

F17600000459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

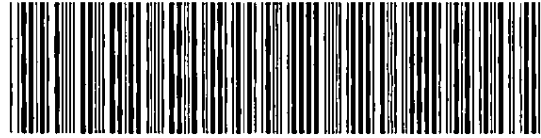
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. F. EMERY

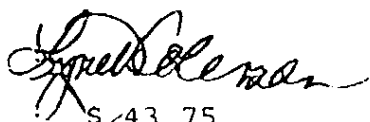
UD Aff

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 780718 4311863

AUTHORIZATION



COST LIMIT : \$43.75

ORDER DATE : August 23, 2017

ORDER TIME : 12:28 PM

ORDER NO. : 780718-025

CUSTOMER NO: 4311863

FOREIGN FILINGS

NAME: VERTICAL MANAGEMENT SYSTEMS,
INC.

XX CORPORATE
____ LIMITED PARTNERSHIP
____ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vertical Management Systems, Inc.

Name of Corporation

DOCUMENT NUMBER: F17000000459

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ivy M. Shapiro, Paralegal

Name of Contact Person

Blank Rome LLP

Firm/Company

One Logan Square, 130 North 18th Street

Address

Philadelphia, PA 19103

City/State and Zip Code

rthomas@vmsholdings.com

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

For further information concerning this matter, please call:

Ivy M. Shapiro

215

569-5784

Name of Contact Person

at (

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State 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



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Vertical Management Systems, Inc.
2. This entity was authorized to transact business in Florida on 01/21/2017 and its Florida document
number is F17000000459
3. This corporation was formed under the laws of California
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

See attached Rider

(Attach additional pages if necessary)

Signature of an officer or director

Kevin Rafferty

Typed or printed name of person signing

President and CEO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

VERTICAL MANAGEMENT SYSTEMS, INC.

RIDER

The name, title and address of each officer of Vertical Management Systems, Inc. are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Walter P. Maner, IV	Chairman of the Board	555 E. Lancaster Ave, Suite 444, Radnor, PA 19087
Kevin Rafferty	CEO and President	15440 Laguna Canyon Road, Suite 160, Irvine, CA 92618-2143
Mark Czepiel	Chief Financial Officer	15440 Laguna Canyon Road, Suite 160, Irvine, CA 92618-2143
Robert Ward	Chief Revenue Officer	15440 Laguna Canyon Road, Suite 160, Irvine, CA 92618-2143
Rose Thomas	Secretary and Vice President	15440 Laguna Canyon Road, Suite 160, Irvine, CA 92618-2143
James Ashton	Vice President	555 E. Lancaster Ave, Suite 444, Radnor, PA 19087
Lee Garber	Vice President	555 E. Lancaster Ave., Suite 444, Radnor, PA 19087

The name and address of each director of Vertical Management Systems, Inc. are as follows:

<u>Name</u>	<u>Address</u>
Walter P. Maner, IV	555 E. Lancaster Avenue, Suite 444, Radnor, PA 19087
Lee Garber	555 E. Lancaster Avenue, Suite 444, Radnor, PA 19087
James Ashton	555 E. Lancaster Avenue, Suite 444, Radnor, PA 19087