sup>.  
 AVOID PENALTIES AND INTEREST BY PAYING ON TIME.

TODAY'S DATE	6/30/2016
TAX CLOSING DATE	12/31/2015
EMPLOYER IDENTIFICATION NO. (EIN)	[REDACTED]

**SECTION 1**

CORPORATION NAME	Nautilus, Inc.
PHYSICAL ADDRESS	6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802
MAILING ADDRESS	6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802
DATE OF INCORPORATION	11/22/2011
NATURE OF BUSINESS	Holding Property for Personal Use

**SECTION 2**

CAPITAL STOCK AUTHORIZED ON LAST FILED REPORT	_____	10,000 shares of common stock, \$0.1 per value
CAPITAL STOCK AUTHORIZED ON THIS DATE	_____	10,000 shares of common stock, \$0.1 per value

**SECTION 3 - PAID-IN CAPITAL STOCK USED IN CONDUCTING BUSINESS**

A. AS SHOWN ON LAST FILED REPORT	\$1,000
B. ADDITIONAL CAPITAL PAID SINCE LAST REPORT	\$ 0
C. SUM OF 'A' AND 'B' ABOVE	\$1,000
D. PAID-IN CAPITAL WITHDRAWN SINCE LAST REPORT	\$ 0
E. PAID-IN CAPITAL STOCK AT DATE OF THIS REPORT	\$1,000
F. HIGHEST TOTAL PAID-IN CAPITAL STOCK DURING REPORTING PERIOD	\$1,000

**SECTION 4 - COMPUTATION OF TAX**

A. AT RATE OF \$1.50 PER THOUSAND (PLEASE ROUND DOWN TO THE NEAREST THOUSAND) ON HIGHEST TOTAL PAID-IN CAPITAL STOCK AS REPORTED ON LINE 3F ABOVE	\$150.00
B. TAX DUE (4A OR \$150.00 (WHICHEVER IS GREATER))	\$150.00

**SECTION 5 - PENALTY AND INTEREST FOR LATE PAYMENT**

A. PENALTY - 20% OR \$50.00 (WHICHEVER IS GREATER) OF 4B	_____
B. INTEREST - 1% COMPOUNDED ANNUALLY FOR EACH MONTH, OR PART THEREOF, BY WHICH PAYMENT IS DELAYED BEYOND THE JUNE 30 <sup>th</sup> DEADLINE	_____
C. TOTAL PENALTY AND INTEREST	_____

**SECTION 6 - TOTAL DUE (TAXES, PENALTY, INTEREST)**

SUM OF 4B AND 5C	\$150.00
------------------	----------

I DECLARE UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE UNITED STATES VIRGIN ISLANDS, THAT ALL STATEMENTS CONTAINED IN THIS APPLICATION, AND ANY ACCOMPANYING DOCUMENTS, ARE TRUE AND CORRECT, WITH FULL KNOWLEDGE THAT ALL STATEMENTS MADE IN THIS APPLICATION ARE SUBJECT TO INVESTIGATION AND THAT ANY FALSE OR DISHONEST ANSWER TO ANY QUESTION MAY BE GROUNDS FOR DENIAL OR SUBSEQUENT REVOCATION OF REGISTRATION.

TREASURER  
  
 SIGNATURE  
 Richard Kahn  
 PRINTED FIRST NAME AND LAST NAME  
 DATE 6/10/2016

PRESIDENT  
  
 SIGNATURE  
 Jeffrey E. Epstein  
 PRINTED FIRST NAME AND LAST NAME  
 DATE 6/10/16

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THE UNITED STATES VIRGIN ISLANDS  
**OFFICE OF THE LIEUTENANT GOVERNOR**  
**DIVISION OF CORPORATIONS AND TRADEMARKS**

5049 Kongers Gade  
 Charlotte Amalie, Virgin Islands 00802  
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 Phone - 340.773.6449  
 Fax - 340.773.0330

**ANNUAL REPORT – DOMESTIC AND FOREIGN CORPORATION**

CORPORATE FILINGS AND REQUISITE TAXES ARE DUE, EACH YEAR, ON OR BEFORE JUNE 30<sup>TH</sup>. AVOID PENALTIES AND INTEREST BY PAYING ON TIME.

TODAY'S DATE	TAX CLOSING DATE	EMPLOYER IDENTIFICATION NO. (EIN)
6/30/2016	12/31/2015	[REDACTED]

**SECTION 1**

CORPORATION NAME Nautilus, Inc.  
 ADDRESS OF MAIN OFFICE 6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802  
 ADDRESS OF PRINCIPLE USVI OFFICE Business Basics VI, LLC, Royal Palms Professional Building 9053 Estate Thomas, Suite 101, St. Thomas, U.S. Virgin Islands 00802  
 DATE OF INCORPORATION 11/22/2011  
 COUNTRY/STATE OF INCORPORATION U. S. Virgin Islands  
 AMOUNT OF AUTHORIZED CAPITAL STOCK AT CLOSE OF FISCAL YEAR 10,000 shares of common stock, \$.01 par value  
 AMOUNT OF PAID-IN CAPITAL CAPITAL AT CLOSE OF FISCAL YEAR \$1,000  
 AMOUNT OF CAPITAL USED IN CONDUCTING BUSINESS WITHIN THE USVI DURING THE FISCAL YEAR \$1,000

