

# F99 000001934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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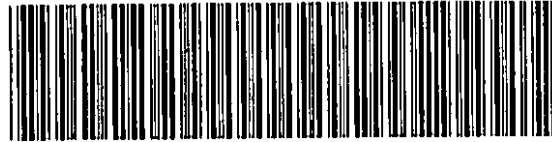
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LIGHTFOOT SOFTWARE COMPANY

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F99000001934

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JILL WHITE

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

NATIONAL SERVICE INFORMATION INC

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

145 BAKER ST

\_\_\_\_\_  
Address

MARION OHIO 43302

\_\_\_\_\_  
City/State and Zip Code

legal@mrsoftware.com

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

For further information concerning this matter, please call:

JILL WHITE

740 387-6806

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

at (\_\_\_\_\_) \_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR2E045 (03/12)



NATIONAL SERVICE INFORMATION, INC.

[www.nsii.net](http://www.nsii.net)

January 7, 2020

To Whom It May Concern:

Please file the enclosed Document and return a date stamped copy to my attention.

Should you have any questions, please do not hesitate to contact me. The number I can be reached at is 1-800-235-0337

Sincerely,

Jill Probst  
Corporate Services Department  
National Service Information, Inc  
145 Baker St  
Marion, Ohio 43302  
[jill@nsii.net](mailto:jill@nsii.net)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of KY in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LIGHTFOOT SOFTWARE COMPANY
2. The principal office address: 28925 Fountain Parkway Solon, OH 44139
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/09/1999 Document number: F99000001934

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Registered Agent Solutions, Inc.

155 Office Plaza Dr Suite A

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

\_\_\_\_\_  
Signature of an officer or director

Roman Telumen VP, Finance  
Printed or typed name and title

*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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

By: Jill White  
Signature of Registered Agent

1-7-2020

Date

If signing on behalf of an entity:

Jill White Asst. Secretary  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)