

Florida Department of State  
Division of Corporations  
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# F24000003623

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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: Islap@thrivenetworks.com

**FOREIGN PROFIT/NONPROFIT CORPORATION  
THRIVE OPERATIONS CANADA, LTD. COMPANY**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**RECEIVED**

2024 JUL -9 AM 9:56

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2024 JUL -9 PM 12:09

*MS*

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. Thrive Operations Canada, Ltd.
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Thrive Operations Canada, Ltd. Company

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

2. Canada 3. 98-1485413
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/05/2023 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. 3080 Yonge Street, Suite 6000 Toronto, Ontario, M4N 3N1, Canada
(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)

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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: (Registered agent's signature) (Kimberly Bowens, Assistant Secretary)

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 James Adams

Vice Chairman Address: 25 Forbes Blvd., Suite No. 3

Director Foxborough, MA 02035

President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name William McLaughlin

Vice Chairman Address: 25 Forbes Blvd., Suite No. 3

Director Foxborough, MA 02035

President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Leonard Q. Slap

Vice Chairman Address: 25 Forbes Blvd., Suite No. 3

Director Foxborough, MA 02035

President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_

Other General Counsel  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 \_\_\_\_\_  
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 Leonard Q. Slap, General Counsel  
(Typed or printed name and capacity of person signing application)

Transaction Number / Numéro de transaction: APP-A10487609737  
 Generated on: June 04, 2024, 22:51 / Généré le: 04 juin 2024, 22:51



Ministry of Public and  
 Business Service Delivery  
 Ministère des Services au public et  
 aux entreprises

## Certificate of Status

## Attestation du statut juridique

Business Corporations Act

Loi sur les sociétés par actions

This is to certify that

La présente vise à attester que

**THRIVE OPERATIONS CANADA, LTD.**

Corporation Name / Dénomination sociale

**1000497850**

Ontario Corporation Number / Numéro de société de l'Ontario

is a corporation incorporated, amalgamated or continued  
 under the laws of the Province of Ontario according to the  
 electronic records maintained by the Ministry of Public and  
 Business Service Delivery.

est, selon les dossiers électroniques du dossier du ministère  
 des Services au public et aux entreprises, une société  
 constituée, issue d'une fusion ou qui continue d'être  
 exploitée en vertu des lois de la province de l'Ontario.

The corporation came into existence on April 05, 2023  
 and has not been dissolved.

La société a vu le jour le 05 avril 2023  
 et n'a pas été dissoute.

*V. Quintanilla W.*

Director / Directeur

Business Corporations Act / Loi sur les sociétés par actions

Certified a true copy of the record of the  
 Ministry of Public and Business Service Delivery.

*V. Quintanilla W.*  
 Director/Registrar



Copie certifiée conforme du dossier du  
 ministère des Services au public et aux  
 entreprises.

*V. Quintanilla W.*  
 Directeur ou registraireur