

F030000004157

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

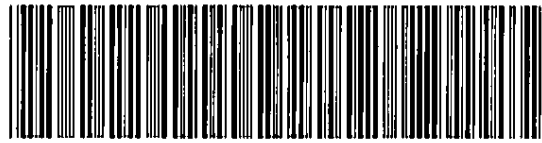
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300365507443

300365507443  
05/10/21--01001--005 ++35.00

MAY 07 2021

RECEIVED  
2021 MAY -7 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY 07 2021

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

236 East 6th Avenue, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

**WALK IN**

**PICK UP:** 5/7/21 Glinda

- ☐ **CERTIFIED COPY** \_\_\_\_\_
- XX** **PHOTOCOPY** \_\_\_\_\_
- ☐ **CUS** \_\_\_\_\_
- XX** **FILING** FOREIGN ~~INC~~ MEND \_\_\_\_\_

1. **VERSATERM INC.**  
(CORPORATE NAME AND DOCUMENT #) \_\_\_\_\_
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: VERSATERM INC.

Name of Corporation

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip Code

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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)**

F03000004157

(Document number of corporation (if known))

1. VERSATERM INC. NCTO VERSATERM PUBLIC SAFETY INC.  
(Name of corporation as it appears on the records of the Department of State)
2. CANADA 3. 08/19/2003  
(Incorporated under laws of) (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. VERSATERM PUBLIC SAFETY INC.  
(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.*

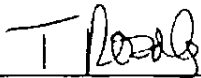
\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

FILE  
7 APR 11:30  
ED

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> 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)

Terri Rosales

(Typed or printed name of person signing)

Vice President Finance and Administration

(Title of person signing)

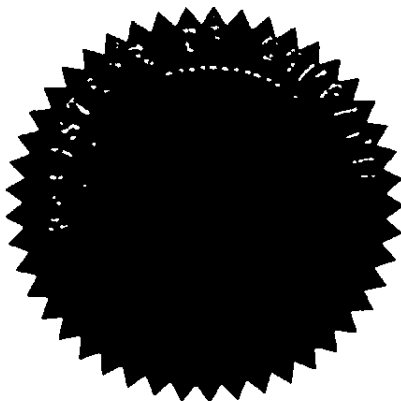
**FILING FEE \$35.00**



BC1278275

***BUSINESS CORPORATIONS ACT***

*I Hereby Certify that the documents annexed hereto and relating to **VERSATERM PUBLIC SAFETY INC.** are true copies of the documents on file with the Registrar of Companies.*



*Issued under my hand and Seal of Office  
at Victoria, British Columbia,  
on April 21, 2021*

**CAROL PREST**  
*Registrar of Companies*  
PROVINCE OF BRITISH COLUMBIA  
CANADA

DUPLICATE

Number: BC1278275



# **CERTIFICATE OF CHANGE OF NAME**

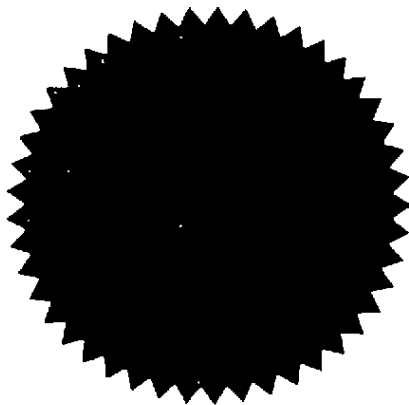
*BUSINESS CORPORATIONS ACT*

I Hereby Certify that BANNEKER V ACQUISITION, INC. changed its name to VERSATERM PUBLIC SAFETY INC. on December 8, 2020 at 06:06 AM Pacific Time.

*Issued under my hand at Victoria, British Columbia  
On December 8, 2020*

A handwritten signature in black ink, appearing to read "Carol Prest".

**CAROL PREST**  
*Registrar of Companies*  
Province of British Columbia  
Canada





BC Registry  
Services

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
[www.corporateonline.gov.bc.ca](http://www.corporateonline.gov.bc.ca)

Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC  
1 877 526-1526

## Notice of Articles

BUSINESS CORPORATIONS ACT

*This Notice of Articles was issued by the Registrar on: December 8, 2020 06:06 AM Pacific Time*

**Incorporation Number:** BC1278275

**Recognition Date and Time:** December 8, 2020 12:01 AM Pacific Time as a result of an Amalgamation

### NOTICE OF ARTICLES

**Name of Company:**

VERSATERM PUBLIC SAFETY INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

SUITE 2400  
745 THURLOW STREET  
VANCOUVER BC V6E 0C5  
CANADA

**Delivery Address:**

SUITE 2400  
745 THURLOW STREET  
VANCOUVER BC V6E 0C5  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