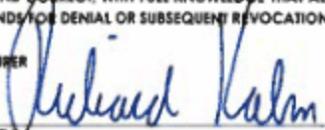
**SECTION 2**

NAMES AND ADDRESSES OF ALL DIRECTORS AND OFFICERS OF THE CORPORATION AT THE CLOSE OF FISCAL YEAR AND EXPIRATION DATES OF TERMS OF OFFICE –

NAME/TITLE	ADDRESS	TERM EXPIRATION
Jeffrey E Epstein, President/Director	6100 Red Hook Quarter, B3, St. Thomas, USVI 00802	Serves until successor elected
Richard Kahn, Treasurer/Director	[REDACTED]	Serves until successor elected
Darren K. Indyke, Vice President/Secretary/Director	[REDACTED]	Serves until successor elected

RECEIVED  
 DIVISION OF CORPORATIONS - ST. THOMAS  
 JUN 22 AM 8

I DECLARE, UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE UNITED STATES VIRGIN ISLANDS, THAT ALL STATEMENTS CONTAINED IN THIS APPLICATION, AND ANY ACCOMPANYING DOCUMENTS, ARE TRUE AND CORRECT, WITH FULL KNOWLEDGE THAT ALL STATEMENTS MADE IN THIS APPLICATION ARE SUBJECT TO INVESTIGATION AND THAT ANY FALSE OR DISHONEST ANSWER TO ANY QUESTION MAY BE GROUNDS FOR DENIAL OR SUBSEQUENT REVOCATION OF REGISTRATION.

TREASURER  
  
 SIGNATURE  
 DATE 6/10/2016  
 Richard Kahn  
 PRINTED FIRST NAME AND LAST NAME

PRESIDENT  
  
 SIGNATURE  
 DATE 6/10/16  
 Jeffrey Epstein  
 PRINTED FIRST NAME AND LAST NAME

- IF THE LAST REPORT DOES NOT COVER THE PERIOD IMMEDIATELY PRECEDING THE REPORT PERIOD COVERED BY THIS REPORT, A SUPPLEMENTARY REPORT ON THE SAME MUST BE FILED, BRIDGING THE GAP BETWEEN THE TWO REPORTS.
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SDNY\_GM\_00173294

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THE UNITED STATES VIRGIN ISLANDS  
**OFFICE OF THE LIEUTENANT GOVERNOR**  
**DIVISION OF CORPORATIONS AND TRADEMARKS**

5049 Kongens Gade  
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 Fax - 340.776.4612

1105 King Street  
 Christiansted, Virgin Islands 00820  
 Phone - 340.773.6449  
 Fax - 340.773.0330

**FRANCHISE TAX REPORT - DOMESTIC CORPORATION**

CORPORATE FILINGS AND REQUISITE TAXES ARE DUE, EACH YEAR, ON OR BEFORE JUNE 30<sup>th</sup>.  
 AVOID PENALTIES AND INTEREST BY PAYING ON TIME.

TODAY'S DATE	6/30/2015
TAX CLOSING DATE	12/31/2014
EMPLOYER IDENTIFICATION NO. (EIN)	[REDACTED]

2968781  
 \$150  
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SECTION 1

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DATE: 06/30/15 CLERK: mventur1 CUSTOMER#: 0 COMMENT: 2015 CHG: 21051 CORPORATE FRAN 150.00 AMOUNT PAID: 150.00 PAID BY: NAUTILUS, INC PAYMENT METH: CHECK REFERENCE: 1023 AMT TENDERED: 150.00 AMT APPLIED: 150.00 CHANGE: .00	TIME: 09:51 DEPT: LTGOVSTT BUSINESS REPORT REPORT REPORTING PERIOD (ROUNDED DOWN TO THE NEAREST THOUSAND) (AS REPORTED ON LINE 3F ABOVE (EATER)) (GREATER) OF 48 (R EACH MONTH, (LAYED BEYOND	RECEIVED GOV. OFFICE 29 JUN 2015 10,000 shares of common stock, \$.01 per value 10,000 shares of common stock, \$.01 per value \$1,000 \$ 0 \$1,000 \$ 0 \$1,000 \$1,000 \$150.00 \$150.00
C. TOTAL PENALTY AND INTEREST		

SECTION 4 - TOTAL DUE (TAXES, PENALTY, INTEREST)  
 SUM OF 4B AND 5C

\$150.00

I DECLARE, UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE UNITED STATES VIRGIN ISLANDS, THAT ALL STATEMENTS CONTAINED IN THIS APPLICATION, AND ANY ACCOMPANYING DOCUMENTS, ARE TRUE AND CORRECT, WITH FULL KNOWLEDGE THAT ALL STATEMENTS MADE IN THIS APPLICATION ARE SUBJECT TO INVESTIGATION AND THAT ANY FALSE OR DISHONEST ANSWER TO ANY QUESTION MAY BE GROUNDS FOR DENIAL OR SUBSEQUENT REVOCATION OF REGISTRATION.

