

F0800000279

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
7/1/13*



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 708755 7433547

AUTHORIZATION :

COST LIMIT : \$35.00

Susie Knight

ORDER DATE : June 29, 2013

ORDER TIME : 9:37 AM

ORDER NO. : 708755-005

CUSTOMER NO: 7433547

CHANGE OF AGENT

NAME: ALTRAN SOLUTIONS CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Altran Solutions Corp.
Name of Corporation

DOCUMENT NUMBER: State Registration # F08000002779

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:

Allyson Miller - Corporate Legal Counsel
Name of Contact Person

Altran Solutions Corp.
Firm/Company

451 D Street
Address

Boston, MA 02210
City/State and Zip Code

allyson.miller@altran.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Allyson Miller at (617) 204-1011 x16245
Name of Contact Person 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

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 Massachusetts in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Altran Solutions Corp
2. The principal office address: 451 D Street Boston, MA 02210
3. The mailing address (if different):
4. Date of incorporation/qualification: 6/20/08 Document number: F08000002779
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)

Gisela Garcia
756 Forsyth Street
Boca Raton, FL 33487

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TALLAHASSEE, FLORIDA

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301
P.O. Box NOT acceptable

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.

Signature of an officer or director: Scot Blodgett 6/10/2013
Printed or typed name and title: Scot Blodgett Vice President

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: Signature of Registered Agent
Date: 7-1-13

If signing on behalf of an entity: Sue G. Knight
Assistant Vice President
Typed or Printed Name

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