

F21000000667

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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COR AMND/RESTATE/CORRECT OR O/D RESIGN KYNDRYL, INC.

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MAY 11 2022

D CUSHING

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F21000000667

(Document number of corporation (if known))

1. Kyndryl, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 01/29/2021
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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SECRETARY OF STATE

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	Please see attached.		☐ Add
			☐ Remove
			☐ Add
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			☐ Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ashley Perkins

(Typed or printed name of person signing)

Attorney-in-Fact

(Title of person signing)

FILING FEE \$35.00

Kyndryl, Inc.
Full list of Officers/Directors

Officers:

1. Martin Schroeter, Chief Executive Officer - 1 Vanderbilt Ave New York, NY 10017
2. Edward Sebold, Secretary - 1 Vanderbilt Ave New York, NY 10017
3. Elly Keinan, President - 1 Vanderbilt Ave New York, NY 10017
4. David Wyshner, Chief Financial Officer - 1 Vanderbilt Ave New York, NY 10017
5. Vineet Khurana, Vice President, Treasurer - 1 Vanderbilt Ave New York, NY 10017
6. Maryjo Charbonnier, VP, HR- 1 Vanderbilt Ave New York, NY 10017
7. Evan Barth, Assistant Secretary- 1 Vanderbilt Ave New York, NY 10017
8. Olivia Holcombe-Volke, Assistant Secretary- 1 Vanderbilt Ave New York, NY 10017
9. Joanne Gray, Assistant Secretary- 1 Vanderbilt Ave New York, NY 10017
10. Catherine Buckley, Assistant Secretary- 1 Vanderbilt Ave New York, NY 10017
11. Ronald Jedlicka, Assistant Treasurer- 1 Vanderbilt Ave New York, NY 10017
12. Victor Grado, Assistant Treasurer - 1 Vanderbilt Ave New York, NY 10017

Directors:

1. Evan Barth- 1 Vanderbilt Ave New York, NY 10017
2. Olivia Holcombe-Volke- 1 Vanderbilt Ave New York, NY 10017
3. Victor Grado- 1 Vanderbilt Ave New York, NY 10017