

Division of Corporations

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
Carrier Research Center, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

4. 02/04/1993 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. 13995 Pasteur Blvd. Palm Beach Gardens, FL.33418
(Principal office street address)

(Current mailing address, if different)

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

Name: United Agent Group Inc.

Office Address: 801 US Highway 1

North Palm Beach, Florida 33408
(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.

/s/ Tiffany Meeker Tiffany Meeker, Special 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: Adarsh Reddy

Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

Director _____

President _____

Vice President _____

Secretary Treasurer

Other Assistant Secretary Other _____

Chairman Name: Andrea M. Quercia

Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

Director _____

President _____

Vice President _____

Secretary Treasurer

Other Assistant Secretary Other _____

Chairman Name: Bruce Hoopes

Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

Director _____

President _____

Vice President _____

Secretary Treasurer

Other Assistant Secretary Other _____

Chairman Name: Chadd Cole

Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

Director _____

President _____

Vice President _____

Secretary Treasurer

Other Assistant Secretary Other _____

Chairman Name: Dago Fernandez

Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

Director _____

President _____

Vice President _____

Secretary Treasurer

Other Assistant Secretary Other _____

Chairman Name: Despina A. Zoef

Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

Director _____

President _____

Vice President _____

Secretary Treasurer

Other Assistant Secretary Other _____

A. DIRECTORS

Chairman Name: James R. Hebert

Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

Director _____

President _____

Vice President _____

Secretary Treasurer

Other Assistant Secretary Other _____

Chairman Name: Kathryn Horton Obrien

Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

Director _____

President _____

Vice President _____

Secretary Treasurer

Other Assistant Secretary Other _____

Chairman Name: John Rusczyk

Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

Director _____

President _____

Vice President _____

Secretary Treasurer

Other Assistant Secretary Other _____

Chairman Name: Michael Derken

Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

Director _____

President _____

Vice President _____

Secretary Treasurer

Other Assistant Secretary Other _____

Chairman Name: Joseph Lyden

Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

Director _____

President _____

Vice President _____

Secretary Treasurer

Other Assistant Secretary Other _____

Chairman Name: Michael Litwinka

Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

Director _____

President _____

Vice President _____

Secretary Treasurer

Other Assistant Secretary Other _____

A. DIRECTORS

Chairman Name: Tenequa Wright

Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

Director _____

President _____

Vice President _____

Secretary Treasurer

Other Assistant Secretary Other _____

Chairman Name: Colm Cunningham

Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

Director _____

President _____

Vice President _____

Secretary Treasurer

Other Assistant Treasurer Other _____

Chairman Name: Timothy Locker

Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

Director _____

President _____

Vice President _____

Secretary Treasurer

Other Assistant Secretary Other _____

Chairman Name: David Scott-Walton

Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

Director _____

President _____

Vice President _____

Secretary Treasurer

Other Assistant Treasurer Other _____

Chairman Name: Zahidali Peera

Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

Director _____

President _____

Vice President _____

Secretary Treasurer

Other Assistant Secretary Other _____

Chairman Name: Christopher Uhlich

Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

A. DIRECTORS

Chairman Name: Erin O'Neal

Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Brian O'Grady

Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Michael Cenci

Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Erin O'Neal

Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Christopher Uhlich

Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

Director _____

President _____

Vice President _____

Secretary Treasurer

Other Controller Other _____

Chairman Name: John Rusczyk

Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

Director _____

President _____

Vice President _____

Secretary Treasurer

Other Tax and Assistant Secretary Other _____

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. /s/ Tiffany Meeker
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. Tiffany Meeker, Attorney-in-Fact
(Typed or printed name and capacity of person signing application)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARRIER RESEARCH CENTER, 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 TENTH DAY OF AUGUST, A. D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARRIER RESEARCH CENTER, INC." WAS INCORPORATED ON THE FOURTH DAY OF FEBRUARY, A. D. 1993.

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



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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