TREASURER  
 SIGNATURE: Richard Kahn  
 DATE: 6/17/2015  
 Richard Kahn

PRESIDENT  
 SIGNATURE: Jeffrey E. Epstein  
 DATE: 6/17/15  
 SDNY\_GM\_00173295



THE UNITED STATES VIRGIN ISLANDS  
**OFFICE OF THE LIEUTENANT GOVERNOR**  
**DIVISION OF CORPORATIONS AND TRADEMARKS**

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**ANNUAL REPORT – DOMESTIC AND FOREIGN CORPORATION**

CORPORATE FILINGS AND REQUISITE TAXES ARE DUE, EACH YEAR, ON OR BEFORE JUNE 30<sup>th</sup>. AVOID PENALTIES AND INTEREST BY PAYING ON TIME.

TODAY'S DATE	TAX CLOSING DATE	EMPLOYER IDENTIFICATION NO. (EIN)
6/30/2015	12/31/2014	[REDACTED]

**SECTION 1**

CORPORATION NAME Nautilus, Inc.  
 ADDRESS OF MAIN OFFICE 6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802  
 ADDRESS OF PRINCIPLE USVI OFFICE Business Basics VI, LLC, 9100 Port of Sale Mall, Suite 15, St. Thomas, U.S. Virgin Islands 00802  
 DATE OF INCORPORATION 11/22/2011  
 COUNTRY/STATE OF INCORPORATION U. S. Virgin Islands  
 AMOUNT OF AUTHORIZED CAPITAL STOCK AT CLOSE OF FISCAL YEAR 10,000 shares of common stock, \$.01 par value  
 AMOUNT OF PAID-IN CAPITAL CAPITAL AT CLOSE OF FISCAL YEAR \$1,000  
 AMOUNT OF CAPITAL USED IN CONDUCTING BUSINESS WITHIN THE USVI DURING THE FISCAL YEAR \$1,000

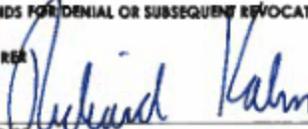
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 CORPORATIONS - ST. THOMAS

**SECTION 2**

NAMES AND ADDRESSES OF ALL DIRECTORS AND OFFICERS OF THE CORPORATION AT THE CLOSE OF FISCAL YEAR AND EXPIRATION DATES OF TERMS OF OFFICE –

NAME/TITLE	ADDRESS	TERM EXPIRATION
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TREASURER  
  
 SIGNATURE  
 Richard Kahn  
 DATE 6/17/2015  
 PRINTED FIRST NAME AND LAST NAME

PRESIDENT  
  
 SIGNATURE  
 Jeffrey Epstein  
 DATE 6/17/15  
 PRINTED FIRST NAME AND LAST NAME

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SDNY\_GM\_00173296

EFTA\_00194951

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THE UNITED STATES VIRGIN ISLANDS  
OFFICE OF THE LIEUTENANT GOVERNOR  
DIVISION OF CORPORATIONS AND TRADEMARKS

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**FRANCHISE TAX REPORT – DOMESTIC CORPORATION**  
CORPORATE FILINGS AND REQUISITE TAXES ARE DUE, EACH YEAR, ON OR BEFORE JUNE 30<sup>th</sup>.  
AVOID PENALTIES AND INTEREST BY PAYING ON TIME.

TODAY'S DATE	6/30/2014
TAX CLOSING DATE	12/31/2013
EMPLOYER IDENTIFICATION NO. (EIN)	[REDACTED]

SECTION 1

CORPORATION NAME	Nautilus, Inc.
PHYSICAL ADDRESS	6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802
MAILING ADDRESS	6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802
DATE OF INCORPORATION	11/22/2011
NATURE OF BUSINESS	Holding Property for Personal Use

SECTION 2

CAPITAL STOCK AUTHORIZED ON LAST FILED REPORT	_____	10,000 shares \$.01 par value
CAPITAL STOCK AUTHORIZED ON THIS DATE	_____	10,000 shares \$.01 par value

SECTION 3 - PAID-IN CAPITAL STOCK USED IN CONDUCTING BUSINESS

A. AS SHOWN ON LAST FILED REPORT	\$1,000
B. ADDITIONAL CAPITAL PAID SINCE LAST REPORT	\$ 0
C. SUM OF "A" AND "B" ABOVE	\$1,000
D. PAID-IN CAPITAL WITHDRAWN SINCE LAST REPORT	\$ 0
E. PAID-IN CAPITAL STOCK AT DATE OF THIS REPORT	\$1,000
F. HIGHEST TOTAL PAID-IN CAPITAL STOCK DURING REPORTING PERIOD	\$1,000

SECTION 4 - COMPUTATION OF TAX

A. AT RATE OF \$1.50 PER THOUSAND (PLEASE ROUND DOWN TO THE NEAREST THOUSAND) ON HIGHEST TOTAL PAID-IN CAPITAL STOCK AS REPORTED ON LINE 3F ABOVE	\$150.00
B. TAX DUE (4A OR \$150.00 (WHICHEVER IS GREATER))	\$150.00

SECTION 5 - PENALTY AND INTEREST FOR LATE PAYMENT

A. PENALTY - 20% OR \$50.00 (WHICHEVER IS GREATER) OF 4B	_____
B. INTEREST - 1% COMPOUNDED ANNUALLY FOR EACH MONTH, OR PART THEREOF, BY WHICH PAYMENT IS DELAYED BEYOND THE JUNE 30 <sup>th</sup> DEADLINE	_____
C. TOTAL PENALTY AND INTEREST	_____

