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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : UNITED AGENT GROUP INC.
Account Number : 120160000086
Phone : (561)508-5033
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION

Computershare Governance Services Inc.

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Corporate Filing Menu

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K. SALLY

FEB 7 2020

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. COMPUTERSHARE GOVERNANCE SERVICES 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/23/1999 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. 100 Beard Sawmill Road, 1st Fl., Shelton, CT 06484
(Principal office street address)

(Current mailing address, if different)

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

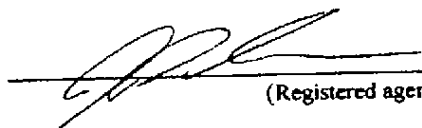
Name: United Agent Group Inc.

Office Address: 801 US Highway 1

North Palm Beach, Florida 33408
(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.



Joseph Panholzer, Special 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.

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

FILED
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JAN 13 2020
TALLAHASSEE, FLORIDA

A. DIRECTORS

☐ Chairman Name: Andrew Moore
☐ Vice Chairman Address: 480 Washington Blvd.
Jersey City, NJ 07310
☒ Director
☒ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Jeffrey Chasse
☐ Vice Chairman Address: 150 Royall Street
Canton, MA 02021
☐ Director
☐ President
☐ Vice President
☐ Secretary ☒ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Greg Clemons
☐ Vice Chairman Address: 150 Royall Street
Canton, MA 02021
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other Asst. Secretary ☐ Other

☐ Chairman Name: Robert Fromberg
☐ Vice Chairman Address: 480 Washington Blvd.
Jersey City, NJ 07310
☐ Director
☐ President
☐ Vice President
☒ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Thomas Spataro
☐ Vice Chairman Address: 150 Royall Street
Canton, MA 02021
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other Asst. Secretary ☐ Other

☐ Chairman Name: Shawna Mocogni
☐ Vice Chairman Address: 150 Royall Street
Canton, MA 02021
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other Asst. Secretary ☐ Other

PLEASE SEE ATTACHMENT FOR DIRECTORS

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]
 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. Joseph Panholzer, Attorney-in Fact for Andrew Moore, President
 (Typed or printed name and capacity of person signing application)

COMPUTERSHARE GOVERNANCE SERVICES INC.

Director

Nicholas Oldfield
1290 Avenue of the Americas, 9th FL
New York, NY 10104

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2020 FEB -6 PM 12:13
FALCONHILL, OHIO

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMPUTERSHARE GOVERNANCE SERVICES 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 FIFTH DAY OF FEBRUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COMPUTERSHARE GOVERNANCE SERVICES INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 1999.

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

2020 FEB -6 PM 12:10
DEPARTMENT OF REVENUE

FILED




Jeffrey W. Bullock, Secretary of State

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