

4/25/23, 11:28 AM

Division of Corporations

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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

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FOREIGN PROFIT/NONPROFIT CORPORATION

Blanton & Associates, Inc.

Certificate of Status	0
Certified Copy	1
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S. ROBERTS

APR 26 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. BLANTON & ASSOCIATES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. TEXAS 3. 74-2845838
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/05/1997 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 03/06/2023
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5 Lakeway Centre Court, Suite 200, Austin, Texas 78734
(Principal office street address)
1902 Reston Metro Plaza, Reston, VA 20190
(Current mailing address, if different)

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

Name: C T Corporation System

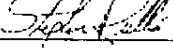
Office Address: 1200 South Pine Island Road

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) Stephen Rullis
VP & Asst. Secy.

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: _____☐ Vice Chairman Address: _____☐ Director _____☐ President _____☐ Vice President _____☐ Secretary _____☐ Treasurer _____☐ Other _____☐ Other _____☐ Chairman Name: SEE ATTACHED☐ Vice Chairman Address: _____☐ Director _____☐ President _____☐ Vice President _____☐ Secretary _____☐ Treasurer _____☐ Other _____☐ Other _____☐ Chairman Name: _____☐ Vice Chairman Address: _____☐ Director _____☐ President _____☐ Vice President _____☐ Secretary _____☐ Treasurer _____☐ Other _____☐ Other _____☐ Chairman Name: _____☐ Vice Chairman Address: _____☐ Director _____☐ President _____☐ Vice President _____☐ Secretary _____☐ Treasurer _____☐ Other _____☐ Other _____☐ Chairman Name: _____☐ Vice Chairman Address: _____☐ Director _____☐ President _____☐ Vice President _____☐ Secretary _____☐ Treasurer _____☐ Other _____☐ Other _____☐ Chairman Name: _____☐ Vice Chairman Address: _____☐ 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. *William Aguiar*
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. Assistant Secretary
(Typed or printed name and capacity of person signing application)

12/22/2023 5:73

2023-04-25 09:30:33 CST

Page: 5 of 6

To

Employee Name	Title	Office	Address
Bocatus, Barry	Officer	CFO	5 Lakeway Centre Court, Suite 200, Austin, TX 78734
Choate, Anne	Officer	Executive Vice President	5 Lakeway Centre Court, Suite 200, Austin, TX 78734
Daniel, James	Officer	EVP, General Counsel & Secretary	5 Lakeway Centre Court, Suite 200, Austin, TX 78734
Daniel, James	Officer	Secretary	5 Lakeway Centre Court, Suite 200, Austin, TX 78734
Gardner, Carolyn	Officer	Vice President, Contracts	5 Lakeway Centre Court, Suite 200, Austin, TX 78734
Hennessey, Byron	Officer	Vice President, Global Tax	5 Lakeway Centre Court, Suite 200, Austin, TX 78734
Jones, Rosemarie	Officer	Assistant Secretary	5 Lakeway Centre Court, Suite 200, Austin, TX 78734
Lee, Ted	Officer	Vice President	5 Lakeway Centre Court, Suite 200, Austin, TX 78734
McCarthy, Caryn	Officer	Senior Vice President, Human Resources	5 Lakeway Centre Court, Suite 200, Austin, TX 78734
Morgan, James	Sole Director	COO	5 Lakeway Centre Court, Suite 200, Austin, TX 78734
Selander, Matt	Officer	Assistant Secretary	5 Lakeway Centre Court, Suite 200, Austin, TX 78734
Sundaram, Manish	Officer	Vice President, Treasurer	5 Lakeway Centre Court, Suite 200, Austin, TX 78734
Toth, Robert	Officer	Senior Vice President, Contracts and Administrations	5 Lakeway Centre Court, Suite 200, Austin, TX 78734
Wasson, John	Officer	President and Chief Executive Officer	5 Lakeway Centre Court, Suite 200, Austin, TX 78734

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Jane Nelson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for BLANTON & ASSOCIATES, INC. (file number 1-15530900), a Domestic For-Profit Corporation, was filed in this office on August 05, 1997.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 21, 2023.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State