

5/26/2021

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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H210002105243ABCR

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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 : (954)288-0845

****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 AMND/RESTATE/CORRECT OR M/MG RESIGN
VERIZON DATA SERVICES LLC

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2021 MAY-26 AM 11:33

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1/17

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of

State: Verizon Data Services, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M08000000251

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 01/15/2008

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 603, 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.

If Changing Registered Agent, Signature of New Registered Agent

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FLORIDA

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0002 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
See Attachment	_____	_____	☒ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☒ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☒ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☒ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☒ Add

9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.

J. Daniel Mason
Signature of the authorized representative

J. Daniel Mason, Assistant Secretary

Typed or printed name of signer

Filing Fee: \$25.00

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Attachment

Name	Title	Address
Arumugavelu, Shankar	President and MANAGER	One Verizon Way, Basking Ridge, NJ 07920
Bryant, Schriard	Vice President - Taxes	899 Heathrow Park Lane, Lake Mary, FL 37526
Buzi, Adam T.	Assistant Corporate Controller	One Verizon Way, Basking Ridge, NJ 07920
Cox, Pam M.	Environmental Health and Safety Officer	One Verizon Way, Basking Ridge, NJ 07920
Czapka, Lisa R.	Vice President - Taxes	899 Heathrow Park Lane, Lake Mary, FL 37526
Egren, Brandon N.	Assistant Secretary	One Verizon Way, Basking Ridge, NJ 07920
Feltrina-Mora, Suzanna M.	Treasurer	One Verizon Way, Basking Ridge, NJ 07920
Flaherty, Patrick M.	Assistant Secretary (for Intellectual Property Matters)	1301 I Street, Ste. 500, Washington, DC 20005
Hannaford, Kerry E.	Vice President - Finance and MANAGER	899 Heathrow Park Lane, Lake Mary, FL 37526
Kahney, Dana C.	Secretary	One Verizon Way, Basking Ridge, NJ 07920
Khoo, Caren K.	Vice President - Legal	One Verizon Way, Basking Ridge, NJ 07920
Makas, Kathleen J.	Vice President - Taxes	One Verizon Way, Basking Ridge, NJ 07920
Manniello, Mario	Vice President - Taxes	One Verizon Way, Basking Ridge, NJ 07920
Mason, J. Daniel	Assistant Secretary	One Verizon Way, Basking Ridge, NJ 07920
Meltzer, Kathleen	Vice President - Taxes	One Verizon Way, Basking Ridge, NJ 07920
Palmieri, Joseph R.	Assistant Secretary (for Intellectual Property Matters)	One Verizon Way, Basking Ridge, NJ 07920
Podun, Radhika	Vice President - Taxes	22001 Loudoun County Pky., Ashburn, VA 20147
Sanders, Shane	Vice President - Finance	One Verizon Way, Basking Ridge, NJ 07920
Sin, Kee Chan	Assistant Treasurer	One Verizon Way, Basking Ridge, NJ 07920
Zorzi, Christopher W.	Vice President - Taxes	One Verizon Way, Basking Ridge, NJ 07920