SECTION 6 - TOTAL DUE (TAXES, PENALTY, INTEREST)

SUM OF 4B AND 5C	\$150.00
------------------	----------

I DECLARE, UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE UNITED STATES VIRGIN ISLANDS, THAT ALL STATEMENTS CONTAINED IN THIS APPLICATION, AND ANY ACCOMPANYING DOCUMENTS, ARE TRUE AND CORRECT, WITH FULL KNOWLEDGE THAT ALL STATEMENTS MADE IN THIS APPLICATION ARE SUBJECT TO INVESTIGATION AND THAT ANY FALSE OR DISHONEST ANSWER TO ANY QUESTION MAY BE GROUNDS FOR DENIAL OR SUBSEQUENT REVOCATION OF REGISTRATION.

TREASURER

SIGNATURE

Richard Kahn

PRINTED FIRST NAME AND LAST NAME

6/30/2014

DATE

PRESIDENT

SIGNATURE

Jeffrey E. Epstein

PRINTED FIRST NAME AND LAST NAME

6/30/14

DATE

SDNY\_GM\_00173297

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T. GOV. OFFICE  
JUN 30 PM 12:30  
CRF-0  
OHS-STT  
Credit 10/5  
\$150.  
2626/60



THE UNITED STATES VIRGIN ISLANDS  
**OFFICE OF THE LIEUTENANT GOVERNOR**  
**DIVISION OF CORPORATIONS AND TRADEMARKS**

5049 Kongens Gade  
 Charlotte Amalie, Virgin Islands 00802  
 Phone - 340.776.8515  
 Fax - 340.776.4612

1105 King Street  
 Christiansted, Virgin Islands 00820  
 Phone - 340.773.6449  
 Fax - 340.773.0330

**ANNUAL REPORT – DOMESTIC AND FOREIGN CORPORATION**

CORPORATE FILINGS AND REQUISITE TAXES ARE DUE, EACH YEAR, ON OR BEFORE JUNE 30<sup>TH</sup>. AVOID PENALTIES AND INTEREST BY PAYING ON TIME.

TODAY'S DATE	TAX CLOSING DATE	EMPLOYER IDENTIFICATION NO. (EIN)
6/30/2014	12/31/2013	[REDACTED]

**SECTION 1**

CORPORATION NAME Nautilus, Inc.  
 ADDRESS OF MAIN OFFICE 6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802  
 ADDRESS OF PRINCIPLE USVI OFFICE Business Basics VI, LLC, 9100 Port of Sale Mail Suite 15, St. Thomas U.S., Virgin Islands 00802  
 DATE OF INCORPORATION 11/22/2011  
 COUNTRY/STATE OF INCORPORATION U. S. Virgin Islands  
 AMOUNT OF AUTHORIZED CAPITAL STOCK AT CLOSE OF FISCAL YEAR 10,000 shares \$.01 par value  
 AMOUNT OF PAID-IN CAPITAL CAPITAL AT CLOSE OF FISCAL YEAR 1,000  
 AMOUNT OF CAPITAL USED IN CONDUCTING BUSINESS WITHIN THE USVI DURING THE FISCAL YEAR 1,000

**SECTION 2**

NAMES AND ADDRESSES OF ALL DIRECTORS AND OFFICERS OF THE CORPORATION AT THE CLOSE OF FISCAL YEAR AND EXPIRATION DATES OF TERMS OF OFFICE –

NAME/TITLE	ADDRESS	TERM EXPIRATION
Jeffrey E Epstein President/Director	6100 Red Hook Quarter, B3 St. Thomas, USVI 00802	Serves until successor elected
Richard Kahn Treasurer/Director	[REDACTED]	Serves until successor elected
Darren K. Indyke Vice President/Secretary/Director	[REDACTED]	Serves until successor elected

I DECLARE, UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE UNITED STATES VIRGIN ISLANDS, THAT ALL STATEMENTS CONTAINED IN THIS APPLICATION, AND ANY ACCOMPANYING DOCUMENTS, ARE TRUE AND CORRECT, WITH FULL KNOWLEDGE THAT ALL STATEMENTS MADE IN THIS APPLICATION ARE SUBJECT TO INVESTIGATION AND THAT ANY FALSE OR DISHONEST ANSWER TO ANY QUESTION MAY BE GROUNDS FOR DENIAL OR SUBSEQUENT REVOCATION OF REGISTRATION.

