



REPÚBLICA FEDERATIVA DO BRASIL
1º OFÍCIO DA CAPITAL
REGISTRO DE TÍTULOS E DOCUMENTOS E
PESSOAS JURÍDICAS
IOLÉ LUZ FARIA
OFICIAL TITULAR

Ilmo. Sr.

Oficial do Serviço de Registro Civil das Pessoas Jurídicas de Florianópolis,

Raphael Weber Zimmermann, brasileiro, solteiro, estudante, portador da Cédula de Identidade nº 2.085.892.145, SSP/RS, inscrito no CPF/MF sob o nº 018.595.670-02, domiciliado na Avenida Ecoville, nº 790, casa nº 327, Sarandi, Porto Alegre/RS, Brasil, CEP nº 91150-400, Diretor Presidente da Associação Fundo Patrimonial Catarina, com sede em Florianópolis, SC, na Avenida Luiz Boiteux Piazza, nº 1302, Cachoeira do Bom Jesus, CEP 88056-000, vem requerer a V.Sa. o registro da ata de deliberação sobre os investimentos em projetos e eleição da Diretoria Executiva para o mandato de 2023 a 2025 da Associação Fundo Patrimonial Catarina, inscrita no CNPJ sob o nº 40.935.219/0001-05, nos termos do art. 121 da Lei dos Registros Públicos e dos art. 592 do Código de Normas da Corregedoria-Geral de Justiça do Estado de Santa Catarina.

Declaro ainda, que para a realização da Assembleia do dia **20/12/2022**, foram cumpridos todos os requisitos estatutários vigentes, bem como que todas as informações ora prestadas e constantes nos documentos a serem registrados são verdadeiras, sob pena de responsabilização criminal, especialmente quanto aos crimes previstos nos arts. 298, 299 e 304, do Código Penal.

Nestes Termos,
Pede Deferimento.

Florianópolis, 16 de janeiro 2023

RAPHAEL WEBER Digitally signed by RAPHAEL
WEBER
ZIMMERMANN:0 ZIMMERMANN:01859567002
1859567002 Date: 2023.01.17 09:56:36
-03'00'

Raphael Weber Zimmermann
Diretor Executivo
Associação Fundo Patrimonial Catarina

84571



ASSOCIAÇÃO FUNDO PATRIMONIAL CATARINA
CNPJ nº 40.935.219/0001-05

ATA DA REUNIÃO ORDINÁRIA DO CONSELHO DE ADMINISTRAÇÃO
REALIZADA EM 20/12/2022

1. **DATA, HORA E LOCAL:** 20 de dezembro de 2022, às 17:00, em reunião realizada de forma *online* através da plataforma Google Meet.
2. **CONVOCAÇÃO E PRESENCAS:** convocados e presentes todos os membros do Conselho de Administração da Associação nos termos estatutários, com abstenção de Bruno Keller. Além dos ouvintes: Daniel Luis Zanoello, Vice-Presidente da Diretoria Executiva, e Raphael Weber Zimmermann, Presidente da Diretoria Executiva.
3. **MESA:** Presidente: Carlos Alberto Schneider. Secretário: Eduardo Kazmierczak.
4. **ORDEM DO DIA:**
 - 1) Deliberação sobre investimentos em projetos aplicados ao 1o Edital do Fundo Catarina
 - 2) Avaliação estratégica de 2022 e guidance para 2023
 - 3) Deliberação sobre eleição da Diretoria Executiva para mandato de 2023-2025
 - 4) Outros assuntos a serem sugeridos pelos conselheiros
5. **DELIBERAÇÕES:**
 - 1) Edital de Projetos de 2022
 - Apresentado os resultados do Edital, com número de inscritos, perfil dos projetos participantes, total de recursos solicitados nesta edição, bem como os projetos selecionados pelo Comitê de Projetos.
 - O Conselho de Administração aprovou, por unanimidade, os projetos indicados pelo Comitê de Projetos e o montante de recursos sugeridos.
 - Reforma da oficina das equipes da UFSC
 - Vento Sul - Barco Solar UFSC
 - Avaliação de Materiais Inovadores como Eletrodos em Células Combustíveis Microbianas
 - AMP-223
 - Construção do foguete Forte A-11
 - Dispositivo não Invasivo para Gasometria Arterial
 - Suporte para Graduandos de Baixa Renda da UFSC - Pós Einstein



- Espaço Maker e de Experimentação no LABSISCO e LABMOMA (lista de espera)
- E3 UFSC (lista de espera)
- Projeto Lovelace - Inversores de Potência (lista de espera)
- Como observações do Conselho de Administração, solicitou-se que nas futuras reuniões sobre essa pauta estejam presentes os membros do Comitê de Projetos e que sejam apresentadas as métricas utilizadas na avaliação e o resultado de cada projeto aprovado.

