

F23000004095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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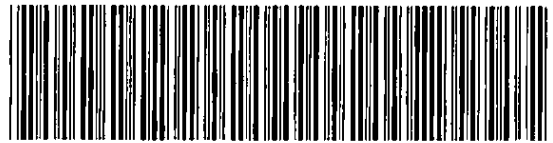
(Business Entity Name)

(Document Number)

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2023 JUL 13 PM 3:53

SECRETARY OF STATE  
TALLAHASSEE, FL 32301

JUL 14 2023

< Brumbach

JA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Trinnex Inc.

\_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Amy Marie R. Corriveau

\_\_\_\_\_  
Name of Person

Trinnex Inc.

\_\_\_\_\_  
Firm/Company

670 N. Commercial St. Ste 208

\_\_\_\_\_  
Address

Manchester, NH 03101

\_\_\_\_\_  
City/State and Zip code

oneillss@cdmsmith.com

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

For further information concerning this matter, please call:

Kathryn Sheehan

at ( 617 ) 452-6211

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy



July 10, 2023

Attn: Mr. Kyle Brumbley  
Florida Department of State, Division of Corporations/Sunbiz  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Subject: Trinnex Inc. Letter of Release of Name

Dear Mr. Brumbley,

As the President of Trinnex Inc. (Document No. P23000046232), and per your kind guidance and direction to Kathryn Sheehan of our Office of General Counsel, I am writing to express the intention of Trinnex Inc. to unequivocally release its name as part of its submittal of dissolution documentation as a domestic corporation only. The name Trinnex Inc. is being released in order to facilitate the immediate filing of Trinnex Inc. as a foreign corporation authorized to do business in the state of Florida.

If you have any questions about our intention to release the name Trinnex Inc., please contact:

Kathryn Sheehan  
Legal Counsel  
CDM Smith Inc. (parent company to Trinnex Inc.)  
617-452-6211  
sheehankg@cdmsmith.com

Signed,

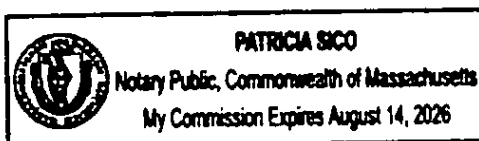
Aymarie R. Corriveau  
President  
Trinnex Inc.

State of Massachusetts County of Suffolk

I, Patricia Sico, a Notary Public for said County and State, do hereby certify that

Aymarie R. Corriveau personally appeared before me and acknowledged the foregoing instrument.

Witness my hand and official seal, on this 10th day of July, 2023.



Notary Public

My commission expires August 14, 2026, 2026

**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. Trinnex 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. 87-2748629  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/27/2021 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 06/15/2023  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 670 N. Commercial Street, Ste 208, Manchester, NH 03101  
(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 S. PINE ISLAND RD

PLANTATION, Florida 33324  
(City) (Zip code)

APPROVED  
AND  
FILED  
2023 JUL 13 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*



Kimberly Bowens - Assistant 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]:

**A. DIRECTORS**

☐ Chairman Name: AMYMARIE R. CORRIVEAU  
☐ Vice Chairman Address: 670 N. COMMERCIAL ST.  
☒ Director STE 208  
☒ President MACHESTER, NH  
☐ Vice President 03101  
☐ Secretary ☐ Treasurer  
☐ Other                      ☐ Other                     

☐ Chairman Name: CHRISTOPHER R. CAMPBELL  
☐ Vice Chairman Address: 75 STATE ST.  
☐ Director STE 701  
☐ President BOSTON, MA  
☐ Vice President 02109  
☐ Secretary ☒ Treasurer  
☐ Other                      ☐ Other                     

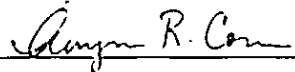
☐ Chairman Name: MARIO J. MARCACCIO  
☐ Vice Chairman Address: 75 STATE ST.  
☐ Director STE 701  
☐ President BOSTON, MA  
☐ Vice President 02109  
☒ Secretary ☐ Treasurer  
☐ Other                      ☐ Other                     

☐ Chairman Name: CORY ROGERS  
☐ Vice Chairman Address: 10306 EATON PLACE  
☐ Director STE 220  
☐ President FAIRFAX, VA  
☐ Vice President 22030  
☐ Secretary ☐ Treasurer  
☐ Other SR. VP ☐ Other                     

☐ Chairman Name: EOIN HOWLETT  
☐ Vice Chairman Address: 3 DAVOL SQUARE  
☐ Director BUILDING A, STE A425  
☐ President PROVIDENCE, RI  
☒ Vice President 02903  
☐ Secretary ☐ Treasurer  
☐ Other                      ☐ Other                     

☐ Chairman Name: JULIA B. FORGAS  
☐ Vice Chairman Address: 75 STATE ST.  
☒ Director STE 701  
☐ President BOSTON, MA  
☐ Vice President 02109  
☐ 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.   
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. Amymarie R. Corriveau, President and Director, Trinnex Inc.  
(Typed or printed name and capacity of person signing application)

# TRINNEX INC.

## OFFICERS and DIRECTORS

Updated June 8, 2023

### **Officers:**

President:	Aymarie R. Corriveau
Treasurer:	Christopher Campbell
Secretary/Clerk:	Mario J. Marcaccio

**Senior Vice President:** Cory Rogers

**Vice President:** Eoin Howlett

**Directors:** Julia B. Forgas  
Aymarie R. Corriveau

(No. 7)

(Jennifer Prescott)  
555 17TH STREET  
STE 500  
DENVER CO 80202

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRINNEX 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 FIFTH DAY OF MAY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRINNEX INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2021.

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

6487099 8300

SR# 20231840562

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203291170

Date: 05-05-23