TREASURER

*Richard Kahn* 6/30/2014

SIGNATURE

DATE

Richard Kahn

PRINTED FIRST NAME AND LAST NAME

PRESIDENT

*Jeffrey Epstein* 6/30/14

SIGNATURE

DATE

Jeffrey Epstein

PRINTED FIRST NAME AND LAST NAME

- IF THE LAST REPORT DOES NOT COVER THE PERIOD IMMEDIATELY PRECEDING THE REPORT PERIOD COVERED BY THIS REPORT, A SUPPLEMENTARY REPORT ON THE SAME MUST BE FILED, BRIDGING THE GAP BETWEEN THE TWO REPORTS.
- THIS REPORT IS NOT CONSIDERED COMPLETE UNLESS ACCOMPANIED BY A GENERAL BALANCE SHEET AND PROFIT AND LOSS STATEMENT FOR THE LAST FISCAL YEAR, AS REQUIRED BY THE VIRGIN ISLANDS CODE. FINANCIAL STATEMENTS SHOULD BE SIGNED BY AN INDEPENDENT PUBLIC ACCOUNTANT.
- FOREIGN SALES CORPORATIONS THAT ARE REGISTERED WITH THE SECURITY AND EXCHANGE COMMISSION MUST FURNISH EVIDENCE OF SUCH REGISTRATION AND COMPLY WITH BALANCE SHEET AND PROFIT AND LOSS STATEMENTS. FCSS THAT ARE NOT REGISTERED WITH THE COMMISSION ARE EXEMPT FROM FILING THE GENERAL BALANCE SHEET AND THE PROFIT AND LOSS STATEMENT.

SDNY\_GM\_00173298

EFTA\_00194953

EFTA01257465



THE UNITED STATES VIRGIN ISLANDS  
**OFFICE OF THE LIEUTENANT GOVERNOR**  
**DIVISION OF CORPORATIONS AND TRADEMARKS**

5049 Kongens Gade  
 Charlotte Amalie, Virgin Islands 00802  
 Phone - 340.776.8515  
 Fax - 340.776.4612

1105 King Street  
 Christiansted, Virgin Islands 00820  
 Phone - 340.773.6449  
 Fax - 340.773.0330

**FRANCHISE TAX REPORT - DOMESTIC CORPORATION**

CORPORATE FILINGS AND REQUISITE TAXES ARE DUE, EACH YEAR, ON OR BEFORE JUNE 30<sup>th</sup>.  
 AVOID PENALTIES AND INTEREST BY PAYING ON TIME.

TODAY'S DATE	6/30/2013
TAX CLOSING DATE	12/31/2012
EMPLOYER IDENTIFICATION NO. (EIN)	[REDACTED]

**SECTION 1**

CORPORATION NAME	Nautilus, Inc.
PHYSICAL ADDRESS	6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802
MAILING ADDRESS	6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802
DATE OF INCORPORATION	11/22/2011
NATURE OF BUSINESS	Holding Property for Personal Use

**SECTION 2**

CAPITAL STOCK AUTHORIZED ON LAST FILED REPORT  
 CAPITAL STOCK AUTHORIZED

10,000 shares \$.01 per value  
 10,000 shares \$.01 per value

SI 8k268U50P50S50B53T0LOH00s12.00V510H3E6.0  
 C60F  
 MISCELLANEOUS PAYMENT RECPT#: 2286112  
 Gov't of the U.S. Virgin Islan  
 2314 Kronprindsens Gade  
 Charlotte Amalie VI 00802

MESS  
 RT  
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 REPORTING PERIOD

2013 JUN 27 PM 3 18  
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 \$1,000  
 \$1,000  
 \$1,000  
 \$1,000  
 \$180.00  
 \$150.00

SEC DATE: 06/28/13 TIME: 15:10  
 CLERK: mventur1 DEPT: LTGOVSTT  
 CUSTOMER#: 0

D DOWN TO THE NEAREST THOUSAND)  
 REPORTED ON LINE 3F ABOVE  
 R))

SEC COMMENT: 2013  
 CHG: 210851 CORPORATE FRAN 150.00  
 AMOUNT PAID: 150.00

R) OF 48  
 CH MONTH,  
 D BEYOND

R # 2286112  
 \$ 150.00  
 C # 1010

SECTI PAID BY: NAUTILUS, INC  
 PAYMENT METH: CHECK  
 1010  
 REFERENCE:

\$150.00

TREAS AMT TENDERED: 150.00  
 AMT APPLIED: 150.00  
 CHANGE: .00

SIGNA Richard

PRESIDENT  
 SIGNATURE [Signature] DATE  
 Jeffrey E. Epstein SDNY\_GM\_00173299

VIRGIN ISLANDS. THAT ALL STATEMENTS CONTAINED IN THIS APPLICATION, AND ANY ACCOMPANYING DOCUMENTS,  
 HIS APPLICATION ARE SUBJECT TO INVESTIGATION AND THAT ANY FALSE OR DISHONEST ANSWER TO ANY QUESTION



THE UNITED STATES VIRGIN ISLANDS  
**OFFICE OF THE LIEUTENANT GOVERNOR**  
**DIVISION OF CORPORATIONS AND TRADEMARKS**

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 Charlotte Amalie, Virgin Islands 00802  
 Phone - 340.776.8515  
 Fax - 340.776.4612

1105 King Street  
 Christiansted, Virgin Islands 00820  
 Phone - 340.773.6449  
 Fax - 340.773.0330

**ANNUAL REPORT – DOMESTIC AND FOREIGN CORPORATION**

CORPORATE FILINGS AND REQUISITE TAXES ARE DUE, EACH YEAR, ON OR BEFORE JUNE 30<sup>th</sup>. AVOID PENALTIES AND INTEREST BY PAYING ON TIME.