SUITE 2400  
745 THURLOW STREET  
VANCOUVER BC V6E 0C5  
CANADA

**Delivery Address:**

SUITE 2400  
745 THURLOW STREET  
VANCOUVER BC V6E 0C5  
CANADA

**DIRECTOR INFORMATION**

**Last Name, First Name, Middle Name:**

McDonald, Matt

**Mailing Address:**

111 S.W. FIFTH AVENUE, 31ST FLOOR  
PORTLAND OR 97204  
UNITED STATES

**Delivery Address:**

111 S.W. FIFTH AVENUE, 31ST FLOOR  
PORTLAND OR 97204  
UNITED STATES

**AUTHORIZED SHARE STRUCTURE**

1. No Maximum

Class A Voting Common Shares

Without Par Value

Without Special Rights or  
Restrictions attached

Date and Time: April 21, 2021 09:23 AM Pacific Time



**BC Registry  
Services**

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
[www.corporateonline.gov.bc.ca](http://www.corporateonline.gov.bc.ca)

Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC  
1 877 526-1526

## Notice of Alteration

FORM 11  
BUSINESS CORPORATIONS ACT  
Section 257

**Filed Date and Time:** December 8, 2020 06:06 AM Pacific Time

**Alteration Date and Time:** Notice of Articles Altered on December 8, 2020 06:06 AM Pacific Time

### NOTICE OF ALTERATION

**Incorporation Number:**

BC1278275

**Name of Company:**

BANNEKER V ACQUISITION, INC.

**Name Reservation Number:**

NR1124673

**Name Reserved:**

VERSATERM PUBLIC SAFETY INC.

### ALTERATION EFFECTIVE DATE:

The alteration is to take effect at the time that this application is filed with the Registrar.

### CHANGE OF NAME OF COMPANY

**From:**

BANNEKER V ACQUISITION, INC.

**To:**

VERSATERM PUBLIC SAFETY INC.



BC Registry  
Services

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
[www.corporateonline.gov.bc.ca](http://www.corporateonline.gov.bc.ca)

Location:  
2nd Floor - 940 Blanshard Street  
Victoria BC  
1 877 526-1526

## Notice of Articles

BUSINESS CORPORATIONS ACT

*This Notice of Articles was issued by the Registrar on: December 8, 2020 06:13 AM Pacific Time*

**Incorporation Number:** BC1278275

**Recognition Date and Time:** December 8, 2020 12:01 AM Pacific Time as a result of an Amalgamation

### NOTICE OF ARTICLES

**Name of Company:**

VERSATERM PUBLIC SAFETY INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

SUITE 2400  
745 THURLOW STREET  
VANCOUVER BC V6E 0C5  
CANADA

**Delivery Address:**

SUITE 2400  
745 THURLOW STREET  
VANCOUVER BC V6E 0C5  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

SUITE 2400  
745 THURLOW STREET  
VANCOUVER BC V6E 0C5  
CANADA

**Delivery Address:**

SUITE 2400  
745 THURLOW STREET  
VANCOUVER BC V6E 0C5  
CANADA

---

**DIRECTOR INFORMATION****Last Name, First Name, Middle Name:**

Loomis, Warren

**Mailing Address:**

2300 CARLING AVENUE  
OTTAWA ON K2B 7G1  
CANADA

**Delivery Address:**

2300 CARLING AVENUE  
OTTAWA ON K2B 7G1  
CANADA

---

**Last Name, First Name, Middle Name:**

Lewis, Darryl

**Mailing Address:**

111 S.W. FIFTH AVENUE, 31ST FLOOR  
PORTLAND OR 97204  
UNITED STATES

**Delivery Address:**

111 S.W. FIFTH AVENUE, 31ST FLOOR  
PORTLAND OR 97204  
UNITED STATES

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**Last Name, First Name, Middle Name:**

Davis, Stephen

**Mailing Address:**

111 S.W. FIFTH AVENUE, 31ST FLOOR  
PORTLAND OR 97204  
UNITED STATES

**Delivery Address:**

111 S.W. FIFTH AVENUE, 31ST FLOOR  
PORTLAND OR 97204  
UNITED STATES

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**Last Name, First Name, Middle Name:**

McDonald, Matt

**Mailing Address:**

111 S.W. FIFTH AVENUE, 31ST FLOOR  
PORTLAND OR 97204  
UNITED STATES

**Delivery Address:**

111 S.W. FIFTH AVENUE, 31ST FLOOR  
PORTLAND OR 97204  
UNITED STATES

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**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum

Class A Voting Common Shares

Without Par Value

Without Special Rights or  
Restrictions attached

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