

F23000003098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

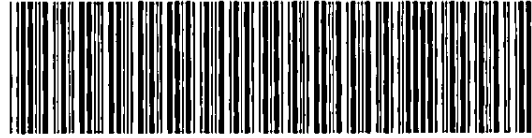
Certified Copies _____

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Special Instructions to Filing Officer:

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2023 MAY 22 AM 11:47

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SECRETARY OF STATE
TALLAHASSEE, FL

FILED

[Handwritten signature]



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations
From: Alexxis Weiland-Sorenson
Ext: 61592
Date: 05/22/23
Order #: 1215720-1
Re: Global Product Protection Of Florida, Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$70.00 - FL State Account Number:

I20000000195

AUTH

A handwritten signature in black ink, appearing to read "Alexxis Weiland-Sorenson", is written over the word "AUTH".

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**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. Global Product Protection Of Florida, 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. Delaware 3. 92-3672374
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/14/2023 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. 150 N Riverside Plaza 17th Floor Chicago, IL 60606
(Principal office street address)
- _____
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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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.

Corporation Service Company

By: _____

(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

☐ Chairman Name: Christopher Treanor
☐ Vice Chairman Address: 180 River Road 2nd Flr
☐ Director Summit, NJ 07901
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: John M. Albright
☐ Vice Chairman Address: 150 N Riverside Plaza, 17th Flr
☐ Director Chicago, IL 60606
☐ President _____
☒ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

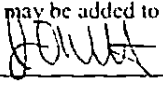
☐ Chairman Name: Julie Hutchinson
☐ Vice Chairman Address: 150 N Riverside Plaza, 7th Flr
☐ Director Chicago, IL 60606
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Asst. Secretary ☐ Other _____

☐ Chairman Name: James M. Vodges
☐ Vice Chairman Address: 150 N Riverside Plaza, 7th Flr
☐ Director Chicago, IL 60606
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Michael A. Gallanis
☐ Vice Chairman Address: 150 N Riverside Plaza, 7th Flr
☐ Director Chicago, IL 60606
☐ President _____
☒ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Maryellen Dolan
☐ Vice Chairman Address: 150 N Riverside Plaza, 7th Flr
☐ Director Chicago, IL 60606
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other COO ☐ 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.

13. John M. Albright, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

Global Product Protection Of Florida, Inc.

Name	Title	Primary Business Address
Treanor, Christopher	President	180 River Road, 2nd Floor, Summit, NJ 07901
Dolan, Maryellen	Chief Operating Officer	180 River Road, 2nd Floor, Summit, NJ 07901
Barnes, Ryan	Chief Financial Officer	12100 NE 195th Street - Ste 200, Bothell, WA 98011
Lamitola, Christopher	Chief Sales Officer	180 River Road, 2nd Floor, Summit, NJ 07901
Anderson, Matt	Vice President	900 S Capital of TX Hwy, Suite 350, Austin, TX 78746
McGovern, Christine	Vice President	150 N Riverside Plaza, 17th Floor, Chicago, IL 60606
Trunk, Michelle	Vice President	150 N Riverside Plaza, 17th Floor, Chicago, IL 60606
Albright, John M.	Vice President and Secretary	150 N Riverside Plaza, 17th Floor, Chicago, IL 60606
Hutchinson, Julie	Vice President and Assistant Secretary	150 N Riverside Plaza, 17th Floor, Chicago, IL 60606
Angers, Troy	Vice President, Corporate Controller	150 N Riverside Plaza, 17th Floor, Chicago, IL 60606
Gallanis, Michael A.	Senior Vice President and Treasurer	150 N Riverside Plaza, 17th Floor, Chicago, IL 60606
Lipin, Jonah	Chief Product Officer	203 North LaSalle Street, Chicago, IL 60601
Pinkham, Matthew	Chief Legal Officer, Vice President	150 N Riverside Plaza, 17th Floor, Chicago, IL 60606
Sklar, Jay	Chief Procurement and Real Estate Officer	150 N Riverside Plaza, 17th Floor, Chicago, IL 60606
Vogdes, James M.	Senior Vice President, Tax and Internal Audit	150 N Riverside Plaza, 17th Floor, Chicago, IL 60606

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL PRODUCT PROTECTION OF FLORIDA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MAY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOBAL PRODUCT PROTECTION OF FLORIDA, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF APRIL, A.D. 2023.

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



Jeffrey W. Bullock, Secretary of State

7408358 8300

SR# 20232148784

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

Authentication: 203372217

Date: 05-18-23