

F13000000826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

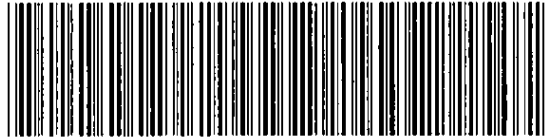
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2023

REBECKA BOHANNON
16 MIDDLE ST, 4TH FLOOR
PORTLAND, ME 04101

SUBJECT: TILSON TECHNOLOGY MANAGEMENT, INC.
Ref. Number: F13000000826

We have received your document for TILSON TECHNOLOGY MANAGEMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida Profit Corporation, but your entity is a Foreign Profit Corporation. Please complete and return the enclosed blank form(s).

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.

Morgan E Lovett
Regulatory Specialist II

Letter Number: 023A00016990

023A00016990
JUL 28 2023
MAIL ROOM

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Tilson Technology Management, Inc. - Amendment to Officers/Directors

Name of Corporation

DOCUMENT NUMBER: F13000000826

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rebecka Bohannon

Name of Contact Person

Tilson Technology Management, Inc.

Firm/Company

16 Middle St, 4th Floor

Address

Portland, Maine 04101

City/State and Zip Code

rbohannon@tilsontech.com

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

For further information concerning this matter, please call:

Rebecka Bohannon

at (207) 604-7518

Name of Contact Person

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

FILED
JUL 18 2018
FALL 43

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)

FI3000000826

(Document number of corporation (if known))

1. Tilson Technology Management, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Maine 3. February 21, 2013
(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? N/A
5. N/A
(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.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(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 N/A
(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.

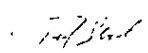
N/A
Signature of New Registered Agent, if changing

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DATE

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>
Director	Catherine Smith	16 Middle St, 4th Floor	<input type="checkbox"/> Add
		Portland, Maine 04101	<input checked="" type="checkbox"/> Remove
Director	Gary Merrill	16 Middle St, 4th Floor	<input type="checkbox"/> Add
		Portland, Maine 04101	<input checked="" type="checkbox"/> Remove
Director	Nerissa Naidu	16 Middle St, 4th Floor	<input type="checkbox"/> Add
		Portland, Maine 04101	<input checked="" type="checkbox"/> Remove
Director	Todd Aaron	16 Middle St, 4th Floor	<input type="checkbox"/> Add
		Portland, Maine 04101	<input checked="" type="checkbox"/> Remove
Director	Sheryl Tullis	16 Middle St, 4th Floor	<input type="checkbox"/> Add
		Portland, Maine 04101	<input checked="" 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)
 Timothy Schneider

 (Typed or printed name of person signing)

 Secretary

 (Title of person signing)

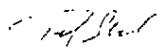
FILING FEE \$35.00

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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>
Director	Stephanie Copeland	16 Middle St, 4th Floor	<input type="checkbox"/> Add
		Portland, Maine 04101	<input checked="" type="checkbox"/> Remove
Director	Paul Anderson	16 Middle St, 4th Floor	<input type="checkbox"/> Add
		Portland, Maine 04101	<input checked="" type="checkbox"/> Remove
Director	Alexander Kelloff	16 Middle St, 4th Floor	<input type="checkbox"/> Add
		Portland, Maine 04101	<input checked="" 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)
 Timothy Schneider

 (Typed or printed name of person signing)

Secretary

 (Title of person signing)

FILING FEE \$35.00

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