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Division of Corporations

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: benjamin.abbotmolina@cdk.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Central TopCo Inc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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JUN 03 2024

K. Brumbley

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. Central TopCo Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 04/05/2022 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. 1950 Hassell Road, Hoffman Estates, Illinois 60169, United States
(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 South Pine Island Road

Plantation FL 33324
(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.

C T Corporation System

By: Stephane Hancy, 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: Rachel Arnett

☐ Vice Chairman Address: _____

☐ Director 2895 Greenspoint Parkway, 5th floor

☐ President Hoffman Estates, IL 60169

☒ Vice President _____

☒ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Laurie Beaudet

☐ Vice Chairman Address: _____

☐ Director 2895 Greenspoint Parkway, 5th floor

☐ President Hoffman Estates, IL 60169

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Assistant Secretary ☐ Other _____

☐ Chairman Name: Ron Bloom

☒ Vice Chairman Address: _____

☐ Director 2895 Greenspoint Parkway, 5th floor

☐ President Hoffman Estates, IL 60169

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Managing Partner ☐ Other _____

☐ Chairman Name: Neil Fairfield

☐ Vice Chairman Address: _____

☒ Director 2895 Greenspoint Parkway, 5th floor

☐ President Hoffman Estates, IL 60169

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Neil Fairfield

☐ Vice Chairman Address: _____

☐ Director 2895 Greenspoint Parkway, 5th floor

☐ President Hoffman Estates, IL 60169

☒ Vice President _____

☐ Secretary ☒ Treasurer

☒ Other Controller ☐ Other _____

☐ Chairman Name: Dave Gregory

☐ Vice Chairman Address: _____

☐ Director 2895 Greenspoint Parkway, 5th floor


☐ President Hoffman Estates, IL 60169

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other Managing Partner ☐ 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. Cameron Williams
(Typed or printed name and capacity of person signing application)

Haase, Kristen	Officer	Managing Director	2895 Greenspoint Parkway, 5th floor, Hoffman Estates, IL 60169
Kinzer, James Brooks	Director	Director	2895 Greenspoint Parkway, 5th floor, Hoffman Estates, IL 60169
Kinzer, James Brooks	Officer	Assistant Secretary	2895 Greenspoint Parkway, 5th floor, Hoffman Estates, IL 60169
Layfield, Michael	Director	Director	2895 Greenspoint Parkway, 5th floor, Hoffman Estates, IL 60169
Layfield, Michael	Officer	Senior Vice President	2895 Greenspoint Parkway, 5th floor, Hoffman Estates, IL 60169
McLaughlan, Sean	Director	Director	2895 Greenspoint Parkway, 5th floor, Hoffman Estates, IL 60169
McLaughlan, Sean	Officer	Managing Director	2895 Greenspoint Parkway, 5th floor, Hoffman Estates, IL 60169
Shi, Sylvia	Officer	Assistant Secretary	2895 Greenspoint Parkway, 5th floor, Hoffman Estates, IL 60169
Williams, Cameron	Director	Director	2895 Greenspoint Parkway, 5th floor, Hoffman Estates, IL 60169
Williams, Cameron	Officer	EVP, General Counsel and Secretary	2895 Greenspoint Parkway, 5th floor, Hoffman Estates, IL 60169
Williams, Cameron	Officer	President and Secretary	2895 Greenspoint Parkway, 5th floor, Hoffman Estates, IL 60169

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CENTRAL TOPCO 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 MAY, A.D. 2024.

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

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



6718592 8300

SR# 20242341108

You may verify this certificate online at corp.delaware.gov/authver.shtml
Jeffrey W. Bullock, Secretary of State

Authentication: 203530756

Date: 05-22-24