

F02000003623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

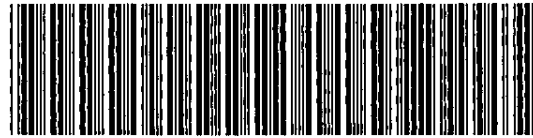
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000240003660

*Amend*  
*(affidavit) changing*  
*Officers /*  
*directors*

09/28/12--01025--016, \*\*35.00

FILED  
2012 OCT 25 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RR*  
*10/26/12*

\*00789, 06530, 0296, 0067A

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Shared Solutions and Services, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F02000003623

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Sunny David**

Name of Contact Person

**Shared Solutions and Services, Inc.**

Firm/Company

**1200 Harger Road, Suite 211**

Address

**Oakbrook, IL 60523**

City/State and Zip Code

**sdavid@arrow.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Sunny David**

Name of Contact Person

at ( **630** ) **787-8086**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 2, 2012

Sunny David  
Shared Solutions and Services, Inc.  
1200 Harger Road, Suite 211  
Oakbrook, IL 60523

SUBJECT: SHARED SOLUTIONS AND SERVICES, INC.  
Ref. Number: F02000003623

We have received your document for SHARED SOLUTIONS AND SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$750.00.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

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

Annette Ramsey  
Regulatory Specialist II

Letter Number: 712A00024464

RECEIVED

12 OCT 25 AM 11:10

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED

2012 OCT 25 AM 9:40


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Shared Solutions and Services, Inc.
2. This entity was authorized to transact business in Florida on 07/16/2002 and its Florida document number is F02000003623
3. This corporation was formed under the laws of the State of Delaware
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President</u>	<u>Michael Cox</u> <u>10900 Nesbitt Avenue South</u> <u>Bloomington, MN 5 5437</u>
<u>CFO</u>	<u>Timothy Kick</u> <u>2425 Gateway Drive</u> <u>Irving, TX 75063</u>
<u>Secretary</u>	<u>Kelleye Chube</u> <u>1200 Harger Road, Suite 211</u> <u>Oakbrook, IL 60523</u>
<u>VP Business</u>	<u>Denise Crane</u> <u>2425 Gateway Drive4</u> <u>Irving, TX 75063</u>

(Attach additional pages if necessary)

  
Signature of an officer or director

Timothy J. Kick  
Typed or printed name of person signing

CR2E127 (10/11)

CFO  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314