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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN KYNDRYL, INC.

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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)

F210000	000667	
	(Document number of corporation (if known)	<del></del>
Kyndryl, Inc.		
(Name of corp	oration as it appears on the records of the Department	of State)
2. Delaware	3. 01/29/2021	
(Incorporated under law	rs of) (Date authorized	to do business in Florida)
(4-7 CC	SECTION II OMPLETE ONLY THE APPLICABLE CHANGE	(S)
4. If the amendment changes the name of the connection?	orporation, when was the change effected under the la	iws of its jurisdiction of
(Name of corporation after the amendment, not contained in new name of the corporation	adding suffix "corporation," "company," or "incorpor	rated," or appropriate abbreviation, if
(If new name is unavailable in Florida, enter	alternate corporate name adopted for the purpose of t	ransacting business in Florida)
6. If the amendment changes the period of	f duration, indicate new period of duration.	DOZZ HAY TO SECRETARY
<del> </del>	(New duration)	
7. If the amendment changes the jurisdicti	ion of incorporation, indicate new jurisdiction.	M 10: 32
_	(New jurisdiction)	
3. If amending the registered agent and/or r new registered agent and/or the new regis	registered office address in Florida, enter the name stered office address:	of the
	(Florida street address)	
New Registered Office Address:	, F	lorida (Zip Code)
	(<)/	Imb court
	ed agent. I am familiar with and accept the obligatio	ons of the position.
Signature of New Register	rea Agent, if changing	

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change: Title/ Capacity Name <u>Address</u> Type of Action Please see attached. □Add  $\square$ Remove □Remove □Add □Remove  $\square$ Add □Remove  $\square$ Add □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.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)		
Ashley Perkins	Attomey-in-Fact	
(Typed or printed name of person signing)	(Title of person signing)	

FILING FEE \$35.00

## Kyndryl, Inc. Full list of Officers/Directors

#### Officers:

- 1. Martin Schroeter, Chief Executive Officer 1 Vanderbilt Ave New York, NY 10017
- Edward Sebold, Secretary 1 Vanderbilt Ave New York, NY 10017
- 3. Elly Keinan, President 1 Vanderbilt Ave New York, NY 10017
- 4. David Wyshner, Chief Financial Officer 1 Vanderbilt Ave New York, NY 10017
- Vineet Khurana, Vice President, Treasurer 1 Vanderbilt Ave New York, NY 10017
- Maryjo Charbonnier, VP, HR- 1 Vanderbilt Ave New York, NY 10017
- Evan Barth, Assistant Secretary- 1 Vanderbilt Ave New York, NY 10017
- Olivia Holcombe-Volke, Assistant Secretary- 1 Vanderbilt Ave New York, NY 10017
- 9. Joanne Gray, Assistant Secretary- 1 Vanderbilt Ave New York, NY 10017
- 10. Catherine Buckley, Assistant Secretary- 1 Vanderbilt Ave New York, NY 10017
- 11. Ronald Jedlicka, Assistant Treasurer- 1 Vanderbilt Ave New York, NY 10017
- 12. Victor Grado, Assistant Treasurer 1 Vanderbilt Ave New York, NY 10017

### Directors:

- 1. Evan Barth- 1 Vanderbilt Ave New York, NY 10017
- 2. Olivia Holcombe-Volke- 1 Vanderbilt Ave New York, NY 10017
- 3. Victor Grado- 1 Vanderbilt Ave New York, NY 10017