

F2200000 7834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

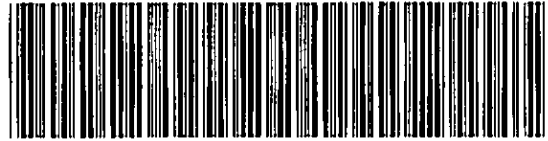
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/12/22

COVER LETTER

TO: Registration Section
Division of Corporations
ADFTTECH, Inc.

SUBJECT: _____
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:
Chase Hagan, SVP and General Counsel

_____	Name of Person
Adfitech, Inc.	
_____	Firm/Company
3001 Technology Drive	
_____	Address
Edmond, OK 73013	
_____	City/State and Zip code
chase.hagan@adfitech.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chase Hagan	405	408-0215
_____	at (_____)	_____
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**

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

**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.*

Adfitech, Inc.

1. _____
(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)

Delaware 75-2645820

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

February 18, 2010

4. _____ 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)

3001 Technology Drive, Edmond, OK 73013

7. _____
(Principal office street address)

(Current mailing address, if different)

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

Name: CSC Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee 32301
_____, Florida _____
(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.



(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

Dru Jacobs
☐ Chairman Name: _____
3001 Technology Drive
☐ Vice Chairman Address: _____
Edmond, OK 73013
☐ Director _____
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Fred Weber
☐ Chairman Name: _____
3001 Technology Drive
☐ Vice Chairman Address: _____
Edmond, OK 73013
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
COO
☒ Other _____ ☐ Other _____

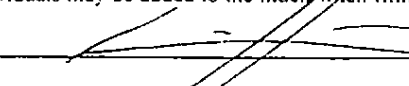
Chase Hagan
☐ Chairman Name: _____
3001 Technology Drive
☐ Vice Chairman Address: _____
Edmond, OK 73013
☐ Director _____
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
SVP and General Counsel
☒ Other _____ ☐ Other _____

Chris Westbrook
☐ Chairman Name: _____
3001 Technology Drive
☐ Vice Chairman Address: _____
Edmond, OK 73013
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
SVP
☒ Other _____ ☐ Other _____

Paul Hargis
☐ Chairman Name: _____
3001 Technology Drive
☐ Vice Chairman Address: _____
Edmond, OK 73013
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
SVP
☒ Other _____ ☐ Other _____

Kathy Huff
☐ Chairman Name: _____
3001 Technology Drive
☐ Vice Chairman Address: _____
Edmond, OK 73013
☐ 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.

Chase Hagan, SVP and General Counsel

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

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ADFITECH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2010, AT 12:23 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWELFTH DAY OF MARCH, A.D. 2010, AT 12:55 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIFTEENTH DAY OF MARCH, A.D. 2010 AT 9 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE EIGHTH DAY OF APRIL, A.D. 2022, AT 9:15 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "ADFITECH, INC.".

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

4779738 8310

SR# 20223752279

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204847129

Date: 11-14-22

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AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.



4779738 8310

SR# 20223752279

You may verify this certificate online at corp.delaware.gov/authver.shtml

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Jeffrey W. Bullock, Secretary of State

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