

FI6000000540

(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



400369573854

RECEIVED

2021 AUG 19 PM 12:18

STOCK
TALLAHASSEE, FL 32304

RECEIVED

2021 AUG 19 AM 12:17

AM 8:49

cc
Ahmed
Nahuc chg

AUG 20 2021

ALBRITTON

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 08/19/2021

Acc#I20160000072

mic SW

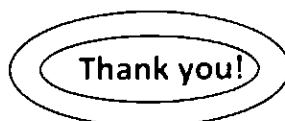
Name:	Optima (US) Ltd.
Document #:	
Order #:	13838647

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of:	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 43.75



COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Optima Analytics Corp.

Name of Corporation

DOCUMENT NUMBER: F16000000540

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cliff Holt

Name of Contact Person

Eversheds-Sutherland (US) LLP

Firm/Company

999 Peachtree Street, NE Ste. 2300

Address

Atlanta, GA 30309

City/State and Zip Code

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

For further information concerning this matter, please call:

Cliff Holt

at (404) 853-8224

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

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)

F16000000540

(Document number of corporation (if known))

1. Optima Analytics Corp.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 2-3-2016
(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? 7-1-2021
5. CSAM US Ltd
(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

FILED
2021 AUG 19 AM 8:49

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>
	SEE ATTACHED CHART		Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			Remove
			Add
			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.

DocuSigned by:

Sverre Flatby

RF08F845D0A344D

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Sverre Flatby

Secretary

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

Attachment to Florida foreign qualification amendment for Optima (US) Ltd.

Board of Directors

<u>Add</u>	<u>Remove</u>
Einar Tørris Bonnevie CSAM Health AS Drammensveien 288 0283 Oslo, Norway	Joseph Flanagan 401 N. Michigan Avenue Suite 700 Chicago, IL 60611
Sverre Flatby CSAM Health AS Drammensveien 288 0283 Oslo, Norway	M. Sean Radcliffe 401 N. Michigan Avenue Suite 700 Chicago, IL 60611
	Rachel Wilson 401 N. Michigan Avenue Suite 700 Chicago, IL 60611

Officers

<u>Title</u>	<u>Add</u>	<u>Remove</u>
President	Einar Tørris Bonnevie CSAM Health AS Drammensveien 288 0283 Oslo, Norway	Joseph Flanagan (his title was President and Chief Executive Officer) 401 N. Michigan Avenue Suite 700 Chicago, IL 60611
Chief Financial Officer	Einar Tørris Bonnevie CSAM Health AS Drammensveien 288 0283 Oslo, Norway	Rachel Wilson 401 N. Michigan Avenue Suite 700 Chicago, IL 60611
Secretary	Sverre Flatby CSAM Health AS Drammensveien 288 0283 Oslo, Norway	M. Sean Radcliffe 401 N. Michigan Avenue Suite 700 Chicago, IL 60611
Chief Commercial Officer	N/A	Gary Long 401 N. Michigan Avenue Suite 700 Chicago, IL 60611

Title	Add	Remove
Executive Vice President	N/A	Vijay Kotte 401 N. Michigan Avenue Suite 700 Chicago, IL 60611

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OPTIMA (US) LTD.",
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CSAM US
LTD" ON THE FIRST DAY OF JULY, A.D. 2021, AT 12:53 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4948052 8320
SR# 20213013647

Authentication: 203949296
Date: 08-18-21

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