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Division of Corporations

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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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
TELTECH SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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STATE OF FLORIDA
TALLAHASSEE

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10/18/21

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.*

Teltech Systems, Inc.

1. _____
(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)
Delaware

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
February 6, 2007

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
330 W 34th Street, New York, NY 10001

7. _____
(Principal office address)

(Current mailing address, if different)


8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
CT Corporation System

Name: _____
1200 South Pine Island Road

Office Address: _____
Plantation, _____ 33324
_____, Florida _____
(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.

By:  _____
CT Corporation 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.

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

A. DIRECTORS

Chairman _____

Address: _____

Vice Chairman _____

Address: _____

Director: Tarmi Addonizio

Address: 330 W 34th Street

Address: New York, NY 10001

Director: Richard Land

Address: 330 W 34th Street

Address: New York, NY 10001

B. OFFICERS

President: Zachary Roseman

Address: 330 W 34th Street

Address: New York, NY 10001

Vice President: Richard Land

Address: 330 W 34th Street

Address: New York, NY 10001

Secretary: Tarmi Addonizio

Address: 330 W 34th Street

Address: New York, NY 10001

Treasurer: Nick Stoumpas

Address: 330 W 34th Street

Address: New York, NY 10001

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Tarmi Addonizio

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. Secretary Tarmi Addonizio

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

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

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Delaware

The First State

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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.

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FRI OCT 15 2021



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SR# 20213447911

You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204345279

Date: 10-06-21