

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

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

Email Address: \_\_\_\_\_

LLC REGISTERED AGENT CHANGE  
ITC GLOBAL USA, LLC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$25.00

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Corporate Filing Menu

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ITC Global USA, I.L.C.  
\_\_\_\_\_

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen C. Weingarten

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

Panasonic Corporation of North America

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

Two Riverfront Plaza

\_\_\_\_\_  
Address

Newark, New Jersey 07102-5490

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

stephen.weingarten@us.panasonic.com

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

For further information concerning this matter, please call:

Stephen C. Weingarten

201 392-4752  
at ( )

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

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

JNHS18 (2/14)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: <u>ITC Global USA, LLC</u>	
2. (a) <u>c/o Panasonic Corporation of North America</u>	(b) <u>c/o Panasonic Corporation of North America</u>
Principal office address of limited liability company: (Note: <u>MUST BE STREET ADDRESS</u> )	Mailing address of limited liability company: (Note: <u>MAY BE POST OFFICE BOX</u> )
<u>Two Riverfront Plaza</u>	<u>Two Riverfront Plaza</u>
<u>Newark, New Jersey 07102-5490</u>	<u>Newark, New Jersey 07102-5490</u>
<u>06/03/2011</u>	<u>L1100065222</u>
3. Date of filing/registration in Florida	4. Document number
<u>ITC GLOBAL, INC</u>	
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>ONE PROGRESS PLAZA</u>	
Registered Office Address ( <u>MUST BE FLORIDA STREET ADDRESS</u> )	
<u>150 2nd North Avenue, Suite 1100</u>	
<u>ST PETERSBURG</u> <u>33701</u> <u>FL</u>	
(b) <u>CIT Corporation System</u>	
Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :	
<u>NEW Registered Office Address:</u>	
<u>1200 South Pine Island Road</u>	
<u>Plantation</u> <u>33324</u> <u>FL</u>	

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
Signature of a member or authorized representative of a member

Steven M. Berto  
Printed or typed name of signer

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: [Signature]  
Signature of Registered Agent

Connie Burton  
Assistant Secretary

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00

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