

To:

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From: David Thomas

6/11/24, 12:55 PM

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
C & W FACILITY SERVICES INC.

Certificate of Status	0
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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F07000005172

(Document number of corporation (if known))

1. C&W Facility Services Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Massachusetts 3. 10/17/2007
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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STATE OF FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP, CFO	Mitch Newhouse	117 Kendrick Street, Suite 250	Add
		Needham, MA 02494	☒ Remove
Vice Pres	Tierra Ryan	117 Kendrick Street, Suite 250	☒ Add
		Needham, MA 02494	☐ Remove
CFO	Kayla Davis	117 Kendrick Street, Suite 250	☒ Add
		Needham, MA 02494	☐ Remove
VP, US P	Zundra Bryant	117 Kendrick Street, Suite 250	☒ Add
		Needham, MA 02494	☐ Remove
Treasurer	Andrew Shepard	117 Kendrick Street, Suite 250	Add
		Needham, MA 02494	☒ Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Jessie Waller

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jessie Waller

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

C&W Facility Services Inc. - Directors and Officers

Name	Title	Address
Mends, Mia	Director, President	117 Kendrick Street, Suite 250, Needham, MA, 02494
Noe, Matt	Director; Vice President, VP US Payroll	117 Kendrick Street, Suite 250, Needham, MA, 02494
Ryan, Tierra	Vice President	117 Kendrick Street, Suite 250, Needham, MA, 02494
Davis, Kayla	CFO	117 Kendrick Street, Suite 250, Needham, MA, 02494
Winters, Sarah	SVP, Chief Tax Officer	117 Kendrick Street, Suite 250, Needham, MA, 02494
Bacigalupo, Diana	VP, Global Tax Accounting & U.S. Taxes	117 Kendrick Street, Suite 250, Needham, MA, 02494
Bryant, Zundra	VP, US Payroll	117 Kendrick Street, Suite 250, Needham, MA, 02494
Waller, Jessie	Secretary	117 Kendrick Street, Suite 250, Needham, MA, 02494
Newhouse, Mitch	Treasurer	117 Kendrick Street, Suite 250, Needham, MA, 02494

Please note: Mitch Newhouse should remain as the Treasurer - he is only being removed as CFO and VP

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CLERK OF SUPERIOR COURT
JAMES J. CONNELLEY, CLERK