

2/18/2020

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H20000054996 3)))



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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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  
ADVANCED DATA PROCESSING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

5 page fax

IF POSSIBLE PLEASE HONOR  
THE ORIGINAL SUBMISSION  
DATE OF 02/18/2020

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Corporate Filing Menu

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MAR 10 2020

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March 3, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT

SUBJECT: ADVANCED DATA PROCESSING, INC.  
REF: F02000005151

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide our office with only the current officers/directors. If you are needing to show the changes from October 2019 and January 27, 2020, you must file two separate amendments to do so.

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

Terri J Schroeder  
Regulatory Specialist III  
Amendment Section

FAX Aud. #: H20000054996  
Letter Number: 320A00004642

**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)**

F02000005151

(Document number of corporation (if known))

1. Advanced Data Processing, Inc.

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

2. DE

(Incorporated under laws of)

3. 10/11/2002

(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 the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

See attachment

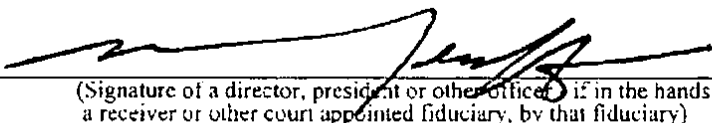
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20 FEB 18 AM 10:08  
STATE OF FLORIDA  
TALLAHASSEE

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	See attachment		<input type="checkbox"/> Add
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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)

M. Sean Radcliffe

Secretary

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

## Advanced Data Processing, Inc.

### Officers/Directors

PRESIDENT/CEO/DIRECTOR – Joseph Flanagan - 401 N. Michigan Ave., Suite 2700, Chicago, IL 60611 USA

SECRETARY/DIRECTOR – M. Sean Radcliffe - 401 N. Michigan Ave., Suite 2700, Chicago, IL 60611 USA

TREASURER/CFO/DIRECTOR – Richard B. Evans, Jr. - 401 N. Michigan Ave., Suite 2700, Chicago, IL 60611 USA

CHIEF COMMERCIAL OFFICER – Gary Long - 401 N. Michigan Ave., Suite 2700, Chicago, IL 60611 USA

EXECUTIVE VICE PRESIDENT – Vijay Kotte - 401 N. Michigan Ave., Suite 2700, Chicago, IL 60611 USA

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