<b>TODAY'S DATE</b>	<b>TAX CLOSING DATE</b>	<b>EMPLOYER IDENTIFICATION NO. (EIN)</b>
6/30/2013	12/31/2012	[REDACTED]

**SECTION 1**

CORPORATION NAME Nautilus, Inc.  
 ADDRESS OF MAIN OFFICE 6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802  
 ADDRESS OF PRINCIPLE USVI OFFICE Business Basics VI, LLC, 9100 Port of Sale Mall Suite 15, St. Thomas U.S., Virgin Islands 00802  
 DATE OF INCORPORATION 11/22/2011  
 COUNTRY/STATE OF INCORPORATION U. S. Virgin Islands  
 AMOUNT OF AUTHORIZED CAPITAL STOCK AT CLOSE OF FISCAL YEAR 10,000 shares \$.01 par value  
 AMOUNT OF PAID-IN CAPITAL CAPITAL AT CLOSE OF FISCAL YEAR 1,000  
 AMOUNT OF CAPITAL USED IN CONDUCTING BUSINESS WITHIN THE USVI DURING THE FISCAL YEAR 1,000

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 LT. GOV. OFFICE  
 2013 JUN 27 PM 3:18  
 CORPORATIONS - ST. THOMAS

**SECTION 2**

NAMES AND ADDRESSES OF ALL DIRECTORS AND OFFICERS OF THE CORPORATION AT THE CLOSE OF FISCAL YEAR AND EXPIRATION DATES OF TERMS OF OFFICE –

NAME/TITLE	ADDRESS	TERM EXPIRATION
Jeffrey E Epstein President/Director	6100 Red Hook Quarter, B3 St. Thomas, USVI 00802	Serves until successor elected
Richard Kahn Treasurer/Director	[REDACTED]	Serves until successor elected
Darren K. Indyke Vice President/Secretary/Director	[REDACTED]	Serves until successor elected

I DECLARE, UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE UNITED STATES VIRGIN ISLANDS, THAT ALL STATEMENTS CONTAINED IN THIS APPLICATION, AND ANY ACCOMPANYING DOCUMENTS, ARE TRUE AND CORRECT, WITH FULL KNOWLEDGE THAT ALL STATEMENTS MADE IN THIS APPLICATION ARE SUBJECT TO INVESTIGATION AND THAT ANY FALSE OR DISHONEST ANSWER TO ANY QUESTION MAY BE GROUNDS FOR DENIAL OR SUBSEQUENT REVOCATION OF REGISTRATION.

TREASURER *Richard Kahn*  
 SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
 Richard Kahn  
 PRINTED FIRST NAME AND LAST NAME

PRESIDENT *Jeffrey Epstein*  
 SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
 Jeffrey Epstein  
 PRINTED FIRST NAME AND LAST NAME

- IF THE LAST REPORT DOES NOT COVER THE PERIOD IMMEDIATELY PRECEDING THE REPORT PERIOD COVERED BY THIS REPORT, A SUPPLEMENTARY REPORT ON THE SAME MUST BE FILED, BRIDGING THE GAP BETWEEN THE TWO REPORTS.
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- FOREIGN SALES CORPORATIONS THAT ARE REGISTERED WITH THE SECURITY AND EXCHANGE COMMISSION MUST FURNISH EVIDENCE OF SUCH REGISTRATION AND COMPLY WITH BALANCE SHEET AND PROFIT AND LOSS STATEMENTS. FCSS THAT ARE NOT REGISTERED WITH THE COMMISSION ARE EXEMPT FROM FILING THE GENERAL BALANCE SHEET AND THE PROFIT AND LOSS STATEMENT.

SDNY\_GM\_00173300

EFTA\_00194955

EFTA01257467

GOVERNMENT OF THE VIRGIN ISLANDS OF THE UNITED STATES

OFFICE OF THE LIEUTENANT GOVERNOR

REPORT

DIVISION OF CORPORATION AND TRADEMARKS

TEL. (340) 776-8515 • FAX. (340) 776-4612



OF CORPORATION FRANCHISE TAX DUE PURSUANT TO TITLE 13, SECTION 531, VIRGIN ISLANDS CODE

DOMESTIC CORPORATION (THIS REPORT IS DUE ON OR BEFORE JUNE 30TH OF EACH YEAR)

Date of Report: June 30, 2012

Date of Last Report: First report

This Report is for the Period Ended June 30<sup>th</sup>, 2012

EMPLOYER I.D. No.:66-0776990

1) NAME OF CORPORATION: Nautilus, Inc.

