

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (512) 418-6949  
Fax Number : (954) 208-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**WE Uterque Holding Corp.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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Corporate Filing Menu

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SEP 5 2017

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** We Uterque Holding Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lucas A. Ortega

Name of Person

JPMorgan Chase Bank, N.A.

Firm/Company

4 Chase Metrotech Center, Floor 22

Address

Brooklyn, NY 11245

City/State and Zip code

OTS.AnnualReports@JPMChase.com

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

For further information concerning this matter, please call:

Lucas A. Ortega

Name of Person

at (718)

Area Code

242-8248

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. We Utterque Holding Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 27-0452058

(FEI number, if applicable)

4. 06/22/2009

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 700 North Pearl Street, Dallas, TX 75201

(Principal office address)

same

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.*

C T Corporation System

By: Michele Lamagna

Michele Lamagna, Assistant Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS *SEE ATTACHMENT***

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS *SEE ATTACHMENT***

President: Dennis A. Patierno

Address: JPMorgan Chase Bank (IL), 4 New York Plaza, Floor 17  
New York, NY 10004-2413

Vice President: John P. Lynch

Address: JPMorgan Chase Bank (OH), 201 North Central Avenue, Floor 20  
Phoenix, AZ 85004-0073


Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Marcela Castro, Vice President

(Typed or printed name and capacity of person signing application)

**Attachment to Florida  
Officers & Directors**

- 1 Full Name: Darric Brambora  
Officer/Director: Officer, Director  
Officer's Title: Managing Director  
Director's Title: Director  
Business Address: JPMorgan Chase Bank (IL), 10 South Dearborn, Floor 37  
City: Chicago  
State: IL  
ZIP Code: 60603-2300
- 2 Full Name: Ann C. Greulich  
Officer/Director: Officer  
Officer's Title: Executive Director  
Director's Title:  
Business Address: JPMorgan Chase Bank (AZ), 400 E. Main St., Floor 03  
City: Stockton  
State: CA  
ZIP Code: 95202
- 3 Full Name: Daren W. Perkins  
Officer/Director: Officer  
Officer's Title: Executive Director and Secretary  
Director's Title:  
Business Address: JPMorgan Chase Bank, N.A., 700 North Pearl Street, Floor 15  
City: Dallas  
State: TX  
ZIP Code: 75201
- 4 Full Name: Philip Krill  
Officer/Director: Officer  
Officer's Title: Chief Financial Officer and Treasurer  
Director's Title:  
Business Address: JPMorgan Chase Bank (IL), 10 South Dearborn, Floor 17  
City: Chicago  
State: IL  
ZIP Code: 60603-2300
- 5 Full Name: Marcela Castro  
Officer/Director: Officer  
Officer's Title: Vice President and Assistant Secretary  
Director's Title:  
Business Address: JPMorgan Chase Bank, N.A., 4 Chase Metrotech Center, Floor 22  
City: Brooklyn  
State: NY  
ZIP Code: 11245
- 6 Full Name: Aisling V. DeSola  
Officer/Director: Officer  
Officer's Title: Vice President and Assistant Secretary  
Director's Title:  
Business Address: JPMorgan Chase Bank, N.A., 4 Chase Metrotech Center, Floor 22  
City: Brooklyn

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State: NY  
ZIP Code: 11245  
7 Full Name: Amee Kaniasaria  
Officer/Director: Officer  
Officer's Title: Vice President and Assistant Secretary  
Director's Title:  
Business Address: JPMorgan Chase Bank, N.A., 4 Chase Metrotech Center, Floor 22  
City: Brooklyn  
State: NY  
ZIP Code: 11245  
8 Full Name: Noelle Kenel-Pierre  
Officer/Director: Officer  
Officer's Title: Vice President and Assistant Secretary  
Director's Title:  
Business Address: JPMorgan Chase Bank, N.A., 4 Chase Metrotech Center, Floor 22  
City: Brooklyn  
State: NY  
ZIP Code: 11245  
9 Full Name: Eva Loeffler  
Officer/Director: Officer  
Officer's Title: Assistant Secretary  
Director's Title:  
Business Address: JPMorgan Chase Bank, N.A., 10 South Dearborn, Floor 6  
City: Chicago  
State: IL  
ZIP Code: 60603-2300  
10 Full Name: T. Thomas T. Chong  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address: JPMorgan Chase Bank, N.A., 10 South Dearborn, Floor 37  
City: Chicago  
State: IL  
ZIP Code: 60603  
11 Full Name: Dennis A. Patierno  
Officer/Director: Officer, Director  
Officer's Title: President  
Director's Title: Director  
Business Address: JPMorgan Chase Bank (IL), 4 New York Plaza, Floor 17  
City: New York  
State: NY  
ZIP Code: 10004-2413

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# Delaware

The First State

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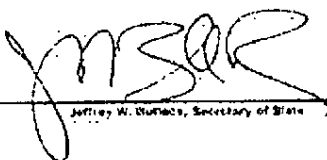
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WE UTERQUE HOLDING CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

11  
SEP 1 2017  
09:01:11  
CST



  
Jeffrey W. Bullock, Secretary of State

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SR# 20175986666

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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