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2017-08-16 09:53:11 CST
12122023573 From: Kimberly Laddrey
6/16/2017
Division of Corporations
Florida Department of State
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**REGISTERED AGENT CHANGE
BERTHOLD TYPES LIMITED INCORPORATED**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BERTHOLD TYPES LIMITED INCORPORATED

Name of Corporation

DOCUMENT NUMBER: FD4000003530

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Melissa M. Hunt, Vice President & General Counsel

Name of Contact Person

BERTHOLD TYPES LIMITED INCORPORATED

Firm/Company

47 W. POLK ST. #100 - 340

Address

CHICAGO, IL 60605

City/State and Zip Code

ip@berholdtypes.com

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

For further information concerning this matter, please call:

Melissa M. Hunt

386

237-1685

Name of Contact Person

at (

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

CR2E045 (03/12)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BERTHOLD TYPES LIMITED INCORPORATED
2. The principal office address: 47 W. POLK ST. #100 - 340
CHICAGO, IL 60605
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/22/2004 Document number: FO4000003530

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY

1201 HAYS ST

TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Melissa M. Hunt
Signature of an officer or director

Melissa M. Hunt, VP & General Counsel

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: C T Corporation System
Jennifer Vincent
Signature of Registered Agent

08/09/2017

Date

If signing on behalf of an entity:

Jennifer Vincent, VP & Asst. Sec

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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