

F20000000702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

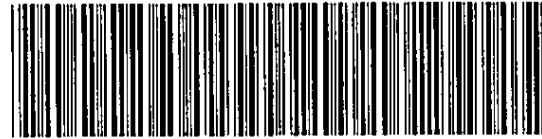
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF SUPERIOR COURT
JANUARY 28, 2020

2020 JAN 28 P 2 41

FILED

FEB 10 2020
T. LEMIEUX



WESTMONT
ASSOCIATES, INC.

January 22, 2020

via UPS Delivery

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attention: Secretary of State

**Re: Parachute Digital Solutions Inc.
Application by Foreign Corporation for Authorization**

To Whom It May Concern:

Please consider the included Application by Foreign Corporation for Authorization in regard to Parachute Digital Solutions Inc. for your review and approval. Westmont Associates, Inc. has been requested to submit this correspondence on behalf of Parachute Digital Solutions Inc.

Also included are a list of officers and directors, a Certificate of Good Standing, and a check in the amount of \$70 for the filing fee.

Thank you for your time and attention. Please contact me directly at 856-216-0220, or by email at beth@westmontlaw.com should you have any questions or require any additional information.

Respectfully,

Bethany Hill

11W570 JAN 24, 2020 ACT WT 0.1 LBS BPK 1
SVC 2DA LTR BL WT
TRACKING# 1Z11W5700265682851 ALL CURRENCY USD
BILLING REF #: MUNICHRE
REF 2:

HC 0.00	CNS 0.00	FRT: SHP
SHIPMENT NR RATE	CHARGES:	SVC 15.89 USD
TV 0.00	COD 0.00	RS 0.00
DC 0.00	DGD 0.00	
SH 0.00	PR 0.00	ROD 0.00
TOT NR CHG 15.89		NR+HC 15.89

THIS DOCUMENT IS NOT AN INVOICE.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Parachute Digital Solutions 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:

Bethany Hill

Name of Person

Westmont Associates, Inc.

Firm/Company

1763 Marlton Pike East, Suite 200

Address

Cherry Hill, NJ 08003

City/State and Zip code

jreboin@munichre.com

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

For further information concerning this matter, please call:

Bethany Hill

Name of Person

at (856)

Area Code

216-0220

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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.*

1. Parachute Digital 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

(State or country under the law of which it is incorporated)

3. 84-4057894

(FEI number, if applicable)

4. 12/06/2019

(Date of incorporation)

5. _____

(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. 56 Perimeter Center East, Suite 500, Atlanta, GA 30346

(Principal office street address)

56 Perimeter Center East, Suite 500, Atlanta, GA 30346

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Aleya Smith

Authorized Representative

(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].

A. DIRECTORS

☒ Chairman Name: Marc-Andre Giguere
☐ Vice Chairman Address: 56 Perimeter Center East
☒ Director Suite 500
☒ President Atlanta, GA 30346
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: James Reboin
☐ Vice Chairman Address: 56 Perimeter Center East
☐ Director Suite 500
☐ President Atlanta, GA 30346
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Quentin Marsh
☐ Vice Chairman Address: 56 Perimeter Center East
☒ Director Suite 500
☐ President Atlanta, GA 30346
☒ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Paige Freeman
☐ Vice Chairman Address: 56 Perimeter Center East
☐ Director Suite 500
☐ President Atlanta, GA 30346
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Paul Myers
☐ Vice Chairman Address: 56 Perimeter Center East
☒ Director Suite 500
☐ President Atlanta, GA 30346
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Amy Atkinson
☐ Vice Chairman Address: 56 Perimeter Center East
☐ Director Suite 500
☐ President Atlanta, GA 30346
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Asst. Secretary ☐ 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. James Reboin
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. James Reboin - Vice President, Customer Service
(Typed or printed name and capacity of person signing application)

**Parachute Digital Solutions Inc.
Officers & Directors**

Name	Title	Mailing Address
Marc-André Giguère	Director, Chairperson of the Board, President and Chief Executive Officer	56 Perimeter Center East, Suite 500 Atlanta, Georgia 30346
Quentin Marsh	Director, Senior Vice President, Chief Financial Officer & Treasurer	56 Perimeter Center East, Suite 500 Atlanta, Georgia 30346
Paul Myers	Director, Vice President and Chief Operating Officer	56 Perimeter Center East, Suite 500 Atlanta, Georgia 30346
Richard Letarte	Vice President	56 Perimeter Center East, Suite 500 Atlanta, Georgia 30346
Jim Reboin	Vice President, Customer Services	56 Perimeter Center East, Suite 500 Atlanta, Georgia 30346
Paige Freeman	Secretary	56 Perimeter Center East, Suite 500 Atlanta, Georgia 30346
Amy Atkinson	Assistant Secretary	56 Perimeter Center East, Suite 500 Atlanta, Georgia 30346
Jennifer Engel	Assistant Treasurer	56 Perimeter Center East, Suite 500 Atlanta, Georgia 30346

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PARACHUTE DIGITAL 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 FOURTEENTH DAY OF JANUARY,
A.D. 2020.




Jeffrey W. Bullock, Secretary of State

7738713 8300

SR# 20200265424

Authentication: 202187314

Date: 01-14-20

You may verify this certificate online at corp.delaware.gov/authver.shtml