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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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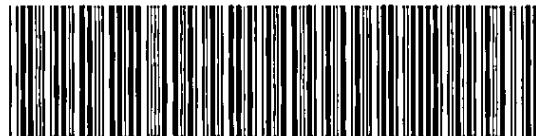
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 03/03/2021

Acc#I20160000072

en: c DW

Name:	Pax8, Inc.
Document #:	
Order #:	13552731

Certified Copy of Arts & Amend:	<input type="checkbox"/>	Please let us know the total charges	
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
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Amount: \$ up to \$800.00

Thank you!

**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. Pax8, 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 3. 90-0781532
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 21, 2011 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 6/8/2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5500 S. Quebec Street, Suite 350, Greenwood Village, CO 80111
(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: _____



Olga Hinkel, VP

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

A. DIRECTORS

Chairman: John W. Street

Address: 5500 S. Quebec Street, Suite 350
Greenwood Village, CO 80111

Vice Chairman:

Address:

Director: Edwin L. Harper

Address: 5500 S. Quebec Street, Suite 350
Greenwood Village, CO 80111

Director: Bruns H. Grayson

Address: 5500 S. Quebec Street, Suite 350
Greenwood Village, CO 80111

B. OFFICERS

President: John W. Street

Address: 5500 S. Quebec Street, Suite 350
Greenwood Village, CO 80111

Vice President: John W. Street

Address: 5500 S. Quebec Street, Suite 350
Greenwood Village, CO 80111

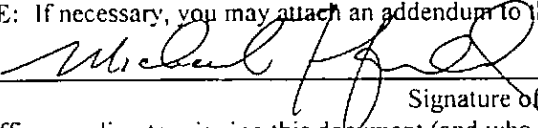
Secretary: John W. Street

Address: 5500 S. Quebec Street, Suite 350, Greenwood Village, CO 80111

Treasurer: John W. Street

Address: 5500 S. Quebec Street, Suite 350, Greenwood Village, CO 80111

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

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. Michael Lipfield, CFO

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

Attachment to Florida Application for Foreign Authorization to Transact Business in Florida

11.A.

David Walsh, Director
5500 S. Quebec Street, Suite 350
Greenwood Village, CO 80111

Bruce Dines, Director
5500 S. Quebec Street, Suite 350
Greenwood Village, CO 80111

Todd Clapp, Director
5500 S. Quebec Street, Suite 350
Greenwood Village, CO 80111

Scott Stuart, Director
5500 S. Quebec Street, Suite 350
Greenwood Village, CO 80111

11.B.

Klaus Dimmler, COO
5500 S. Quebec Street, Suite 350
Greenwood Village, CO 80111

Michael Lipfield, CFO
5500 S. Quebec Street, Suite 350
Greenwood Village, CO 80111