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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.****

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FOREIGN PROFIT/NONPROFIT CORPORATION

Automated Logic Corporation

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

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Corporate Filing Menu

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DEC 23 2022

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

4. 5/12/1980 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. 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
(Principal office street address)

1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
(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)

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.

Ashley Perkins

Ashley Perkins, 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]:

2023-12-27 11:03:34

A. DIRECTORS

☐ Chairman Name: Andrea M. Quercia
☐ Vice Chairman Address: 1150 Roberts Boulevard
☐ Director Kennesaw, Georgia, 30144-3618
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Assistant Secretary ☐ Other _____

☐ Chairman Name: James R. Hebert
☐ Vice Chairman Address: 1150 Roberts Boulevard
☐ Director Kennesaw, Georgia, 30144-3618
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Assistant Secretary ☐ Other _____

☐ Chairman Name: David Scott-Walton
☐ Vice Chairman Address: 1150 Roberts Boulevard
☐ Director Kennesaw, Georgia, 30144-3618
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Assistant Treasurer ☐ Other _____

☐ Chairman Name: John Rusczyk
☐ Vice Chairman Address: 1150 Roberts Boulevard
☐ Director Kennesaw, Georgia, 30144-3618
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Assistant Secretary ☐ Other _____

☐ Chairman Name: John Rusczyk
☒ Vice Chairman Address: 1150 Roberts Boulevard
☐ Director Kennesaw, Georgia, 30144-3618
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Troy Maeder
☐ Vice Chairman Address: 1150 Roberts Boulevard
☐ Director Kennesaw, Georgia, 30144-3618
☐ 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. *Ashley Perkins*
 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. Ashley Perkins, Attorney-in-Fact for Mead Rusert, Director
 (Typed or printed name and capacity of person signing application)

Automated Logic Corporation

Full list of Officers and Directors

Officers:

1. Andrea M. Quercia, Assistant Secretary - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
2. James R. Hebert, Assistant Secretary - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
3. David Scott-Walton, Assistant Treasurer - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
4. John Rusczyk, Assistant Secretary - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
5. Troy Maeder, Vice President - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
6. Curtis St. Brice, Assistant Secretary - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
7. Adarsh Reddy, Assistant Secretary - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
8. Mead Rusert, President - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
9. Despina A. Zoef, Assistant Secretary- 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
10. Ganesh Padiyar, Chief Financial Officer & Assistant Treasurer- 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
11. Tenequa Wright, Assistant Secretary- 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
12. Michael Cenci, Assistant Secretary- 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
13. Bryan Rockwell, Assistant Secretary- 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
14. Michael Litwinka, Assistant Secretary- 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
15. Jennifer Anderson, Assistant Secretary- 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
16. Walter Jay Hunston III, Secretary- 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
17. Dago Fernandez, Assistant Secretary- 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
18. Joseph Lyden, Assistant Secretary - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
19. Michael Derken, Assistant Secretary - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
20. Zahidali Peera, Assistant Secretary - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
21. Timothy Locker, Assistant Secretary - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618

Directors:

1. Mead Rusert - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
2. Troy Maeder - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618
3. Walter Jay Hunston III - 1150 Roberts Boulevard Kennesaw, Georgia, 30144-3618

Control Number : J503013

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

AUTOMATED LOGIC CORPORATION

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 24100278
Date Inc/Auth/Filed : 05/12/1980
Jurisdiction : Georgia
Print Date : 12/23/2022
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State