

F22000004545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

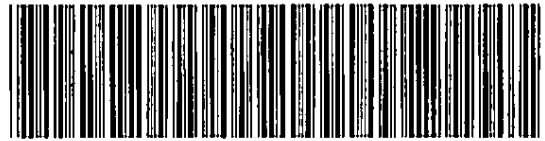
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/20/22--01027--001 **45.00

02/08/22--01023--016 **25.00

2022 JUL -5 AM 9:02
M. SOLOMON

JUL 21 2022

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: iCreditWorks Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stephen E. Sweeney

| | |
|--|--|
| Name of Person | |
| iCreditWorks Inc. | |
| Firm/Company | |
| 485 US-1 South, Building E, Suite 210 | |
| Address | |
| Iselin, NJ 08830 | |
| City/State and Zip code | |
| stephen.sweeney@icreditworks.com | |
| E-mail address: (to be used for future annual report notification) | |

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FILED

For further information concerning this matter, please call:

| | | | | |
|----------------|------|-----------|---|--------------------------|
| Rinkal Ramani | at (| 732 |) | 640-7747 |
| Name of Person | | Area Code | | Daytime Telephone Number |

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

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

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

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

4. 01/04/2022 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. 485 US-1 South, Building E, Suite 210, Iselin, NJ 08830
(Principal office street address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

2022 JUL -5 AM 9:02

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.

Mikayla M. Lewis Mikayla M. Lewis, 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: See Attached

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

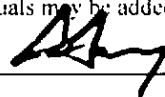
Vice President _____

Secretary Treasurer

Other _____ Other _____

2009 JUL -5 AM 9:02
 [Stamp]

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
 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. Stephen E. Sweeney, Chairman of the Board
 (Typed or printed name and capacity of person signing application)



Directors and Officers
iCreditWorks Inc.
5-May-2022

Directors

| # | Name | Title | Email Address |
|---|--------------------|----------|----------------------------------|
| 1 | Stephen E. Sweeney | Chairman | stephen.sweeney@icreditworks.com |
| 2 | James Price | Director | james.price@icreditworks.com |
| 3 | Richard Perlman | Director | richard.perlman@icreditworks.com |
| 4 | John McCallum | Director | john.mccallum@icreditworks.com |
| 5 | Mark Alexander | Director | mark.alexander@icreditworks.com |

2022 JUL -5 AM 9:02

Officers

| # | Name | Title | Contact Information |
|---|----------------------|--|--|
| 1 | Dominic Giafaglione | Chief Financial Officer | dominic.giafaglione@icreditworks.com (908) 447-7200 |
| 2 | Suresh Nair | Chief Information Technology Officer | suresh.nair@icreditworks.com (609) 203-2913 |
| 3 | Shankar Iyer | Chief Information Security Officer | shankar.iyer@icreditworks.com (732) 314-6694 |
| 4 | Cristian Mandachescu | Chief Risk Officer | christian.mandachescu@icreditworks.com (908) 205-2166 |
| 5 | Harry Mahlstedt | Chief Operations Officer | harry.mahlstedt@icreditworks.com (908) 229-0880 |
| 6 | Chris Wright | Chief Growth Officer | chris.wright@icreditworks.com (817) 312-1749 |
| 7 | Richard M. Groves | Senior Vice President Professional Affairs | rich.groves@icreditworks.com (201) 450-4268 |

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ICREDITWORKS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF APRIL, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ICREDITWORKS INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JULY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6979846 8300

SR# 20221454943

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203181421

Date: 04-14-22



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2022

STEPHEN E. SWEENEY
ICREDITWORKS INC.
485 US-1 SOUTH, BLDG. E, SUITE 210
ISELIN, NJ 08830

SUBJECT: ICREDITWORKS INC.
Ref. Number: W22000088915

We have received your document for ICREDITWORKS INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$70.00.

Returning check in the amount of \$45.00. Filing fee is \$70.00

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 022A00015072



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2022

STEPHEN E. SWEENEY
485 RT 1 SOUTH BLDG E STE 210
ISELIN, NJ 08830

SUBJECT: ICREDITWORKS LLC
Ref. Number: M20000000926

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please complete number "6" as it applies to the "Other Business Entity", which is an out of state entity not registered to transact business in Florida.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Silas
Regulatory Specialist II

Letter Number: 122A00004003