

F23000003098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

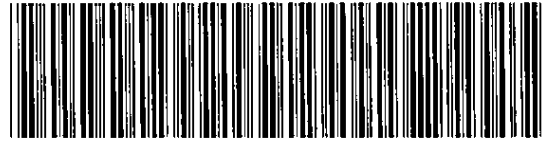
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400417974124

Amend

2023 NOV 29 AM 9:02

FILED

RECEIVED

2023 NOV 29 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY
DEC -4 2023

*02250, 00524, 00671



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61594

To: Department Of State, Division Of Corporations
From: Eyliena Baker
Ext: 61594
Date: 11/29/23
Order #: 1324292-1
Re: Global Product Protection Of Florida, Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$35.00 - FL State Account Number:
120000000195 Authorization:

A handwritten signature in black ink, appearing to read "Eyliena Baker", is written over the word "Authorization:".

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.

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: **Global Product Protection of Florida, Inc.**

Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Zavala

Name of Contact Person

at (**312**) **477-5160**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT

Please give original
submission date as file date.

November 30, 2023

CORPORATION SERVICE COMPANY

TALLAHASSEE, FL 32301

SUBJECT: GLOBAL PRODUCT PROTECTION OF FLORIDA, INC.
Ref. Number: F23000003098

We have received your document for GLOBAL PRODUCT PROTECTION OF FLORIDA, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

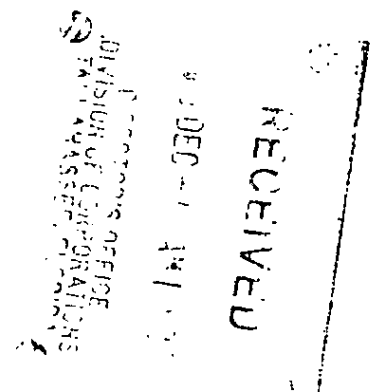
Please change the date on line number 3 to May 22, 2023 and remove the date on line #4 since this amendment is not a name change amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
OPS

Letter Number: 723A00027323



PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F23000003098

(Document number of corporation (if known))

FILED
2023 NOV 29 AM 9:02
CLERK OF THE CIRCUIT COURT
IN AND FOR THE 17TH JUDICIAL CIRCUIT
IN FLORIDA

1. Global Product Protection of Florida, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 05/22/2023

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Christopher Treanor	180 River Road, 2nd Floor Summit, NJ 07	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Director	Matthew Pinkham	150 N Riverside, 17th Floor, Chicago, IL 6	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Director	Maryellen Dolan	180 River Road, 2nd Floor Summit, NJ 07	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Presiden	Christopher Treanor	180 River Road, 2nd Floor, Summit, NJ 07	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Chief Op	Maryellen Dolan	180 River Road, 2nd Floor, Summit, NJ 07	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

DocuSigned by:

Matthew E. Pinkham

E37051D157074DE

(Signature of a director, president or other officer - if in the hands of
a receiver or other court appointed fiduciary, by that fiduciary)

Matthew E. Pinkham

(Typed or printed name of person signing)

Chief Legal Officer, Vice President and Secretary

(Title of person signing)

FILING FEE \$35.00

Global Product Protection Of Florida, Inc.

Name	Title	Business Address
Dolan, Maryellen	Director	180 River Road, 2nd Floor Summit, NJ 07901
Pinkham, Matthew	Director	150 N Riverside Plaza, 17th Floor, Chicago, IL 60606
Treanor, Christopher M.	Director	180 River Road, 2nd Floor Summit, NJ 07901
Treanor, Christopher	President	180 River Road, 2nd Floor Summit, NJ 07901
Dolan, Maryellen	Chief Operating Officer	180 River Road, 2nd Floor Summit, NJ 07901
Lamitola, Christopher	Chief Sales Officer	180 River Road, 2nd Floor Summit, NJ 07901
Anderson, Matt	Vice President	12935 S. West Bay Shore Drive Traverse City, MI 49684
Barnes, Ryan	Chief Financial Officer, Treasurer	12100 NE 195th Street - Ste 200 Bothell, WA 98011
Lipin, Jonah	Chief Product Officer	150 N Riverside Plaza, 17th Floor, Chicago, IL 60606
Pinkham, Matthew	Chief Legal Officer, Vice President and Secretary	150 N Riverside Plaza, 17th Floor, Chicago, IL 60606
Pinkham, Matthew	Chief Legal Officer, Vice President	150 N Riverside Plaza, 17th Floor, Chicago, IL 60606