

**FP00003159**

8/13/2019

Division of Corporations  
Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Best Upon Request Corporate, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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AUG 15 2019



### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Best Upon Request Corporate, Inc.

1. Best Upon Request Corporate, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Ohio 3. 31-1392410  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/7/1994 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8170 Corporate Park Drive, Suite 300, Cincinnati, OH 45242  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C/T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.*

By: Bree Zahner Bree Zahner, Assistant Secretary  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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B. OFFICERS

President: Attached \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Katie Schanne  
Signature of Director or Officer:

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Katie Schanne, VP Finance and Information Systems  
(Typed or printed name and capacity of person signing application)

Best Upon Request  
List of Officers

Name	Title	Street	City	State	Zip
Tillie Hidalgo Lima ✓	CEO ✓	8170 Corporate Park Drive, Suite 300	Cincinnati	OH	45242
William Mills ✓	President/COO ✓	8170 Corporate Park Drive, Suite 300	Cincinnati	OH	45242
Katie Schanne	VP Finance and Information Systems ✓	8170 Corporate Park Drive, Suite 300	Cincinnati	OH	45242
Jessica Lima Bollin	VP Marketing ✓	8170 Corporate Park Drive, Suite 300	Cincinnati	OH	45242
Natalie Lima Hall	VP People & Culture ✓	8170 Corporate Park Drive, Suite 300	Cincinnati	OH	45242
Charles Haddox	VP Client Services	8170 Corporate Park Drive, Suite 300	Cincinnati	OH	45242

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UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show BEST UPON REQUEST CORPORATE, INC., an Ohio corporation, Charter No. 869516, having its principal location in Cincinnati, County of Hamilton, was incorporated on April 7, 1994 and is currently in GOOD STANDING upon the records of this office.

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Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 13th day of August, A.D. 2019.

Ohio Secretary of State

Validation Number: 201922504716