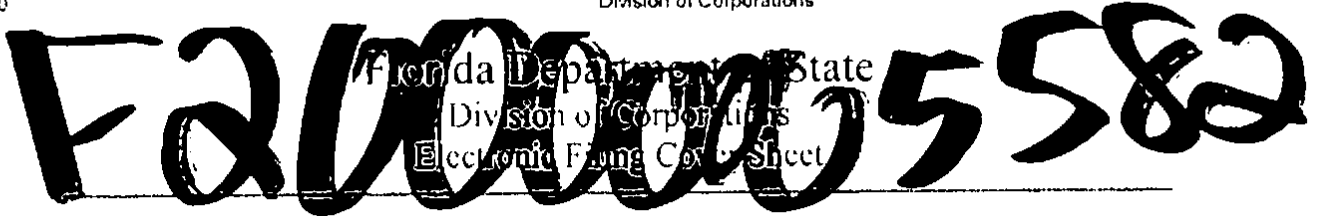


12/14/2020

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.

(((H20000426573 3)))



H200004265733ABC1

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)617-6383

Please keep original submission date of
12/11/2020

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: _____

RECEIVED

2020 DEC 14 PM 4:21

**FOREIGN PROFIT/NONPROFIT CORPORATION
CONTINUUM PERFORMANCE SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

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. Continuum Performance Systems, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. New Jersey
(State or country under the law of which it is incorporated)
3. 22-3316142
(FEI number, if applicable)
4. 7/25/1994
(Date of incorporation)
5. _____
(Date of duration, if other than perpetual)
6. January 3, 2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 634 Boston Post Road, Madison, CT 06443
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
 Name: C T Corporation System
 Office Address: 1200 South Pine Island Road
 Plantation, _____, Florida 33324
 (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.

C T Corporation System

By: Peter Souza, Asst 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.

II. Names and business addresses of officers and/or directors.

A. DIRECTORS

Chairman See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President See attached

Address: _____

Vice President _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Catherine A. Boston
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. Catherine A. Boston, Secretary

(Typed or printed name and capacity of person signing application)

Directors and Officers of Continuum Performance Systems, Inc. as of December 10, 2020

Item 11

Directors:

Gregory H. Dorn

601 California Street, Suite 1050, San Francisco, CA 94108

Charles Tuchinda

701 Gateway Boulevard, Suite 600, South San Francisco, CA 94080

Officers:

Marc Ryan - President

3031 North Rocky Point Drive West, Suite 300, Tampa, FL 33607

Alex Pauloski - Executive Vice President and Chief Operating Officer

3031 North Rocky Point Drive West, Suite 300, Tampa, FL 33607

Charles Tuchinda - Vice President

701 Gateway Boulevard, Suite 600, South San Francisco, CA 94080

Jeffrey Rose - Vice President

300 West 57th Street, New York, NY 10019

Vigneswaran Ponnusamy - Chief Technology Officer

3031 North Rocky Point Drive West, Suite 300, Tampa, FL 33607

Denielle G. deWynter - Treasurer

601 California Street, Suite 1050, San Francisco, CA 94108

David L. Kors - Assistant Treasurer

3540 Toringdon Way, Charlotte, NC 28277

Catherine A. Bostron - Secretary

300 West 57th Street, New York, NY 10019

2020.11.10

Mark C. Redman - Assistant Secretary
300 West 57th Street, New York, NY 10019

2020-11-26

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING

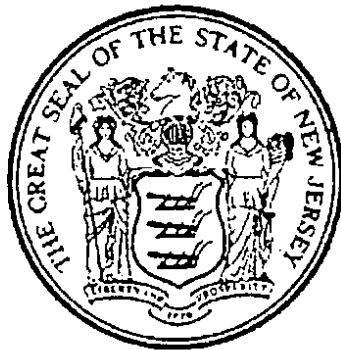
CONTINUUM PERFORMANCE SYSTEMS, INC.
0100595294

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on July 25, 1994.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

THE CORPORATION TRUST COMPANY
820 BEAR TAVERN ROAD
WEST TRENTON, NJ 08628



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 2nd day of December, 2020

Elizabeth Maher Muoio
State Treasurer

Certificate Number: 6113364277

Verify this certificate online at

https://www1.state.nj.us/TYIR_StandingCert.JSP?Verify_Cert.jsp

2020 11 11 2:43