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To:

Division of Corporations

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 Phone

: (954)208-0845 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:		
C11101 T T	- MUDIC 33.	 	

### FOREIGN PROFIT/NONPROFIT CORPORATION TELTECH SYSTEMS, INC.

Certificate of Status	0
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Help

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

From: Kimberly Laughrey

·		,	·
(Enter name of c	orporation; must include "INCORPORATED," " orp," "Inc," "Co," or "Corp ")	COMPANY," "CORPORATION,"	
Delaware	able in Florida, enter alternate corporate name ad-		
	33 under the law of which it is incorporated)		
February 6, 200	7		
·	of incorporation) 5.		
( Date	of incorporation)	(Date of duration, if other than per	petual)
	(Date first transacted business in F		دے
	(SEE SECTIONS 607-1501 & 607-150) it, New York, NY 10001 (Principal	office address)	27 OCT 1
	n, New York, NY 10001 (Principal	office address)	2821 0.0T 1.5
	n, New York, NY 10001 (Principal		\$21 OCT 15 PH
	n, New York, NY 10001 (Principal	office address)	70
	n, New York, NY 10001 (Principal	office address) address, if different)	رن <u>ب</u>
	(Principal (Current mailing address of Florida registered agent: (P.O.	office address) address, if different)	-0 -0
. Name and <u>strea</u> Name:	(Principal  (Cament mailing  ct address of Florida registered agent: (P.O.  C T Corporation System	office address) address, if different)	
Name and streame:	(Principal  (Cament mailing  ct address of Florida registered agent: (P.O.  C T Corporation System	office address) address, if different)	رن <u>ب</u>
. Name and stres	(Principal  (Current mailing)  at address of Florida registered agent: (P.O. C.T Corporation System)  1200 South Pine Island Road  Phantation,	office address) address, if different) Box <u>NOT</u> acceptable)	رن <u>ب</u>

#### 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.

T Curporation System

Lisa Dubois - Assistant 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.

To: ~18506176383 Page: 5 of 7 2021-10-15 12:05:31 CST 12122023573 From: Kimberly Laughrey

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

A. DIRI	ECTORS			
Chairman				
Address:			<b>-</b>	
Vice Cha	rman			
Address				
	Tarmi Addonizio			
Director:	330 W 34th Street			
Address:				
	New York, NY 10001			
15	Richard Land			
Director:	330 W 34th Street			
Address	New York, NY 10001		· <u>·</u> ··································	<del></del>
B. OFF	ICERS Zachary Roseman 330 W 34th Street		2321	·
Address:	New York, NY 10001			*4 ;
1." B	Richard Land		Ú	<del></del>
Vice Pres	330 W 34th Street		<u> </u>	, <del></del>
Address	New York, NY 10001		<u> </u>	<u>, , , , , , , , , , , , , , , , , , , </u>
	Tarmi Addonizio			
Secretary				
Address	330 W 34th Street.  Naw Model NM 10000  Nick Stoumpas	WITH THE REAL PROPERTY OF THE		
Treasurer	·			
Address	330 W 34th Street. New York NV 10001		·	
7	armi Addonizio	ch an addendum to the application listing additional officers and	or directors.	
1 <del>70</del>	CCDC7CD22830E249B3FCB2A15807D C	Signature of Director or Officer		
are true	eer or director signing this o	document (and who is listed in number 11 above) affirms that the that false information submitted in a document to the Departmen		
13	Secretary	Tarmi Addonizio		

#### Florida Application by Foreign Corporation for Authorization to Transact Business in Florida

Additional Officers of Teltech Systems, Inc.

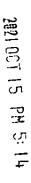
David Lally VP, Controller 330 W 34th Street, NY, NY 10001

Eric DeGraw VP, Tax 330 W 34th Street, NY, NY 10001

Kendall Handler VP, Assistant Secretary 330 W 34th Street, NY, NY 10001

Joanne Hawkins VP, Assistant Secretary 330 W 34th Street, NY, NY 10001

Tanya Stanich VP, Assistant Secretary 330 W 34th Street, NY, NY 10001



# Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "TELTECH SYSTEMS, 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 SIXTH DAY OF OCTOBER, 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.



4294373 8300

SR# 20213447911
You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204345279

Date: 10-06-21