

# F160000004198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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**FILED**  
2023 OCT 10 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FL

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Attached are forms for a change of name, duration, or jurisdiction, for a foreign profit corporation qualified to do business in Florida as required by section 607.1504, Florida Statutes.

- Complete the appropriate application for amendment attached to this letter.
- An original certificate or a document of similar import from the state of incorporation evidencing the amendment must be submitted with the application. The certificate must be issued within the past 90 days.
- Fees for the amendment are:  

<b>Filing Fee</b>	\$ 35.00 (Includes a letter of acknowledgment)
<b>Certified Copy (optional)</b>	\$ 8.75
<b>Certificate of Status (optional)</b>	\$ 8.75
- Send one check in the total amount made payable to the Florida Department of State.
- Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

**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

For further information, you may call (850) 245-6050.

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Atlona Inc.  
Name of Corporation

DOCUMENT NUMBER: F16000004198

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicole Begley  
Name of Contact Person

Panduit Corp  
Firm/Company

18900 Panduit Drive  
Address

Tinley Park, IL 60487  
City/State and Zip Code

taxdept@panduit.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole Begley at ( 708 ) 532-1800  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee.<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|

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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)**

F16000004198

(Document number of corporation (if known))

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1. Allona Inc.

(Name of corporation as it appears on the records of the Department of State)

2. CA

(Incorporated under laws of)

3. 09/19/2016

(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 the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
CEO	Ilya Khayn	70 Daggett Drive	<input type="checkbox"/> Add
		San Jose, CA 95134	<input checked="" type="checkbox"/> Remove
Presiden	G. Shannon McDaniel	18900 Panduit Drive	<input checked="" type="checkbox"/> Add
		Tinley Park, IL 60487	<input type="checkbox"/> Remove
V.P.	Ann Remmers	18900 Panduit Drive	<input checked="" type="checkbox"/> Add
		Tinley Park, IL 60487	<input type="checkbox"/> Remove
Secretar	Christopher S. Clancy	18900 Panduit Drive	<input checked="" type="checkbox"/> Add
		Tinley Park, IL 60487	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

0. 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.

DocuSigned by:

*Ann A. Remmers*

B436487132CB41F

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

Ann Remmers

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE \$35.00**