

M16000 002 541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

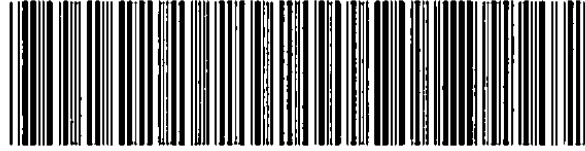
(Business Entity Name)

(Document Number)

Copies _____ Certificates of Status _____

Instructions to Filing Officer:

Office Use Only



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TALLAHASSEE, FLORIDA

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JAN 23 2020
ALBRITTON



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS
From: Anthony Arthur anthony.arthur@cscglobal.com
Date: December 16, 2019
Order#: 101167-010
Re: BGIS GLOBAL INTEGRATED SOLUTIONS US LLC

Enclosed please find:

Change of Registered Agent and Office.
 Check in the amount of \$25.

Please take the following action:

File in your office on a routine basis.
 Issue Proof of Filing.
 Please return evidence to the following:

Attn: Anthony Arthur
c/o Corporation Service Company
251 Little Falls Drive
Wilmington, DE 19808

Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

CA.XCOA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

In accordance with the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company hereby certifies the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Name of the limited liability company: BGIS GLOBAL INTEGRATED SOLUTIONS US LLC

(a) 210 South Hudson Street Suite 380

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(b) 210 South Hudson Street Suite 380

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

Seattle, WA 98134

Seattle, WA 98134

03/24/2016

Date of filing/registration in Florida

4.

M16000002541

Document number

a) C T CORPORATION SYSTEM

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1200 SOUTH PINE ISLAND ROAD

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

PLANTATION, FL 33324

b) Corporation Service Company

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

1201 Hays Street

NEW Registered Office Address:

Tallahassee, FL 32301

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after any change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Jill E. Cilmi
 Signature of a member or authorized representative of a member

Jill Cilmi, Authorized Person
 Printed or typed name of signee

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Grace E. Kirby
 Signature of Registered Agent Corporation Service Company BY: Grace E. Kirby, Assistant Vice President

**Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
 FILING FEE: \$25.00**