2) Avaliação de 2022 e guidance para 2023

- Sugeriu-se que as conversas a respeito desta pauta sejam feitas de maneira individual entre os Conselheiros e os membros da Diretoria Executiva.

3) Eleger os seguintes membros para compor a Diretoria Executiva com mandatos até o dia 05/01/2025:

- **Daniel Luis Zanoello**, brasileiro, solteiro, engenheiro, portador da Cédula de Identidade nº 5.705.941, SSP/SC, inscrito no CPF/MF sob o nº 084.363.009-47, residente e domiciliado na Avenida Santo Amaro, nº 3131, Brooklin, São Paulo/SP, CEP 04555-000, como Vice-Presidente da Diretoria Executiva;
- **João Vitor Lachi Alves**, brasileiro, solteiro, estudante, portador da Cédula de Identidade nº 10.528.741-0 SSC/PR, inscrito no CPF sob o nº 108.475.419-32, residente e domiciliado na Rua Deputado Antônio Edu Vieira, nº 1422, apartamento 825, bairro Pantanal, Florianópolis/SC, CEP 88040-001, como Diretor Financeiro da Diretoria Executiva;
- **Raphael Weber Zimmermann**, brasileiro, solteiro, estudante, portador da Cédula de Identidade nº 2.085.892.145, SSP/RS, inscrito no CPF/MF sob o nº 018.595.670-02, residente e domiciliado na Avenida Ecoville, nº 790, casa nº 327, Sarandi, Porto Alegre/Rio Grande do Sul, CEP 91150-400, como Presidente da Diretoria Executiva.

6. ENCERRAMENTO E ASSINATURAS: Nada mais havendo a tratar, a presente ata foi lavrada e, depois de lida e aprovada por todos os presentes, foi assinada por todos os presentes.

Assinaturas na página seguinte



Página de assinaturas

Bruno Keller
Membro do Conselho de Administração

DocuSigned by:
Carlos Alberto Schneider
E48EE50102C0456
Carlos Alberto Schneider
Presidente do Conselho de Administração

DocuSigned by:
Eduardo Kazmierczak
808F7BA042AD4E0
Eduardo Kazmierczak
Membro do Conselho de Administração

DocuSigned by:
Lucia Dellagnelo
378E40F00F504A3...
Lucia Dellagnelo
Membro do Conselho de Administração

DocuSigned by:
Marcos Aguiar
BB33A0121CE1468
Marcos Aguiar
Membro do Conselho de Administração

DocuSigned by:
Rafael Kuerten
7127060D80B2430...
Rafael Kuerten
Membro do Conselho de Administração

DocuSigned by:
Sérgio Peters
D4D103FA1AF847D...
Sérgio Peters
Membro do Conselho de Administração

Natureza do Título: Ata de Eleição
 Apresentante: IRTDPJSC
 Protocolo nº: 67054 Livro: 33 Folha: 237
 Registro nº: 63803, Livro: A - 225, Folha: 25
 Data: Florianópolis/SC, 20/01/2023.

Paulo Ricardo Jacomel Filho - Escrevente
 Registro: R\$ 108,82 Selo: R\$ 3,39 Total R\$ 136,39

Selo Digital de Fiscalização - Selo normal - GRV29696-6DZ6
 Confira os dados do ato em tsc.jus.br/selo

OFÍCIO DE REGISTRO CIVIL, INTERDIÇÕES E TUTELAS, TÍTULOS, DOCUMENTOS E PESSOAS JURÍDICAS
 Natureza do Título: Ata de Eleição
 Registro nº: 63803, Livro A - 00225, Folha 25
 Verificação: Certifico que o(a) presente Ata de Eleição refere-se ao Estatuto de Fundação e Estatuto. Registrado em 22/01/2021, sob o registro nº: 57399, do Livro A - 00224, Folha: 122
 que deu Fé. Florianópolis - SC, 20 de janeiro de 2023.

