

F 04000005333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 MAY 16 AM 8:50

RECEIVED
19 MAY 16 PM 1:52
TALLAHASSEE, FLORIDA

R. WHITE
MAY 20 2019



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088

Date: 05/16/2019

Name: Joy Weaver

Reference #: 1078589

Entity Name: JEPPESEN SANDERSON, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$35.00

Signature: Joy Weaver

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES,
REGISTRY #8016712
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2019

COGENCY GLOBAL
WALK IN
TALLAHASSEE, FL

SUBJECT: JEPPESEN SANDERSON, INC.
Ref. Number: F04000005333

RECEIVED STATE
MAY 17 PM 4:24

We have received your document for JEPPESEN SANDERSON, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Rebekah White
Regulatory Specialist III

Letter Number: 919A00009998

*Please obtain
original file
date.*

Tnx.



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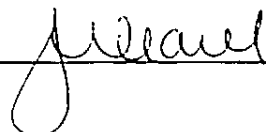
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$35

Signature: 

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jeppesen Sanderson, Inc.
Name of Corporation

DOCUMENT NUMBER: F04000005333

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Agrja Katoch
Name of Contact Person

Boeing Law Department
Firm/Company

100 North Riverside Plaza, MC 5003-1001
Address

Chicago, IL 60606
City/State and Zip Code

agrja.katoch@boeing.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Agrja Katoch at (312) 2038022
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check 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

(Pursuant to s. 607.1504, F.S.)

(Document number of corporation (if known))

(Title of person signing)

2019-11-16 AM 8:50



Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "JEPPESEN SANDERSON,
INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO
"BOEING DIGITAL SOLUTIONS, INC." ON THE FIRST DAY OF MAY, A.D.
2019, AT 10:24 O'CLOCK A.M.



2148179 8320
SR# 20193602207

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202775459
Date: 05-07-19