- a. Address: 6100 Red Hook Quarter, B3 St. Thomas USVI 00802
b. Date of Incorporation: November 22, 2011
c. Kind of Business: Holding Property for Personal Use

2) AMOUNT OF CAPITAL STOCK AUTHORIZED:

- a. When last report filed
b. On date of this report

3) AMOUNT OF PAID-IN CAPITAL STOCK USED IN CONDUCTING BUSINESS:

- a. As shown on last report filed
b. Additional capital paid in since last report
c. Sum of (a) and (b)
d. Paid-in Capital withdrawn since last report
e. Paid-in Capital Stock at date of this report
f. HIGHEST TOTAL PAID-IN CAPITAL STOCK DURING REPORTING PERIOD

4) COMPUTATION OF TAX:

- a. At rate of \$1.50 per M (fractions of a thousand disregarded) on highest total paid-in capital stock as reported on Line 3(f) above
b. TAX DUE: (Above figure, or \$150 whichever is greater)

5) PENALTY AND INTEREST FOR LATE PAYMENT:

- a. 20% or \$50.00 whichever is greater penalty for failure to pay by June 30th
b. 1 % interest compounded annually for each month or part thereof by which payment is delayed beyond June 30th
c. Total Penalty And Interest:

6) TOTAL DUE AND FORWARDED HEREWITH (Sum of (4) (b) and (5) (c))

(Attach checks payable to The Government of the Virgin Islands and mail documents to the Office of the Lieutenant Governor, Division of Corporation and Trademarks, 5049 Kongens Gade, St. Thomas, VI 00802-6487.)

RECEIVED 2012 JUL 17 4T. GOV. OFFICE CORPORATIONS - STT

Certified Correct

Signature of Treasurer

Treasurer

Signature of President

President

# ANNUAL REPORT

## ON DOMESTIC OR FOREIGN CORPORATIONS

(DUE ON OR BEFORE JUNE 30 OF EACH YEAR)

PURSUANT TO SECTIONS 371 AND 373, CHAPTER 1, TITLE 13, OF THE VIRGIN ISLANDS CODE, REQUIRING THE FILING OF ANNUAL REPORTS BY DOMESTIC AND FOREIGN CORPORATIONS, THE FOLLOWING STATEMENT IS FILED WITH THE OFFICE OF THE LIEUTENANT GOVERNOR.

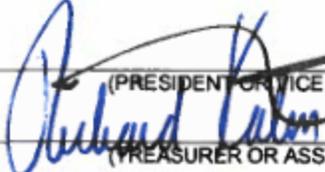
NAME OF CORPORATION: Nautilus, Inc.  
ADDRESS OF MAIN OFFICE: 6100 Red Hook Quarter, B3 St. Thomas, VI 00802  
PRINCIPAL OFFICE IN THE VIRGIN ISLANDS: 6100 Red Hook Quarter, B3 St. Thomas, VI 00802  
RESIDENT OR AUTHORIZED AGENT IN THE VI: Kellerhals Ferguson LLP 9100 Havensight Port of Sale Ste. 15-16 St. Thomas, USVI 00802  
COUNTRY OR STATE IN WHICH INCORPORATED: United States Virgin Islands  
FISCAL YEAR COVERED BY LAST REPORT FILED: First Report  
FISCAL YEAR COVERED BY THIS REPORT: December 31, 2011  
AMOUNT OF AUTHORIZED CAPITAL STOCK AT CLOSE OF FISCAL YEAR 10,000 shares common stock \$.01 par value  
AMOUNT OF PAID-IN CAPITAL AT CLOSE OF FISCAL YEAR 1,000  
AMOUNT OF CAPITAL USED IN CONDUCTING BUSINESS WITHIN THE VIRGIN ISLANDS DURING THE FISCAL YEAR: 1,000

### NAME AND ADDRESSES OF DIRECTORS AND OFFICERS OF THE COMPANY AT THE CLOSE OF FISCAL YEAR AND EXPIRATION DATES OF TERMS OF OFFICE

Jeffrey Epstein - President/Director Serves until successor elected  
6100 Red Hook Quarter B3 St. Thomas USVI 00802  
Richard Kahn - Treasurer/Director Serves until successor elected  
[REDACTED]  
Darren Indyke - Vice President and Secretary/Director Serves until successor elected  
[REDACTED]

DATED June 30, 2012

VERIFIED

  
(PRESIDENT OR VICE PRESIDENT)  
(TREASURER OR ASST. TREASURER)

RECEIVED  
LT. GOV. OFFICE  
CORPORATIONS - ST  
2012 JUL 17 PM 1:39

1. If last report filed does not cover the period immediately preceding this period covered by this report, a supplementary report on the same form must be filed, bridging the gap, if any, between the two reports.
2. THIS REPORT IS NOT COMPLETE NOR ACCEPTABLE UNLESS ACCOMPANIED BY GENERAL BALANCE SHEET AND PROFIT AND LOSS STATEMENT FOR THE LAST FISCAL YEAR AS REQUIRED BY THE VIRGIN ISLANDS CODE. FINANCIAL STATEMENTS SHOULD BE SIGNED BY AN INDEPENDENT PUBLIC ACCOUNTANT.

