

Division of Corporations

**F2000001625**  
Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
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.\*\***

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

**Foreign Limited Liability Company  
Immunity, Inc.**

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## 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. Immunity, 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. New York

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. MAY 15, 2002

(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. 2333 Ponce De Leon Blvd., Suite 900, Coral Gables, Florida 33134

(Principal office street address)

(Current mailing address, if different)

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

Name: Corporate Creations Network Inc.

Office Address: 801 US Highway 1

North Palm Beach


(City)

, Florida 33408

(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.*



Ashley Goldsmith, 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]:

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**A. DIRECTORS**

☐ Chairman Name: Victor Semah

☐ Vice Chairman Address: 2333 Ponce De Leon Blvd.

☒ Director Suite 900

☐ President Coral Gables, Florida 33134

☐ Vice President \_\_\_\_\_

☒ Secretary ☐ Treasurer

☒ Other EVP ☒ Other CLO

☐ Chairman Name: Rene Rodriguez

☐ Vice Chairman Address: 2333 Ponce De Leon Blvd.

☒ Director Suite 900

☐ President Coral Gables, Florida 33134

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☒ Other EVP ☒ Other CFO

☐ Chairman Name: Manny Medina

☐ Vice Chairman Address: 2333 Ponce De Leon Blvd.

☐ Director Suite 900

☐ President Coral Gables, Florida 33134

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☒ Other CEO ☐ Other \_\_\_\_\_

☐ Chairman Name: Nelson Fonseca

☐ Vice Chairman Address: 2333 Ponce De Leon Blvd.

☐ Director Suite 900

☒ President Coral Gables, Florida 33134

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☒ Other COO ☐ Other \_\_\_\_\_

☐ Chairman Name: Randy Rowland

☐ Vice Chairman Address: 2333 Ponce De Leon Blvd.

☐ Director Suite 900

☒ President Coral Gables, Florida 33134

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☒ Other General Manager of Data Center Services ☐ Other \_\_\_\_\_

☐ Chairman Name: Barry Field

☐ Vice Chairman Address: 2333 Ponce De Leon Blvd.

☐ Director Suite 900

☐ President Coral Gables, Florida 33134

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☒ Other EVP ☒ Other Revenue Officer

**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. Ashley Goldsmith, Attorney-in-Fact for Victor Semah, Director  
(Typed or printed name and capacity of person signing application)

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## **Immunity, Inc.**

### **Additional list of Officers**

#### **Officers:**

1. Simon West (EVP and CMO) - 2333 Ponce De Leon Blvd., Suite 900, Coral Gables, Florida 33134
2. Frank Barnett (SVP and Chief Human Relations Officer) - 2333 Ponce De Leon Blvd., Suite 900, Coral Gables, Florida 33134
3. Leo Casusol (EVP and CIO) - 2333 Ponce De Leon Blvd., Suite 900, Coral Gables, Florida 33134
4. Leo Taddeo (SVP and Chief Information Security Officer) - 2333 Ponce De Leon Blvd., Suite 900, Coral Gables, Florida 33134
5. Christopher Day (SVP, Chief Cybersecurity Officer and General Manager of Threat Management & Analytics) - 2333 Ponce De Leon Blvd., Suite 900, Coral Gables, Florida 33134

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# State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of IMMUNITY, INC. was filed on 05/15/2002, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 12/15/2005.

A Biennial Statement was filed 03/11/2010.

A Biennial Statement was filed 10/14/2010.

A Biennial Statement was filed 05/04/2012.

A Biennial Statement was filed 07/03/2014.

A Biennial Statement was filed 10/26/2016.

Certificate of Change was filed on 03/01/2017.

A Biennial Statement was filed 02/11/2019.

I further certify that no other documents have been filed by such corporation.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 26th day of March  
two thousand and twenty.

*Brendan C. Hughes*

Brendan C. Hughes  
Executive Deputy Secretary of State

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