

10/6/22, 9:19 AM

Division of Corporations

F22000006206

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

2022 OCT -6 PM 8:48

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

Email Address: _____

15:51
2022 OCT

FOREIGN PROFIT/NONPROFIT CORPORATION

Vcorp Agent Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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. Vcorp Agent 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. New York 3. 26-4357968
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/14/2008 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 25 Robert Pitt Drive, Suite 204, Monsey, NY 10952
(Principal office street address)

same _____
(Current mailing address, if different)

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

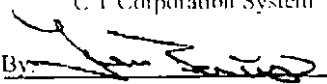
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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:  Terrie Bates, 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]:

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A. DIRECTORS

☐Chairman

Name: John Weber

☐Vice Chairman

Address: 28 Liberty Street 42nd FL

☐Director

New York, NY 10005

☐President

☐Vice President

☐Secretary

☐Treasurer

☒Other President & CEO

☐Other

☐Chairman

Name: Erin M. Sanders

☐Vice Chairman

Address: 2700 Lake Cook Rd

☐Director

Riverwoods, IL 60015

☐President

☐Vice President

☐Secretary

☐Treasurer

☒Other Assistant Secretary

☐Other

☐Chairman

Name: Robert Ingato

☐Vice Chairman

Address: 28 Liberty Street 26th Floor

☐Director

New York, NY 10005

☐President

☐Vice President

☐Secretary

☐Treasurer

☒Other EVP & Secretary

☐Other

☐Chairman

Name: J. Michele Balnius

☐Vice Chairman

Address: 2700 Lake Cook Road

☒Director

Riverwoods, IL 60015

☐President

☐Vice President

☐Secretary

☐Treasurer

☒Other Director

☐Other

☐Chairman

Name: Thomas J. Nestor

☐Vice Chairman

Address: 28 Liberty Street 43rd Floor

☒Director

New York, NY 10005

☐President

☐Vice President

☐Secretary

☐Treasurer

☒Other Director

☐Other

☐Chairman

Name: J. Michele Balnius

☐Vice Chairman

Address: 2700 Lake Cook Road

☐Director

Riverwoods, IL 60015

☐President

☐Vice President

☐Secretary

☐Treasurer

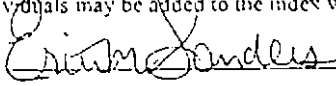
☒Other VP & Asst Treas

☐Other

SEE ATTACHMENT

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.

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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. Erin M. Sanders

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

Attachment to Florida
Officers & Directors

- 1

Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

Irving Feldman

Officer

Vice President & Treasurer

2700 Lake Cook Rd

Riverwoods

IL

60015
- 2

Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

Thomas J. Nestor

Officer

Executive Vice President & Chief Financial Officer

28 Liberty Street 43rd Floor

New York

NY

10005
- 3

Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

Maria Joao Montenegro

Director

Director

28 Liberty St, 26th FL

New York

NY

10005
- 4

Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

Maria Joao Montenegro

Officer

Senior Vice President

28 Liberty St, 26th FL

New York

NY

10005
- 5

Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

Heather Ford

Officer

Vice President & Assistant Secretary

4600 South Syracuse St Suite 1200

Denver

CO

80237
- 6

Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

John Roddy

Officer

Vice President, Finance

28 Liberty Street

New York

To:

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2022-10-06 07:21 37 CST

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From: Lexus Wingo

State:

NY

ZIP Code:

10005

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: VCORP AGENT SERVICES, INC.
DOS ID Number: 3742832
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 11/14/2008

Statement Status: CURRENT
Statement Due Date: 11/30/2022

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 October 05, 2022 at 06:09 P.M.

ROBERT J. RODRIGUEZ, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State

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