Division of Corporations



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To: Division of Corporations Fax Number : (850)617-6383 From: Account Name : C T CORPORATION SYSTEM Account Number: FCA000000023 Phone: (614)280-3338 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 ExitCertified Corp.



Certificate of Status 0	
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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

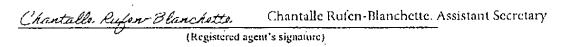
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. ExitCertified Corp. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (State or country under the law of which it is incorporated) (FEI number, if applicable) (Date of incorporation) Upon registration (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 5350 Tech Data Drive, Clearwater, FL 33760 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) CT Corporation System Name: 1200 South Pine Island Road Office Address:

#### 9. Registered agent's acceptance:

Plantation

(City)

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.



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.

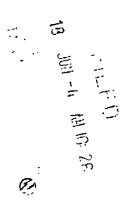
11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Vice Chairman: \_\_ Address: \_\_ Scott W. Walker Director: 5350 Tech Data Drive Address: Clearwater, FL 33760 Wayne O. Hanewicz Director: 5350 Tech Data Drive Address: Clearwater, FL 33760 **B. OFFICERS** See Attachment A Vice President: \_\_\_ Address: \_ Secretary: \_\_\_ Treasurer: Address: \_\_\_\_\_ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. Wayne O. Hanewicz, Director

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

#### Attachment A

#### Officers of ExitCertified Corp.:

Name	Title	Address
Joseph H. Quaglia	President	5350 Tech Data Drive
		Clearwater, FL 33760
Joseph H. Trepani	Senior Vice President, Chief	5350 Tech Data Drive
	Financial Officer, the Americas	Clearwater, FL 33760
John O'Shea	Senior Vice President, Services -	5350 Tech Data Drive
	Americas	Clearwater, FL 33760
Scott W. Walker	Corporate Vice President,	5350 Tech Data Drive
	Treasurer	Clearwater, FL 33760
Wayne O. Hanewicz	Corporate Vice President,	5350 Tech Data Drive
	General Counsel, Americas, and	Clearwater, FL 33760
	Corporate Secretary	



# Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "EXITCERTIFIED 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 FOURTH DAY OF JUNE, A.D. 2018.

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.

3509419 8300
SR# 20184939021
You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202813234

Date: 06-04-18