Paulo Ricardo Jacomel Filho - Escrevente

Documento assinado digitalmente por PAULO RICARDO JACOMEL FILHO: 05360027975, MP. 2.200/01, Art. 10º, § 1º e Prov. TJ-SC 19/2016, Art. 2º, § 1º. Data: 23/01/2023. Pág.: 5 / 13. Certificados digitais ICP-Brasil. Compli anexo

ANEXO I
À ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA**LISTA DE PRESENÇA**

(Assinaturas supra)

- 1) Carlos Alberto Schneider**, brasileiro, viúvo, engenheiro mecânico, portador da Cédula de Identidade nº 108.969-2, IIML/SC, inscrito no CPF/MF sob o nº 179.190.619-20, residente e domiciliado na Servidão Sinfrônio José de Souza, 181, Pântano do Sul, Florianópolis, SC, 88.067-170;
- 2) Eduardo Kazmierczak Neto**, brasileiro, casado, engenheiro, portador da Cédula de Identidade nº 3.803.414, SSP/SC, inscrito no CPF/MF sob o nº 036.186.609-79, residente e domiciliado na Tv. São José, 282, Centro, Joinville, SC, Brasil, CEP 89202-010;
- 3) Lucia Gomes Vieira Dellagnelo**, brasileira, casada, psicóloga, portadora da Cédula de Identidade nº 207.296, SSP/SC, inscrito no CPF/MF sob o nº 593.613.879-87, residente e domiciliada na Av. do Ipê Amarelo 157, Lagoa da Conceição, Florianópolis, SC, 88062-298;
- 4) Marcos Wilson Costa de Aguiar**, brasileiro, casado, engenheiro, portador da Cédula de Identidade nº 31.707.587, SSP/PR, inscrito no CPF/MF sob o nº 505.329.529-87, residente e domiciliado na Rua Pau Brasil, 530, Boaçava, São Paulo, SP, Brasil, CEP 05471-030;
- 5) Rafael Kuerten**, brasileiro, casado, empresário, portador da Cédula de Identidade nº 2.589.734, SSP/SC, inscrito no CPF/MF sob o nº 716.308.309-25, residente e domiciliado na Rod. Tertuliano Brito Xavier, 2242, Canasvieiras, Florianópolis, SC, Brasil, CEP 88054-600; e
- 6) Sérgio Peters**, brasileiro, casado, empresário, portador da Cédula de Identidade nº 1.348.886, SSP/SC, inscrito no CPF/MF sob o nº 494.974.489-53, residente e domiciliado na Rua Santa Luzia, 56, Apto 102, Trindade, Florianópolis, SC, CEP 88036-540.



Certificate Of Completion

Envelope Id: 9B0D1E6E9F4C493AABCA491D1AE447CF
 Subject: Fundo Catarina | Assinatura da ata da RCA 20_12_22
 Source Envelope:
 Document Pages: 3
 Certificate Pages: 5
 AutoNav: Enabled
 Envelopeld Stamping: Enabled
 Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Status: Completed

Envelope Originator:
 Relacionamento com Doadores
 rd@fundocatarina.com.br
 IP Address: 186.250.90.115

Record Tracking

Status: Original
 12/27/2022 5:50:05 AM

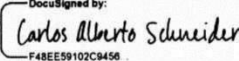
Holder: Relacionamento com Doadores
 rd@fundocatarina.com.br

Location: DocuSign

Signer Events

Carlos Alberto Schneider
 caschneider49@gmail.com
 Security Level: Email, Account Authentication
 (None)

Signature

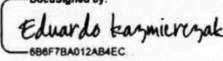
DocuSigned by:

 F48EE59102C9456
 Signature Adoption: Pre-selected Style
 Using IP Address: 186.232.139.8

Timestamp

Sent: 12/27/2022 5:53:29 AM
 Resent: 1/5/2023 5:55:52 AM
 Resent: 1/5/2023 12:28:57 PM
 Viewed: 1/6/2023 1:29:15 AM
 Signed: 1/6/2023 1:32:31 AM

Electronic Record and Signature Disclosure:
 Not Offered via DocuSign


Eduardo Kazmierczak
 edukazak@gmail.com
 Security Level: Email, Account Authentication
 (None)

DocuSigned by:

 688F7BA012AB4EC
 Signature Adoption: Pre-selected Style
 Using IP Address: 179.84.206.10
 Signed using mobile

Sent: 12/27/2022 5:53:28 AM
 Resent: 1/5/2023 5:55:53 AM
 Resent: 1/5/2023 12:28:57 PM
 Resent: 1/6/2023 6:32:10 AM
 Viewed: 1/6/2023 10:23:50 AM
 Signed: 1/6/2023 10:24:02 AM

Electronic Record and Signature Disclosure:
 Accepted: 11/1/2021 11:05:51 AM
 ID: c81ce2be-b2ae-4ce8-b432-2610f4548d32

