

2/14/23 11:01 AM

Division of Corporations

F2300000935Florida Department of State
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To:

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****Enter the email address for this business entity to be used for future
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Email Address: awoods@wpgus.com**FOREIGN PROFIT/NONPROFIT CORPORATION
WPG MANAGEMENT ASSOCIATES, INC.**

Certificate of Status	0
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S. ROBERTS

FEB 15 2023

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. WPG Management Associates, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Indiana
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. April 14, 2014
(Date of incorporation)
5. _____
(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. 180 E. Broad St., 21st Floor, Columbus, OH 43215
(Principal office street address)

(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 FL 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: _____

(Registered agent's signature).

Sandra Zwiack Sandra Zwiack

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

☐ Chairman Name: Christopher Conlon
☐ Vice Chairman Address: 180 E. Broad St.
☒ Director Columbus, OH 43215
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Melissa Indest
☐ Vice Chairman Address: 180 E. Broad St.
☒ Director Columbus, OH 43215
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: David Keane
☐ Vice Chairman Address: 180 E. Broad St.
☒ Director Columbus, OH 43215
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Joshua Lindimore
☐ Vice Chairman Address: 180 E. Broad St.
☒ Director Columbus, OH 43215
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Simon Leopold
☐ Vice Chairman Address: 180 E. Broad St.
☐ Director Columbus, OH 43215
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CFO ☐ Other _____

☐ Chairman Name: Maria Manley-Dutton
☐ Vice Chairman Address: 180 E. Broad St.
☐ Director Columbus, OH 43215
☐ 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. Maria Manley-Dutton
 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. Maria Manley-Dutton, Senior Vice President, Chief Legal Officer and Secretary
 (Typed or printed name and capacity of person signing application)

State of Indiana
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

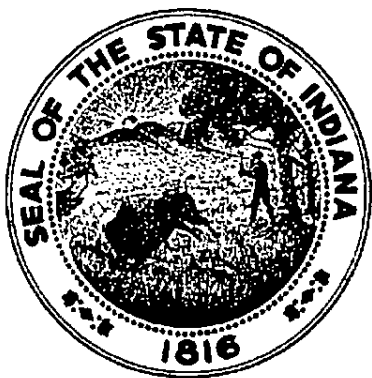
I, HOLLI SULLIVAN, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

WPG MANAGEMENT ASSOCIATES, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on April 14, 2014, and was in existence or authorized to transact business in the State of Indiana on November 22, 2022.

I further certify this Domestic For-Profit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, November 22, 2022

HOLLI SULLIVAN
SECRETARY OF STATE

2014041400355 / 20222880582

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on December 22, 2022.