

3/25/2021

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000121290 3)))



H210001212903ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

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: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ABLETO, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

BLINKER
Help 6 2021

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F19000005313

(Document number of corporation (if known))

ABLETO, INC.

1. _____
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 11/26/2019
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

2021 MAR 25 PM 2:56
STATE
PL

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

C T Corporation System

1200 South Pine Island Road

(Florida street address)

New Registered Office Address: Plantation, Florida 33324
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:


I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Michele Miller Michele Miller, Asst. Secretary
Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	See Attachment	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	Add
_____	_____	_____	<input checked="" type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Heather A. Lang

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35.00

Entity: AbleTo, Inc.

Document#: F19000005313

Title	Name	Address	Type of Action
Director	Enrico Picozza	320 W 37th Street, 11th Floor New York, NY 10018	Remove
Director	Tom Hawes	320 W 37th Street, 11th Floor New York, NY 10018	Remove
Director	Liam Donohue	320 W 37th Street, 11th Floor New York, NY 10018	Remove
Director	Yumin Choi	320 W 37th Street, 11th Floor New York, NY 10018	Remove
President	C.J. Montgomery Hofer	320 W 37th Street, 11th Floor New York, NY 10018	Remove
VP, Secretary	Daniel Lieber	320 W 37th Street, 11th Floor New York, NY 10018	Remove
Treasurer	Francis Hunt	320 W 37th Street, 11th Floor New York, NY 10018	Remove
Director	Patrick H. Conway, M.D.	75 State St., 29 th Floor Boston, MA 02109	Add
Director	Wyatt W. Decker, M.D.	11000 Optum Circle Eden Prairie, MN 55344	Add
Director	C.J. Montgomery Hofer	P.O. Box 9472 Minneapolis, MN 55440-9472	Add
Director	Jason H. Patten	11000 Optum Circle Eden Prairie, MN 55344	Add
Director	Larry C. Renfro	P.O. Box 9472 Minneapolis, MN 55440-9472	Add
Director	Daniel J. Schumacher	11000 Optum Circle Eden Prairie, MN 55344	Add
Chief Executive Officer	C.J. Montgomery Hofer	P.O. Box 9472 Minneapolis, MN 55440-9472	Add
Chief Financial Officer	Frank Hunt	P.O. Box 9472 Minneapolis, MN 55440-9472	Add
Treasurer	Peter M. Gill	9900 Bren Road East Minnetonka, MN 55343	Add
Secretary	Jennifer L. Harper	11000 Optum Circle Eden Prairie, MN 55344	Add
Assistant Secretary	Heather A. Lang	9900 Bren Road East Minnetonka, MN 55343	Add