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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Alta Associates, Inc.**

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**J. HARRIS**

**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. Alta Associates, Inc.  
(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. New York 3. 13-3948515  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/2/1997 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 26 Main Street, Suite 203, Chatham, NJ 07928  
(Principal office address)

500 W. Madison Street, Suite 2710, Chicago, IL 60661  
(Current mailing address, if different)

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

Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

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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.*

By: Stephen Rullis C T Corporation System  
Stephen Rullis, Asst. 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

Chairman: See attached. \_\_\_\_\_

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

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

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

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

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

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

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

B. OFFICERS

President: See attached. \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

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. Veronica Moo, Vice President   
(Typed or printed name and capacity of person signing application)

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Alta Associates, Inc.

Name	Title	Business Address
O'Malley, Edward	Director	1250 Capital of Texas Highway South, Building 2, Suite 125, Austin, TX 78748
Schnelder, Brett	Director	340 Madison Avenue, 20th Floor, New York, NY 10173
Moo, Veronica	Director	340 Madison Avenue, 20th Floor, New York, NY 10173
LaForge, Daryl	President and Secretary	26 Main Street, Suite 203, Chatham, NJ 07928
Hyland, John	Vice President and Treasurer	26 Main Street, Suite 203, Chatham, NJ 07928
Epstein, Ross M	Vice President	340 Madison Avenue, 20th Floor, New York, NY 10173
Lieser, Lori M.	Vice President	500 W. Madison Street, Suite 2710, Chicago, IL 60651
Spradlay, Suzanne	Vice President	1250 Capital of Texas Highway South, Building 2, Suite 125, Austin, TX 78748
Moo, Veronica	Vice President and Assistant Secretary	340 Madison Avenue, 20th Floor, New York, NY 10173

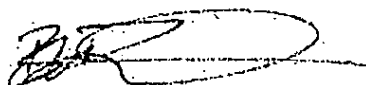
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TALLAHASSEE FLORIDA

**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of ALTA ASSOCIATES, INC. was filed on 05/02/1997, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 03rd day of May  
two thousand and eighteen.*



Brendan W. Fitzgerald  
Executive Deputy Secretary of State

