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Florida Department of State
Division of Corporations
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Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Carrier Research Center, Inc.

Certificate of Status	1
Certified Copy	0
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

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. Carrier Research Center, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/04/1993 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. 13995 Pasteur Blvd. Palm Beach Gardens, FL 33418
(Principal office street address)

- _____
(Current mailing address, if different)

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

Name: United Agent Group Inc.

Office Address: 801 US Highway 1

North Palm Beach, Florida 33408
(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.

/s/ Tiffany Meeker Tiffany Meeker, Special 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: Adarsh Reddy

☐ Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Assistant Secretary ☐ Other _____

☐ Chairman Name: Andrea M. Quercia

☐ Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Assistant Secretary ☐ Other _____

☐ Chairman Name: Bruce Hoopes

☐ Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Assistant Secretary ☐ Other _____

☐ Chairman Name: Chadd Cole

☐ Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Assistant Secretary ☐ Other _____

☐ Chairman Name: Dago Fernandez

☐ Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Assistant Secretary ☐ Other _____

☐ Chairman Name: Despina A. Zoef

☐ Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Assistant Secretary ☐ Other _____

A. DIRECTORS

☐ Chairman Name: James R. Hebert

☐ Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Assistant Secretary ☐ Other _____

☐ Chairman Name: Kathryn Horton Obrien

☐ Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Assistant Secretary ☐ Other _____

☐ Chairman Name: John Rusczyk

☐ Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Assistant Secretary ☐ Other _____

☐ Chairman Name: Michael Derken

☐ Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Assistant Secretary ☐ Other _____

☐ Chairman Name: Joseph Lyden

☐ Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Assistant Secretary ☐ Other _____

☐ Chairman Name: Michael Litwinka

☐ Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Assistant Secretary ☐ Other _____

A. DIRECTORS

☐ Chairman Name: Tenequa Wright

☐ Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Assistant Secretary ☐ Other _____

☐ Chairman Name: Colm Cunningham

☐ Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Assistant Treasurer ☐ Other _____

☐ Chairman Name: Timothy Locker

☐ Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Assistant Secretary ☐ Other _____

☐ Chairman Name: David Scott-Walton

☐ Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Assistant Treasurer ☐ Other _____

☐ Chairman Name: Zahidali Peera

☐ Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Assistant Secretary ☐ Other _____

☐ Chairman Name: Christopher Uhlich

☐ Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

☒ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

A. DIRECTORS

☐ Chairman Name: Erin O'Neal

☐ Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

☒ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Brian O'Grady

☐ Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

☐ Director _____

☐ President _____

☒ Vice President _____

☐ Secretary ☒ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Michael Cenci

☐ Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

☒ Director _____

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Erin O'Neal

☐ Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

☐ Director _____

☐ President _____

☒ Vice President _____

☒ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Christopher Uhlich

☐ Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

☐ Director _____

☐ President _____

☒ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Controller ☐ Other _____

☐ Chairman Name: John Rusczyk

☒ Vice Chairman Address: 13995 Pasteur Blvd
Palm Beach Gardens, FL, 33418

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Tax and Assistant Secretary ☐ 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. /s/ Tiffany Meeker
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. Tiffany Meeker, Attorney-in-Fact
(Typed or printed name and capacity of person signing application)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARRIER RESEARCH CENTER, 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 TENTH DAY OF AUGUST, 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 "CARRIER RESEARCH CENTER, INC." WAS INCORPORATED ON THE FOURTH DAY OF FEBRUARY, A.D. 1993.

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



2324793 8300

SR# 20233222334

You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203941392

Date: 08-10-23