

F180000005267

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*2A sign*

*W18-90707*

*11/9*

Office Use Only



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FILED  
2018 NOV -9 PM 3:38  
SEC. OF STATE  
TALLAHASSEE, FL  
10/04/18--01013--022 \$70.00

NOV 19 2018  
S. PRATHER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 18, 2018

JEAN MCPHEE  
ONE SUN LIFE EXECUTIVE PARK  
WELLESLEY HILLS, MA 02481

SUBJECT: DAILYFEATS, INC.  
Ref. Number: W18000090707

We have received your document for DAILYFEATS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Stacy Prather  
Regulatory Specialist III

Letter Number: 418A00021349

11/8/18

Stacy,

Attached is a signed copy of the  
Registered agent.

If you need anything else please let  
me know.

Jean McPhee

781-416-3953

jean.mcphee@sunlife.com

[www.sunbiz.org](http://www.sunbiz.org)

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DailyFeats, Inc.

\_\_\_\_\_  
Name of corporation - must include suffix

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:

Jean McPhee

\_\_\_\_\_  
Name of Person

Sun Life Financial

\_\_\_\_\_  
Firm/Company

One Sun Life Executive Park

\_\_\_\_\_  
Address

Wellesley Hills, MA 02481

\_\_\_\_\_  
City/State and Zip code

jean.mcphee@sunlife.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jean McPhee

781

416-3953

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 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 FLORIDA

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2018 NOV -9 PM 3:38

DailyFeats, Inc.

1. \_\_\_\_\_  
(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. 26-4312923  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
06-26-2008  
4. \_\_\_\_\_ 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. 101 Tremont Street, Floor 11, Boston, MA 02108  
(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: 1200 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.*

MARGARET E. ROUTZAHN  
Special Assistant Secretary

C T Corporation

(Registered agent's signature)

*Margaret E. Routzahn*

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: David J. Healy

Address: One Sun Life Executive Park  
Wellesley Hills, MA 02481

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

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

Director: Vinay Gidwaney

Address: 101 Tremont Street, Floor 11  
Boston, MA 02108

Director: Miles Yakre

Address: 2323 Grand Boulevard  
Kansas City, MO 64108

**B. OFFICERS**

President: Veer Gidwaney

Address: 101 Tremont Street, Floor 11  
Boston, MA 02108

Vice President: Vinay Gidwaney (Chief Product Officer & Co Founder)

Address: 101 Tremont Street, Floor 11  
Boston, MA 02108

Secretary: Colleen L. Kallas

Address: 2323 Grand Boulevard, Kansas City, MO 64108

Treasurer: Scott Shelley

Address: 101 Tremont Street, Floor 11, Boston, MA 02108

**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. Colleen L. Kallas, Secretary

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

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2018 NOV -9 PM 3:38  
STATE  
TALLAHASSEE, FL

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAILYFEATS, 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 THIRTEENTH DAY OF SEPTEMBER, 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.



4567666 8300

SR# 20186636014

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

Authentication: 203413356

Date: 09-13-18