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45

✓

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 169912 7286385

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : February 4, 2020

ORDER TIME : 9:41 AM

ORDER NO. : 169912-005

CUSTOMER NO: 7286385

FILED
2020 FEB -5 PM 4:49
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: LOCATION INC. GROUP
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

**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. Location Inc. Group Corporation
(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. Rhode Island 3. 20-1115574
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 3, 2004 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. January 9, 2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 120 Front Street, Suite 420, Worcester, MA 01608
(Principal office street address)

40 Pacifica Avenue, Suite 900, Irvine, CA 92618
(Current mailing address, if different)

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2020 FEB -5 PM 4:49
TALLAHASSEE, FLORIDA

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company
By: Kadesha Roberson
(Registered agent's signature)

Kadesha Roberson
Asst. Vice President

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors {up to six (6) total}:

A. DIRECTORS

☐ Chairman Name: David R. Hayes
☐ Vice Chairman Address: 40 Pacifica Avenue, Suite 900,
Irvine, CA 92618
☒ Director _____
☐ President _____
☒ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jim L. Balas
☐ Vice Chairman Address: 40 Pacifica Avenue, Suite 900,
Irvine, CA 92618
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CFO ☐ Other _____

☐ Chairman Name: Andrew Schiller
☐ Vice Chairman Address: 120 Front Street, Suite 420,
Worcester, MA 01608
☐ Director _____
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Frank D. Martell
☐ Vice Chairman Address: 40 Pacifica Avenue, Suite 900,
Irvine, CA 92618
☐ Director _____
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: John K. Stumpf
☐ Vice Chairman Address: 40 Pacifica Avenue, Suite 900,
Irvine, CA 92618
☐ Director _____
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Exec., Controller ☐ Other _____

☐ Chairman Name: Angela Grinstead
☐ Vice Chairman Address: 40 Pacifica Avenue, Suite 900,
Irvine, CA 92618
☐ Director _____
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other AsstSec-DeptyGC ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Angela Grinstead, Vice President, Deputy General Counsel, Asst. Secretary
 (Typed or printed name and capacity of person signing application)

Corporation: Location Inc. Group Corporation

11 Primary Directors/Officers (continued): Attachment to Application by
Foreign Corporation to Transact Business in Florida

Name	Title	
Francis Aaron Henry	Chief Legal Officer, Secretary	Vice President
Shannon Brown	Chief Compliance Officer	
Pam Davis	Executive, Tax	Vice President
Melanie Graper	Executive, Chief Human Resources Officers	Vice President
Olumide Soroye	Managing Director, Underwriting & Work Flow Solutions	
Steven Brewer	Executive	Vice President

2020 FEB -5 PM 4:50
TALLAHASSEE, FLORIDA



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, Secretary of State

CERTIFICATE OF GOOD STANDING

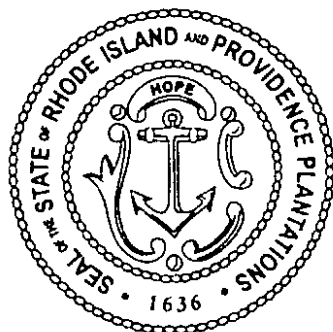
I, Nellie M. Gorbea, Secretary of State and custodian of the seal and corporate records of the State of Rhode Island and Providence Plantations, hereby certify that:

Location Inc. Group Corporation

is a Rhode Island Business Corporation organized on **May 03, 2004**.
that revocation proceedings are not pending; articles of dissolution have not been filed.
all annual reports are of record and the corporation is active and in good standing with this office.

2020 FEB - 13 PM 4:30
TALLAHASSEE, FLORIDA
I further certify

This certificate is not to be considered as a notice of the corporation's tax status, financial condition or business practices; such information is not available from this office.



SIGNED and SEALED on

January 13, 2020

Secretary of State

Certificate Number: 20010027170

Verify this Certificate at: <http://business.sos.ri.gov/CorpWeb/Certificates/Verify.aspx>

Processed by: dantonelli