

5/9/2018

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEMS
Account Number : FCA000000023
Phone : (614)280-3338
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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****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
VIAC Services Company

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 MAY -9 PM 1:17

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MAY 10 2018
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. VIAC Services Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. 82-4579560
(FEI number, if applicable)
4. 02/26/2018
(Date of incorporation)
5. _____
(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. 1475 Dunwoody Drive, West Chester, PA 19380
(Principal office address)
1475 Dunwoody Drive, West Chester, PA 19380
(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) (State) (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.



Terrie Bates, 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.

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

A. DIRECTORS

Chairman: See attachment.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attachment.

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. Melissa O'Donnell, Assistant Secretary

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

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VIAC Services Company
List of Director and Officers as of May 8, 2018

Name	Title(s)	Address
Larry N. Port	Director	230 Park Avenue, New York, NY 10169
Patrick D. Lusk	President and Chief Executive Officer	1475 Dunwoody Drive, West Chester, PA 19380
David P. Wiland	Executive Vice President and Chief Financial Officer	1475 Dunwoody Drive, West Chester, PA 19380
Timothy W. Brown	Executive Vice President, Chief Legal Officer and Secretary	5780 Powers Ferry Road NW, Atlanta, GA 30327
Gregory S. Smith, Jr.	Senior Vice President and Treasurer	1475 Dunwoody Drive, West Chester, PA 19380
David S. Pendergrass	Vice President and Assistant Treasurer	5780 Powers Ferry Road NW, Atlanta, GA 30327
Debra M. Bell	Vice President and Assistant Treasurer	5780 Powers Ferry Road NW, Atlanta, GA 30327
Kevin J. Reimer	Vice President and Assistant Treasurer	5780 Powers Ferry Road NW, Atlanta, GA 30327
Christopher Madin	Assistant Secretary	1475 Dunwoody Drive, West Chester, PA 19380
J. Neil McMurdie	Assistant Secretary	1475 Dunwoody Drive, West Chester, PA 19380
John T. Price	Assistant Secretary	5780 Powers Ferry Road NW, Atlanta, GA 30327
Melissa O'Donnell	Assistant Secretary	20 Washington Avenue South, Minneapolis, MN 55401

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIAC SERVICES COMPANY" 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 SIXTEENTH DAY OF APRIL, A.D. 2018.

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



6764246 8300

SR# 20182702465

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202515720

Date: 04-16-18