

F02000006007

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : URS AGENTS LLC
Account Number : I20150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ssultan@cheiron.us

RECEIVED

2022 FEB -7 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FL

STATE
SECRET

2022 FEB -7 PM 1:31

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REGISTERED AGENT CHANGE
CHEIRON, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

COVER LETTER

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TO: Amendment Section
Division of Corporations

SUBJECT: CHEIRON, INC.
Name of Corporation

DOCUMENT NUMBER: F02000006007

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter Hardcastle

Name of Contact Person

CHEIRON, INC.

Firm/Company

8300 Greensboro Drive, Suite 800

Address

MCLEAN, VA 22102

City/State and Zip Code

ssultan@cheiron.us

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

For further information concerning this matter, please call:

Georgina Vega

at (800) 567-4397

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIO

Pursuant to the provisions of sections 607.0502; 617.0502; 607.1508; or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CHEIRON, INC.

2. The principal office address: 8300 Greensboro Drive, Suite 800, MCLEAN, VA 22102

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/02/2002 Document number: F02000006007

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

HUBCO REGISTERED AGENT SERVICES, INC.

155 OFFICE PLAZA DRIVE, TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

URS AGENTS, LLC

3458 LAKESHORE DRIVE, TALLAHASSEE, FL 32312

P.O. Box NOT acceptable

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FLORIDA DEPARTMENT OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Peter Hardcastle Peter Hardcastle / CFO
Signature of an officer or director Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] 1/31/2022
Signature of Registered Agent Date

If signing on behalf of an entity:

Georgina Vega, Assistant Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)

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