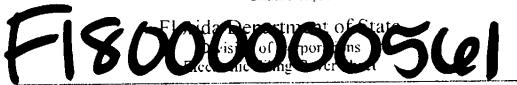
2/2/2018

Division of Corporations



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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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

	Division of CorFax Number	porations : (850)617-6383	•
			•
From:		Custon	
		: C T CORPORATION SYSTEM	
	Account Number	: FCA200000023	
	Phone	: FCA200000023 : (614)280-3338 : (954)208-0845	•
	Fax Number	: (954)208-0845	-
*Enter and	the email address nual report maili	s for this business entity to be ngs. Enter only one email addres	used for futur s please.**
	ail Address:		

FOREIGN PROFIT/NONPROFIT CORPORATION

Tamarac Inc.

0
1
06
\$78.75

Electronic Filing Menu

Corporate Filing Menu

Hetell O.5 2619 1. HARRIS

COVER LETTER

TO: Registration Section Division of Corporations								
SUBJECT: Tamasae Inc. Name of corporation - must include suffix								
Name of corporation - must include surfix								
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:								
ANGEL AVALOS JR.								
ANGEL AVALOS JR. Name of Person								
MAYER BROWN LLP								
Firm/Company								
71 SOUTH WACKER DRIVE								
Address								
CHICAGO, ILLINOIS 60606								
City/State and Zip code								
lori.lundrigan@envestnet.com								
lori.lundrigan@envesinet.com E-mail address: (to be used for future annual report notification)								
For further information concerning this matter, please call:								
ANGEL AVALOS JR. 312 701-8417 Name of Person Area Cutle Daytime Telephone Number								
Mame of Person Area Code Daytime Telephone Number								
STREET/COURIER ADDRESS: Registration Section Division of Corporations Otifion Boilding 260) Executive Center Circle Tallahassee, F1, 32301 MAILING ADDRESS: Registration Section Division of Corporations P O. Box 6327 Tallahassee, F1, 32314								
Enclosed is a check for the following untount:								
☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ Certificate of Status & Certified Copy								

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 PLORIDA

: .	Tamarue Inc.				
	(Enternanc of co "Inc.," "Co.," "Co	rporation; must include "INCORPORATED." rp." "tud," "Co," or "Corp.")	"COMPARY," "CORPORATION."		
	(If name unavaila	ble in Florida, enter alternate corporate name a	ndopted for the purpose of transacting but	siness in Flo	rida)
2	Washington	1.	1-2022526		
۷.	(State or country under the law of which it is incorporated) (FE! non			blr-)	
	03/09/2000	5	Perpetual		
4.	(Date of incorporation)		(Date of duration, if other than perpetual)		
r	Upon Qualificati	on			·
	to 20% own do not delice 2001 and	(Date first transacted business it	Florida, if prior to registration) 192, F.S., to determine penalty liability)	· · · · · · · · · · · · · · · · · · ·	
,		(Princip	al office address)		
	- 1800 California S	irear, Floor 23, Danver, CO 80202	1		
		(Current maili)	g address, if different)	-	22
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)). Box NOT acceptable)	•	
	Name:	C T Corporation System	·		10
C	Hiice Address:	1200 South Pine Island Road	m	٤	
		Plantation .	, Florida <u>33324</u>		
		(City)	(Zip code)	,	(T) F3
$\frac{L}{d}$	laving been nam lesignated in this	ent's acceptance: led as registered agent and to accept serv application, I hereby accept the appoint amply with the provisions of all staintes familiar with and accept the obligations of	ment as registered agent and agree t relative to the proper and complete p	u act m m	з сарасаў.

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.

C.f. Comonition System.

James M. Halpin

—_____Assistant_Secretary

(Registered agent's signification)

To: Page 5 of 7

11. Names and business addresses of officers and/or directors::	
A. DIRECTORS SEE ATTACHMENT	
Chairman:	min and the control of the control o
Address:	····
	A CONTRACTOR OF THE PROPERTY O
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS SEE ATTACHMENT	
President: Smart De Pina	
Address: 701 5th Ave 14th Floor	
	0.5
Seattle, WA 98104	⇔
Vice President: Date Scien	
Address: 1301 California Street, Floor 23	12
Denver, CO 80202	
Secretary: Shelly O'Brien	•
Address: 35 East Wacker Drive, 24th Floor, Chicago, IL 60601	<u> </u>
Treasurer:	W. C.
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional	officers and/or directors.
12. L. Lundhis — Signature of Director or Officer	
The efficer or director signing this document (and who is listed in number 11 above) af are true and that he or she is aware that false information submitted in a document to the a third degree felony as provided for in s.817.155, F.S.	Titing that the total protein resent
13 Lori Lundrigan (Typed or printed name and capacity of person signing applica	tion)
(a klear or brutten tittne end cabacid, at begran affirmed	• • •

Attachment to Florida Officers & Directors

Full Name: Jud Bergman
 Officer/Director: Officer/Director

Officer's Title: CEO
Director's Title: Director

Business Address: 35 East Wacker Drive, 24th Floor

 City:
 Chicago

 State:
 IL

 ZIP Code:
 60601

 2 Full Name.
 Peter D'Arrigo

Officer/Director: Officer
Officer's Title: CFO

Director's Title:

Business Address: 35 East Wacker Drive, 24th Floor

 City:
 Chicago

 State:
 !L

 ZIP Code:
 60601

3 Fuli Name: Matthew Majoros

Officer/Director: Officer

Officer's Title: Vice President

Director's Title:

Business Address: 1801 California Street, Floor 23

City: Denver
State: CO
ZIP Code: \$0202
4 Full Name: Crits Tarrach
Officer/Director: Officer
Officer's Title: Vice Fresident

Director's Title:

Business Address: 1801 California Street, Floor 23

City: Denver

 State:
 CO

 ZtP Code:
 80202

 5 Full Name:
 Lort Lundrigan

 Officer/Director:
 Otficer

Officer's Title: Vice President Finance, Tax

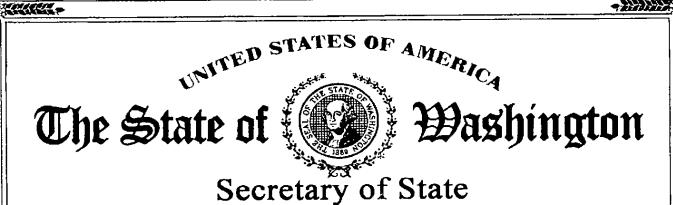
Director's Title:

Business Address: 1801 California Street, Floor 23

 City:
 Deriver

 State:
 CO

 ZIP Code:
 80202



I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE

OF

TAMARAC INC.

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 03/09/2000.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved;

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

> Issued Date: 02/02/2018 UBI Number: 602 019 621

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

Date Issued: 02/02/2018