

3/16/20

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Florida Department of State
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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)288-3338
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION

RentPath Holdings, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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3/17/21

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. RentPath Holdings, 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. 45-2461735
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/13/2011 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

6. April 1, 2021
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 950 E. Paces Ferry Rd. NE, Suite 2600, Atlanta, GA 30326
 (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: Lisa D. DuBois Lisa D. DuBois, Assist. Sec
 (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: Marc Reilinson
950 E. Paces Ferry Rd. NE, Suite 2600, Atlanta, GA 30326
Address: _____

Vice Chairman: Dhiren Fonseca
950 E. Paces Ferry Rd. NE, Suite 2600, Atlanta, GA 30326
Address: _____

Director: Scott M. Marimow
950 E. Paces Ferry Rd. NE, Suite 2600, Atlanta, GA 30326
Address: _____

Director: _____
Address: _____

B. OFFICERS

CEO & President: Dhiren Fonseca
950 E. Paces Ferry Rd. NE, Suite 2600, Atlanta, GA 30326
Address: _____

Sr. Secretary Vice President: Marlon F. Starr
950 E. Paces Ferry Rd. NE, Suite 2600, Atlanta, GA 30326
Address: _____

Asst. Secretary: Judy Abrahamson
950 E. Paces Ferry Rd. NE, Suite 2600, Atlanta, GA 30326
Address: _____

SVP, CFO Treasurer: Richard (Rick) Martin
950 E. Paces Ferry Rd. NE, Suite 2600, Atlanta, GA 30326
Address: _____

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

12. *Judy Abrahamson*
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. Judy Abrahamson, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RENTPATH HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MARCH, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4982417 8300

SR# 20210914378

You may verify this certificate online at corp.delaware.gov/authver.shtmlHandwritten signature of Jeffrey W. Bullock, Secretary of State, in black ink.

Jeffrey W. Bullock, Secretary of State

Authentication: 202734902

Date: 03-15-21