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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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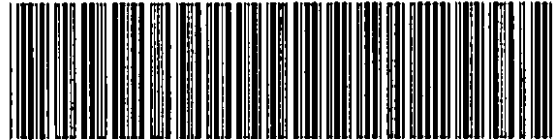
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Older Adults Technology Services, Inc.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Mahsa Dehghan

Name of Person

Perlman & Perlman, LLP.

Firm/Company

1855 W. Baseline Rd., Suite 250

Address

Mesa, AZ 85202

City/State and Zip Code

mdchghan@perlmanandperlman.com

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

For further information concerning this matter, please call:

Mahsa Dehghan

Name of Person

at (480)
Area Code

699-8270

Daytime Telephone Number

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Older Adults Technology Services, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

Older Adults Technology Services, Inc. (OATS)

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

2. New York 3. 55-0882599

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/23/2004

5.

(Date of Incorporation)

(Date of duration, if other than perpetual)

6. Upon Approval

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 168 7th St., Ste. 3A

(Principal office street address)

Brooklyn, NY 11215

(Current mailing address, if different)

8. OATS is a 501c3 nonprofit whose mission is to harness the power of technology to change the way we age. Our programs help older adults use technology to stay engaged, healthy, financially secure, and connected with family and friends.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. 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

(City)

, Florida 33324

(Zip Code)

10. 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.



David Westcott, Assistant Secretary

(Registered agent's signature)

11. 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.

12. 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: Ginna Baik
☐ Vice Chairman Address: 168 7th St., Ste. 3A
☐ Director Brooklyn, NY 11215
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Thomas Kamber
☐ Vice Chairman Address: 168 7th St., Ste. 3A
☒ Director Brooklyn, NY 11215
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: SVP., Executive Dir ☐ Other: _____

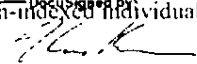
☐ Chairman Name: Frederick Fields
☐ Vice Chairman Address: 168 7th St., Ste. 3A
☐ Director Brooklyn, NY 11215
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☒ Other: VP Strategy/Planning/Admin ☐ Other: _____

☐ Chairman Name: Jared Goralnick
☐ Vice Chairman Address: 168 7th St., Ste. 3A
☐ Director Brooklyn, NY 11215
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Jenny Wong
☐ Vice Chairman Address: 168 7th St., Ste. 3A
☒ Director Brooklyn, NY 11215
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Anita L. Holt
☐ Vice Chairman Address: 168 7th St., Ste. 3A
☒ Director Brooklyn, NY 11215
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

NOTE: 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. Refer to attached

13.  730C807E804D459
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas Kamber, Senior VP, Executive Director
 (Typed or printed name and capacity of person signing application)



OATS Board of Directors

Amanda Del Balso Cantwell
Senior Program Manager, Google for Education
Princeton, NJ

Anita L. Holt
President/CEO, The Forest at Duke
Durham, NC

Aviva Sufian
Specialist, Deloitte
Washington, DC

Bobby DiMatteo
Principal, Shields Capital
Boston, MA

Ginna Baik (Chair)
Business Development Manager, Amazon
San Diego, CA

Heidi Margulis (Vice Chair)
Chief Corporate Affairs Officer, Humana (retired)
Louisville, KY

Jared Goralnick
Vice President, Product Management, Upwork
San Francisco, CA

Jenny Wong
Executive Director, Atlantic Global Risk
New York, NY

Lenard Kaye
Professor of Social Work at the University of Maine School of Social Work
Director of the University of Maine Center on Aging
Bangor, ME

Older Adults Technology Services
168 7th Street, Suite 3A, Brooklyn, NY 11215 | T 1(718) 360-1707 | www.OATS.org

Neil Harrison
Vice President, Corporate Programs & Initiatives, Sony Corporation of America
New York, NY

Scott Frisch
EVP, Chief Operating Officer, AARP
Washington, DC

Thomas Kamber
Senior VP, Executive Director, OATS
Brooklyn, NY

Non-Board Member Officers:

Fred Fields (Treasurer)
VP, Strategy, Planning and Administration, OATS

Sarah Shaw (Secretary)
Senior Associate General Counsel, AARP

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	OLDER ADULTS TECHNOLOGY SERVICES, INC.
DOS ID Number:	3093488
Entity Type:	DOMESTIC NOT-FOR-PROFIT CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	08/23/2004

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,
at the City of Albany, on August 15, 2022 at 08:51 A.M.

ROBERT J. RODRIGUEZ, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State

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Division of Corporation's Document Authentication Website at <http://ecorp.dos.ny.gov>