

F14 000004024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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NEW HALL OF STATE
TALLAHASSEE, FLORIDA

17 MAY 31 PM 4:14

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JUN 05 2017
S. YOUNG



CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Ami Casper ami.casper@cscglobal.com

Date: May 26, 2017

Order#: 658503-004

Re: IXXUS NORTH AMERICA, INC

Enclosed please find:

Change of Registered Agent and Office.
 Check in the amount of \$35.

Please take the following action:

File in your office on a routine basis.
 Issue Proof of Filing.
 Please return evidence to the following:

Attn: Ami Casper
c/o Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

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

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 Massachusetts _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: IXXUS NORTH AMERICA, INC.
2. The principal office address: 55 Chapel Street, Suite 203 Mezzanine, Newton, MA 02458
3. The mailing address (if different): 222 Rosewood Drive, Danvers, MA 01923

4. Date of incorporation/qualification: 09/24/2014 Document number: F14000004024

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)

Business Filings Incorporated
1200 South Pine Island Road
Plantation, FL 33324

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

Corporation Service Company
1201 Hays Street
Tallahassee P.O. Box NOT acceptable FL 32301


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STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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.

 Richard A. Ruf VP & Treasurer
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.

Corporation Service Company
By:  05/25/2017
Signature of Registered Agent Date

If signing on behalf of an entity:

Ami M. Casper, Asst. Vice President
Typed or Printed Name

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