

F23000007085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

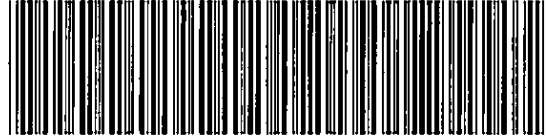
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900420632319

2023 DEC 27 PM 4:01

RECEIVED
FEDERAL

RECEIVED
DIRECTOR'S OFFICE
CORPORATIONS
ALLAHADSEE, FLORIDA

2023 DEC 27 AM 11:21

RECEIVED

DEC 27 2023
K. Brumblay

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 214629 4703683

AUTHORIZATION :

COST LIMIT : \$ 70,000

ORDER DATE : December 15, 2023

ORDER TIME : 8:27 AM

ORDER NO. : 214629-180

CUSTOMER NO: 4703683

FOREIGN FILINGS

NAME: ABT GLOBAL INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER: _____

**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. Abt Global 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. DE 3. 93-4368162
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/13/2023 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. 6130 Executive Blvd, Rockville MD 20852
(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)

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: See attached list

☐ 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 _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

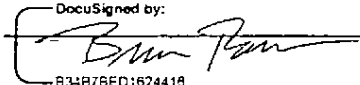
☐ President _____

☐ 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. DocuSigned by:  834876ED1624416 .. 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. Brian Roemer, Secretary
(Typed or printed name and capacity of person signing application)

ABT ASSOCIATES INC.**FULL LIST OF OFFICERS / DIRECTORS_8.17.2023**

TITLE	INDIVIDUAL NAME	ADDRESS
PRESIDENT	KATHLEEN FLANAGAN	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
TREASURER	LEONARD HICKS	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
SR. VICE PRESIDENT & SECRETARY	BRIAN ROEMER	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	DOUGLAS ELMENDORF	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	GARY L. PERLIN	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	N. CINNAMON DORNSIFE	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	MANOJ SINGH	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	SHEILA BURKE	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	KATHLEEN FLANAGAN	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	MICHAEL ANDERSON	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	WAYNE REHBERGER	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	GERALD ADOLPH	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA
DIRECTOR	ANNE-MARIE SLAUGHTER	6130 EXECUTIVE BOULEVARD ROCKVILLE, MD 20852 USA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ABT GLOBAL 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 TWENTY-SECOND DAY OF DECEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ABT GLOBAL INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2023.

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



2595721 8300

SR# 20234316838

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204893862

Date: 12-22-23