Nautilus, Inc  
 EIN # [REDACTED]  
**BALANCE SHEET**  
 As of December 31, 2017

CASH		\$ 14,387
TOTAL ASSETS		\$ 14,387
ADVANCES		12,543
STOCKHOLDER'S EQUITY		
Paid in capital stock		\$ 1,000
Additional paid in capital		2,000
Accumulated deficit		(901)
		2,099
TOTAL LIABILITIES AND STOCKHOLDER'S EQUITY		\$ 14,642

LT. GOV. CORP. - STT

JUN 26 2018

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**STATEMENT OF INCOME AND RETAINED EARNINGS**  
 For the year ended December 31, 2017

Income		\$ -
Total revenues		-
General and administrative expenses		150
Total expenses		150
NET LOSS		(150)
Accumulated deficit, beginning of year		(751)
Accumulated deficit, end of year		\$ (901)

Nautilus, Inc  
 EIN # [REDACTED]  
**BALANCE SHEET**  
 As of December 31, 2016

CASH		\$ 40,347
TOTAL ASSETS		\$ 40,347

ADVANCES

STOCKHOLDER'S EQUITY

Paid in capital stock  
 Additional paid in capital  
 Accumulated deficit

TOTAL LIABILITIES AND STOCKHOLDER'S EQUITY

38,098  
 2017 JUN 28  
 CORPORATION S-S  
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 LT. GOV. OFFICE

		\$ 2,000
		2,000
		(51)
		2,249
		1
		\$ 40,847

**STATEMENT OF INCOME AND RETAINED EARNINGS**  
 For the year ended December 31, 2016

Income		\$ -
Total revenues		-
General and administrative expenses		150
Total expenses		150
NET LOSS		(150)
Accumulated deficit, beginning of year		(601)
Accumulated deficit, end of year		\$ (751)

Nautilus, Inc  
 EIN # [REDACTED]  
**BALANCE SHEET**  
 As of December 31, 2015

CASH		\$ 40,347
TOTAL ASSETS		\$ 40,347

ADVANCES 38,098

STOCKHOLDER'S EQUITY

Paid in capital stock		\$ 1,000
Additional paid in capital		2,000
Accumulated deficit		(751)
		2,249

TOTAL LIABILITIES AND STOCKHOLDER'S EQUITY \$ 40,347

**STATEMENT OF INCOME AND RETAINED EARNINGS**  
 For the year ended December 31, 2015

Income		\$
Total revenues		-
General and administrative expenses		150
Total expenses		150
NET LOSS		(150)
Accumulated deficit, beginning of year		(601)
Accumulated deficit, end of year		\$ (751)

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 T. GOV. OFFICE  
 JUN 22 PM 8 43  
 2015  
 CORPORATIONS - STT

Nautilus, Inc  
 EIN # [REDACTED]  
**BALANCE SHEET**  
 As of December 31, 2014

CASH		\$ 72,920
TOTAL ASSETS		\$ 72,920

ADVANCES		70,521
----------	--	--------

STOCKHOLDER'S EQUITY

Paid in capital stock		\$ 1,000
Additional paid in capital		2,000
Accumulated deficit		(601)
		2,399

TOTAL LIABILITIES AND STOCKHOLDER'S EQUITY		\$ 72,920
--	--	-----------

2015 JUN 29 AM 3 41  
 CORPORATE SEC  
 STATE OF NY

**STATEMENT OF INCOME AND RETAINED EARNINGS**  
 For the year ended December 31, 2014

Income		\$ -
Total revenues		-
General and administrative expenses		160
Total expenses		160
NET LOSS		(160)
Accumulated deficit, beginning of year		(441)
Accumulated deficit, end of year		(601)

Nautilus, Inc.  
 EIN # [REDACTED]  
**BALANCE SHEET**  
 As of December 31, 2013

CASH		\$ 11,383
TOTAL ASSETS		\$ 11,383

ADVANCES		10,925
----------	--	--------

STOCKHOLDER'S EQUITY

	Paid in capital stock	\$ 1,000
	Accumulated deficit	(441)
		559

	TOTAL LIABILITIES AND STOCKHOLDER'S EQUITY	\$ 11,483
--	--	-----------

**STATEMENT OF INCOME AND RETAINED EARNINGS**  
 For the year ended December 31, 2013

Income		\$ -
Total revenues		-

General and administrative expenses		441
-------------------------------------	--	-----

	Total expenses	441
--	----------------	-----

	NET LOSS	(441)
--	----------	-------

RETAINED EARNINGS, beginning of year		-
--------------------------------------	--	---

Accumulated deficit, end of year		(441)
----------------------------------	--	-------

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 T. GOV. OFFICE  
 2014 JUN 30 PM 12:30  
 CORPORATIONS - STT

Nautilus, Inc  
EIN [REDACTED]  
BALANCE SHEET  
As of December 31, 2012

PROPERTY \$ 1,000

TOTAL ASSETS \$ 1,000

STOCKHOLDER'S EQUITY

Paid in capital stock \$ 1,000

1,000

TOTAL LIABILITIES AND STOCKHOLDER'S EQUITY \$ 1,000

STATEMENT OF INCOME AND RETAINED EARNINGS  
For the year ended December 31, 2012

NO ACTIVITY for the Year Ended December 31, 2012

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2013 JUN 27 PM 3 18  
CORPORATIONS - STT

Nautilus, Inc.  
EIN # [REDACTED]  
BALANCE SHEET  
As of December 31, 2011

PROPERTY	\$	1,000
TOTAL ASSETS	\$	<u>1,000</u>

STOCKHOLDER'S EQUITY

Paid in capital stock	\$	1,000
TOTAL LIABILITIES AND STOCKHOLDER'S EQUITY	\$	<u>1,000</u>

STATEMENT OF INCOME AND RETAINED EARNINGS  
For the year ended December 31, 2011

NO ACTIVITY

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T. GOV. OFFICE  
JUL 17 PM 2 39  
CORPORATIONS - STT