

7/11/2018

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195 000 345 From Ranae McGraw

Division of Corporations

Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
TRANSDV BUSINESS SOLUTIONS, INC.**

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JUL 12 2018

# 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. TRANSDDEV BUSINESS SOLUTIONS, 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. Delaware 3. 82-4624435  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/01/2018 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 03/02/2018  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 720 E. Butterfield Road, Suite 300, Lombard, IL 60148  
(Principal office address)  
(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: 1209 South Pine Island Road  
Plantation, Florida 33324  
(City) (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: Candice Pignatari Candice Pignatari, 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.

2018 JUL 11 AM 11:51  
DEPARTMENT OF STATE  
FLORIDA

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

**A. DIRECTORS**Chairman: None

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

Vice Chairman: None

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

Director: Yann LericheAddress: 720 E. Butterfield Road, Suite 300, Lombard, IL 60148Director: Jennifer A. CoyneAddress: 720 E. Butterfield Road, Suite 300, Lombard, IL 60148**B. OFFICERS**President: Julia ThomasAddress: 720 E. Butterfield Road, Suite 300, Lombard, IL 60148Vice President: None

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

Secretary: Jennifer A. CoyneAddress: 720 E. Butterfield Road, Suite 300, Lombard, IL 60148Treasurer: Matthew BushardAddress: 720 E. Butterfield Road, Suite 300, Lombard, IL 60148**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Jennifer A. Coyne  
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. Jennifer A. Coyne, Secretary

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

2018 JUL 11 AM 11:51  
CLERK OF SUPERIOR COURT  
JULIA THOMAS  
CLERK OF SUPERIOR COURT

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSDEV BUSINESS SOLUTIONS, INC." 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 TENTH DAY OF JULY, A.D. 2018.

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



6778167 8300

SR# 20185595587

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 203039864

Date: 07-10-18