

6/23/2021

F01000004932

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
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Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ASSOCIATED GLOBAL SYSTEMS, INC.**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

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)

F01000004932

(Document number of corporation (if known))

1. Associated Global Systems, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 09/19/2001

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

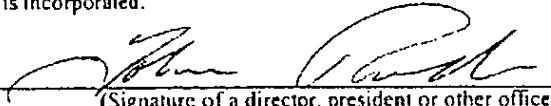
Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
See Attached			Add
			I Remove
			Add
			L Remove
			Add
			L Remove
			Add
			L Remove
			Add
			I 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)

John Rudin
(Typed or printed name of person signing)

CFO
(Title of person signing)

FILING FEE \$35.00

ASSOCIATED GLOBAL SYSTEMS, INC.LIST OF OFFICERS (0% Ownership):

1. Name: **DAVID CADMUS**
Title: President and Chief Executive Officer
Address- 3333 NEW HYDE PARK ROAD, SUITE 207, NEW HYDE PARK, NY 11042
2. Name: **MICHAEL OCCHICONE**
Title: Executive Vice President
Address- 3333 NEW HYDE PARK ROAD, SUITE 207, NEW HYDE PARK, NY 11042
3. Name: **SCOTT RICHTER**
Title: Vice President, Special Projects
Address- 3333 NEW HYDE PARK ROAD, SUITE 207, NEW HYDE PARK, NY 11042
4. Name: **JOHN RUDIN**
Title: Vice President, Finance
Address- 3333 NEW HYDE PARK ROAD, SUITE 207, NEW HYDE PARK, NY 11042
5. Name: **FRANK RYAN**
Title: Vice President, Credit Operations
Address- 200 ELMWOOD AVENUE, SHARON HILL, PA 19070
6. Name: **ROGER ADAMS**
Title: Vice President, Customer Account Management
3143 RESIDENCE EAST WAY, ORLANDO, FL 32828
7. Name: **TRAVIS HUTCHISON**
Title: Vice President, Transportation Solutions
3810 PLAINFIELD ROAD, SUITE 188, INDIANAPOLIS, IN 46231
8. Name: **JAMES WALKER**
Title: Vice President, National Operations
8237 AUBURN PATH, SUITE 100, INVER GROVE HEIGHTS, MN 55077
9. Name: **JARED LEHNICK**
Title: Vice President, Business Development
C/O VALLEY EXPRESS, 3292 S. WILLOW, #104, FRESNO, CA 93725

10-FRED RUFFOLO 800 N IL ROUTE 83, WOOD DALE, IL 60101
title Vice President, Facilities and Information Technology

LIST OF DIRECTORS (0% ownership)

1. Name: TOSHIYA ABE 800 N IL ROUTE 83, WOOD DALE, IL 60101
2. Name: DAVID CADMUS 3333 NEW HYDE PARK ROAD, SUITE 207, NEW HYDE PARK, NY 11042
3. Name: MICHAEL OCCHICONE 3333 NEW HYDE PARK ROAD, SUITE 207, NEW HYDE PARK, NY 11042