

Division of Corporations

# F2100001131

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614) 290-3338  
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: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
BYRNE SOFTWARE TECHNOLOGIES, INC.**

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

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2/26/21

## 12 319 • 625/2019 Wolters Kluwer Online

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Catherine Byrne  
16091 Swingley Ridge Road, Suite 200  
Address: Chesterfield, MO 63017

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Catherine Byrne  
16091 Swingley Ridge Road, Suite 200  
Address: Chesterfield, MO 63017

Vice President: William Byrne  
16091 Swingley Ridge Road, Suite 200  
Address: Chesterfield, MO 63017

Secretary: William Byrne  
16091 Swingley Ridge Road, Suite 200, Chesterfield, MO 63017  
Address: \_\_\_\_\_

Treasurer: Catherine Byrne  
16091 Swingley Ridge Road, Suite 200, Chesterfield, MO 63017  
Address: \_\_\_\_\_

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

12. Karen Wilson 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. Karen Wilson  
(Typed or printed name and capacity of person signing application)

Addendum

Additional Officers

Byrne Software Technologies, Inc.

Vice President: Kevin Garthe

Address: 16091 Swingley Ridge Road, Suite 200, Chesterfield, MO 63017

Vice President: Michael Pool

Address: 16091 Swingley Ridge Road, Suite 200, Chesterfield, MO 63017

Vice President: Robert Cook

Address: 16091 Swingley Ridge Road, Suite 200, Chesterfield, MO 63017

Vice President: Karen Wilson

Address: 16091 Swingley Ridge Road, Suite 200, Chesterfield, MO 63017

Vice President: Jason O'Bryan

Address: 16091 Swingley Ridge Road, Suite 200, Chesterfield, MO 63017

2021.02.25 12:42

# STATE OF MISSOURI



John R. Ashcroft  
Secretary of State

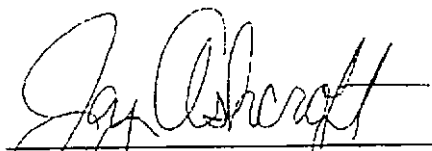
## CERTIFICATE OF GOOD STANDING

I, John R. Ashcroft, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

**BYRNE SOFTWARE TECHNOLOGIES, INC.**  
**00463235**

A Missouri entity was created under the laws of this State on 12/7/1998, and in Good Standing, having fully complied with all the requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri.  
Done at the City of Jefferson, the 22nd day of February, 2021.

  
Secretary of State



Certification Number: CERT-IN60672