

10/15/21, 2:52 PM

Division of Corporations

F21000005901

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H210003855963)))



H210003855963ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

SENDER'S MAIL
TALLAHASSEE, FL

2021 OCT 15 AM 8:52

FILED

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

Email Address: _____

2021 OCT 15 PM 3:27

TALLAHASSEE, FL 32301

FOREIGN PROFIT/NONPROFIT CORPORATION

TDC Manager, Inc.

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

[Electronic Filing Menu](#)
[Corporate Filing Menu](#)
[Help](#)

8/2

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.*

TDC Manager, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

Texas

83-1815984

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
August 27, 2018

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

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
3411 Richmond Avenue, Suite 500 Houston, Texas 77046

7. _____
(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)

2021 OCT 15 AM 8:52
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FL

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 DuBois

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: Brian L. Dinerstein
3411 Richmond Avenue, Suite 500Address: Houston Texas 77046
_____Director: John Caltagirone
3411 Richmond Avenue, Suite 500Address: Houston Texas 77046

B. OFFICERS

President: John Caltagirone
3411 Richmond Avenue, Suite 500Address: Houston Texas 77046
_____Vice President: Brad Dinerstein
3411 Richmond Avenue, Suite 500Address: Houston Texas 77046
_____Secretary: John Caltagirone
3411 Richmond Avenue, Suite 500 Houston Texas 77046Address: Mike Brown
_____Treasurer: 3411 Richmond Avenue, Suite 500 Houston Texas 77046
Address: _____

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.317.155, F.S.

John Caltagirone, President

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

ADDENDUM to Application by Foreign Corporation for Authorization to Transact Business in Florida**TDC Manager, Inc., a Texas corporation****Officers & Directors**

Brian Dinerstein	Chief Executive Officer
Tom Caltagirone	Chief Operating Officer
Jack Dinerstein	Executive Chairman
John Caltagirone	President & Secretary
Mike Brown	Chief Financial Officer
Brad Dinerstein	Vice-President
Brian Dinerstein	Director (<i>Board of Directors</i>)
John Caltagirone	Director (<i>Board of Directors</i>)

Business Address:

3411 Richmond Avenue, Suite 500
Houston, Texas 77046
832-209-1200

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Jose A. Esparza
Deputy Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Deputy Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for TDC Manager, Inc. (file number 803103210), a Domestic For-Profit Corporation, was filed in this office on August 27, 2018.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 14, 2021.



A handwritten signature in black ink, appearing to be "Jose A. Esparza".

Jose A. Esparza
Deputy Secretary of State