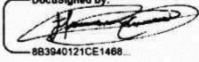
Lúcia Dellagnelo
 lucia@cieb.net.br
 Security Level: Email, Account Authentication
 (None)

DocuSigned by:

 378E46FBCF504A3
 Signature Adoption: Pre-selected Style
 Using IP Address: 186.222.34.135

Sent: 12/27/2022 5:53:27 AM
 Resent: 1/5/2023 5:55:54 AM
 Resent: 1/5/2023 12:28:58 PM
 Resent: 1/6/2023 6:32:10 AM
 Resent: 1/7/2023 3:49:37 PM
 Viewed: 1/10/2023 3:47:17 AM
 Signed: 1/10/2023 3:47:33 AM

Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

Marcos Aguiar
 aguiar.marcos@bcg.com
 Security Level: Email, Account Authentication
 (None)

DocuSigned by:

 8B39A0121CE1468
 Signature Adoption: Drawn on Device
 Using IP Address: 191.254.123.241

Sent: 12/27/2022 5:53:27 AM
 Viewed: 12/27/2022 6:03:11 AM
 Signed: 12/27/2022 6:03:25 AM

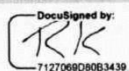
Electronic Record and Signature Disclosure:
 Accepted: 10/26/2021 11:41:21 AM
 ID: 5a42bff2-2273-4a6a-acea-aa842436f398



Signer Events

Rafael Kuerten
 rafael@guga.com.br
 Security Level: Email, Account Authentication (None)

Signature



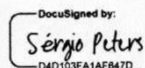
Signature Adoption: Drawn on Device
 Using IP Address: 177.25.253.129
 Signed using mobile

Timestamp

Sent: 12/27/2022 5:53:28 AM
 Viewed: 12/28/2022 6:12:50 AM
 Signed: 12/28/2022 6:13:10 AM

Electronic Record and Signature Disclosure:
 Accepted: 11/24/2021 10:47:50 AM
 ID: f504ba1c-ef0f-47ec-8145-d6ab913c3a0f

Sérgio Peters
 Sergio.peters10@gmail.com
 Security Level: Email, Account Authentication (None)



Signature Adoption: Pre-selected Style
 Using IP Address: 150.162.54.111

Sent: 12/27/2022 5:53:27 AM
 Viewed: 12/27/2022 6:23:58 AM
 Signed: 12/27/2022 6:24:18 AM

Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	12/27/2022 5:53:29 AM
Certified Delivered	Security Checked	12/27/2022 6:23:58 AM
Signing Complete	Security Checked	12/27/2022 6:24:18 AM
Completed	Security Checked	1/10/2023 3:47:33 AM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		



ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, Fundo Catarina (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically



Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact Fundo Catarina:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: rd@fundocatarina.com.br

To advise Fundo Catarina of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at rd@fundocatarina.com.br and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from Fundo Catarina

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to rd@fundocatarina.com.br and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with Fundo Catarina

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:



i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;

ii. send us an email to rd@fundocatarina.com.br and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

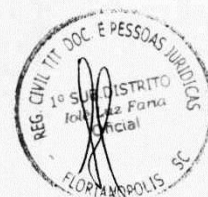
The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

By selecting the check-box next to 'I agree to use electronic records and signatures', you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify Fundo Catarina as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by Fundo Catarina during the course of your relationship with Fundo Catarina.



Hash do Documento Original: c23050307eef94b73f0a9a24d991fe8a1bc612a6
Algoritmo: SHA-1

Assinatura digital do documento assinado:

MMI GmBkrBgEEAYI3WA0ggZgwgZUGCi sGAQQBgj dYAwGggYYwgYMcAwI AAOI CZgl
CAgCABAhaGX6HhWvx7g0QuKp4AonM96j EI KNWJGAcSORY/dukNpednU0vN1GAo8e
VSmfOGZ8PGc+JxbU1TPEcmP7HcKhQwXngmeQJVPDzfWhSGgst4AraFI cm8XOJI AK
hkh07z0dUrol ZpUynRVSeoRLgMx1PLeQwg==

Certificado Digital:

Autor: PAULO RICARDO JACOMEL FILHO: 05360027975
Número Serial: 7EOE2204126B0C5D
Thumbprint: 29ACBCB69EFA75EA3913993DCD1D46277096C515
Validade Inicial: 12/04/2022 17:25:00
Validade Final: 12/04/2025 17:25:00
Versão: 3
Algoritmo: RSA
Emissor: AC SOLUTI Multipla v5

