

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : UNITED AGENT GROUP INC.
Account Number : I20160000086
Phone : (561)508-5033
Fax Number : (561)694-1639

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

Email Address: _____

2022 MAY 13 PM 5:03
SECRETARY OF STATE
FALL WASSLER, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

CI Financial Corp.

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

2022 MAY 13 PM 4:50

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Corporate Filing Menu

Help

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. CI Financial Corp.
(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. Ontario, Canada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/12/2008 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)

7. 15 York Street, 2nd Floor, Toronto, ON M5J 0A3 Canada
(Principal office street address)

15 York Street, 2nd Floor, Toronto, ON M5J 0A3 Canada
(Current mailing address, if different)

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

Name: United Agent Group Inc.
Office Address: 801 US Highway 1
North Palm Beach, Florida 33408
(City) (Zip code)

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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.

Jenisa Irizarry Jenisa Irizarry, Special 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]:

ATTACHED

A. DIRECTORS

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 _____

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 _____

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. Jenisa Irizarry
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. Jenisa Irizarry, Attorney-in-Fact for Darie Urbanky, President
(Typed or printed name and capacity of person signing application)

Attachment to
*APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
 TRANSACT BUSINESS IN FLORIDA*
 CI Financial Corp.

Title	Name	Business Address
Director	Butt, William Emerson	c/o 15 York Street, 2nd Floor, Toronto, ON M5J 0A3 Canada
Director	Chang-Addorisio, Brigette	c/o 15 York Street, 2nd Floor, Toronto, ON M5J 0A3 Canada
Director	Holland, William T.	c/o 15 York Street, 2nd Floor, Toronto, ON M5J 0A3 Canada
Director	MacAlpine, Kurt	c/o 15 York Street, 2nd Floor, Toronto, ON M5J 0A3 Canada
Director	Miller, David P.	c/o 15 York Street, 2nd Floor, Toronto, ON M5J 0A3 Canada
Director	Muir, Tom P.	c/o 15 York Street, 2nd Floor, Toronto, ON M5J 0A3 Canada
Director	Murray, Sheila A.	c/o 15 York Street, 2nd Floor, Toronto, ON M5J 0A3 Canada
Director	Perrow, Paul J.	c/o 15 York Street, 2nd Floor, Toronto, ON M5J 0A3 Canada
Director	Ward, Sarah M.	c/o 15 York Street, 2nd Floor, Toronto, ON M5J 0A3 Canada
Chief Risk Officer	Anderson, Amarjit Kaur	15 York Street, 2nd Floor, Toronto, ON M5J 0A3 Canada
Chief Talent Officer	Blair, Lorraine P.	15 York Street, 2nd Floor, Toronto, ON M5J 0A3 Canada
Executive Vice-President	Blair, Lorraine P.	15 York Street, 2nd Floor, Toronto, ON M5J 0A3 Canada
Chairman	Holland, William T.	15 York Street, 2nd Floor, Toronto, ON M5J 0A3 Canada
Corporate Secretary	Howard, Bradley R.	15 York Street, 2nd Floor, Toronto, ON M5J 0A3 Canada
Chief Legal Officer	Kellerborn, Edward	15 York Street, 2nd Floor, Toronto, ON M5J 0A3 Canada
Executive Vice-President	Kellerborn, Edward	15 York Street, 2nd Floor, Toronto, ON M5J 0A3 Canada
Chief Executive Officer	MacAlpine, Kurt	15 York Street, 2nd Floor, Toronto, ON M5J 0A3 Canada
Executive Vice-President	Muni, Amit	15 York Street, 2nd Floor, Toronto, ON M5J 0A3 Canada
Chief Financial Officer	Muni, Amit	15 York Street, 2nd Floor, Toronto, ON M5J 0A3 Canada
Chief Marketing Officer	Silcox, Julie Lynn	15 York Street, 2nd Floor, Toronto, ON M5J 0A3 Canada
Executive Vice-President	Silcox, Julie Lynn	15 York Street, 2nd Floor, Toronto, ON M5J 0A3 Canada
Chief Operating Officer	Urbanky, Darie	15 York Street, 2nd Floor, Toronto, ON M5J 0A3 Canada
President	Urbanky, Darie	15 York Street, 2nd Floor, Toronto, ON M5J 0A3 Canada

Transaction Number / Numéro de transaction: APP-906589859177

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Ministry of Government and Consumer Services
Ministère des Services gouvernementaux et des Services aux consommateurs

Certificate of Status

Attestation du statut juridique

Business Corporations Act

Loi sur les sociétés par actions

This is to certify that

La présente vise à attester que

CI FINANCIAL CORP.

Corporation Name / Dénomination sociale

2190128

Ontario Corporation Number / Numéro de société de l'Ontario

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario according to the electronic records maintained by the Ministry of Government and Consumer Services.

est une société constituée en personne morale, fusionnée ou maintenue conformément aux lois de la province de l'Ontario, selon les dossiers électroniques tenus par le ministère des Services gouvernementaux et des Services aux consommateurs.

The corporation came into existence on November 12, 2008 and has not been dissolved.

La société a vu le jour le 12 novembre 2008 et n'a pas été dissoute.

V. Quintanilla W.

Director / Directeur

Business Corporations Act / Loi sur les sociétés par actions

Certified a true copy of the record of the Ministry of Government and Consumer Services.

V. Quintanilla W.

Director/Registrar



Copie certifiée conforme du dossier du ministère des Services gouvernementaux et des Services aux consommateurs.

V. Quintanilla W.

Directeur ou registraire