

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EAD Management Services, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Pam Musselman

Name of Person

EAD Management Services, Inc.

Firm/Company

3635 S. 149th Street

Address

Omaha, NE 68144

City/State and Zip code

pam.musselman@eadcorporate.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pam Musselman

at (402)

884-8650

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



February 18, 2022

Division of Corporations
Florida Department of State
ATTN: Consina Griffin-Greaux, Registrations Section
2415 N. Monroe Street; Suite 810
Tallahassee, FL 32303

Dear Ms. Griffin-Greaux,

EAD Management Services, Inc., a foreign, for-profit corporation, initially registered incorrectly as a Florida Corporation on June 10, 2021. Upon completion of the Annual Report in January 2022, we discovered the error and voluntarily dissolved EAD Management Services, Inc. (P21000054835) on January 21, 2022, per instruction from your office. EAD Management Services, Inc. has not conducted business in the state of Florida since the original registration date of June 10, 2021.

On January 24, 2022, EAD Management Services, Inc. submitted an application for a Foreign Corporation to Transact Business in Florida and was received by your office on January 25, 2022.

Per your instruction, the Florida Department of State, Division of Corporations is not able to approve our application using the same name as the dissolved entity within 90 days unless you receive written confirmation from EAD Management Services, Inc. notifying you that it was the same entity.

Please consider this letter as confirmation that the application for a Foreign Corporation to Transact Business in Florida for EAD Management Services, Inc. dated January 24, 2022, is the same entity that voluntarily dissolved on January 21, 2022. We respectfully request the application for a Foreign Corporation to Transact Business in Florida for EAD Management Services, Inc. be processed and approved.

Sincerely,

Brian L. Klausen
President
EAD Management Services, Inc.

FILED
2022 FEB 18 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. EAD Management Services, 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. Nebraska 3. 45-5537480
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/23/2007 5. Perpetual
(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)

7. 3635 S. 149th Street | Omaha, NE 68144
(Principal office street address)

(Current mailing address, if different)

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

Name: Corporation Service Company
Office Address: 1201 Hayes Street
Tallahassee, Florida 32301
(City) (Zip code)

FILED
2022 FEB 18 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Solyman Washington 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: Stephen M. Lichter
☐ Vice Chairman Address: 3635 S. 149th Street
☒ Director Omaha, NE 68144
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Brian L. Klausen
☐ Vice Chairman Address: 3635 S. 149th Street
☒ Director Omaha, NE 68144
☒ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☒ Other CFO ☐ Other _____


☐ Chairman Name: Jeffrey M. Kious
☐ Vice Chairman Address: 3635 S. 149th Street
☒ Director Omaha, NE 68144
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☒ Other CTO ☐ Other _____

☐ Chairman Name: Debra S. Lammel
☐ Vice Chairman Address: 3635 S. 149th Street
☒ Director Omaha, NE 68144
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Brian L. Klausen, President
(Typed or printed name and capacity of person signing application)

STATE OF NEBRASKA

United States of America, } ss.
State of Nebraska }

Secretary of State
State Capitol
Lincoln, Nebraska

I, Robert B. Evnen, Secretary of State of the
State of Nebraska, do hereby certify that

EAD MANAGEMENT SERVICES, INC.

**incorporated on May 23, 2007 and is duly incorporated under the law of
Nebraska;**

**that no occupation taxes due from and assessable against the Corporation are
unpaid and have become delinquent;**

**that no annual or biennial report required to be forwarded by the
Corporation to the Secretary of State has become delinquent;**

that Articles of Dissolution have not been filed.

*This certificate is not to be construed as an endorsement,
recommendation, or notice of approval of the entity's financial
condition or business activities and practices.*

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the
State of Nebraska on this date of

January 21, 2022



A handwritten signature in black ink, reading "Robert B. Evnen".

Secretary of State