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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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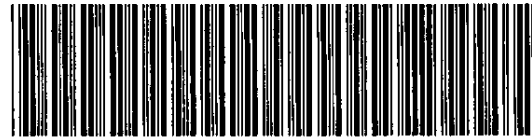
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 MAY 26 P 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
MAY 30 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: C-4 Analytics, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Sara Pelczar

Name of Person

C-4 Analytics, LLC

Firm/Company

999 Broadway, Suite 500

Address

Saugus, MA 0906

City/State and Zip Code

sara.bushnell@c-4analytics.com

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

For further information concerning this matter, please call:

Sara Pelczar

Name of Contact Person

at (**617**) **250-8888**

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. C-4 Analytics, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Massachusetts

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 27-1107000

(FEI number, if applicable)

4. 5/18/17

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1496 Via Sangrol Place
Winterpark, FL

(Street Address of Principal Office)

6. 999 Broadway, Suite 500

(Mailing Address)

Saugus, MA 01906

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: InCorp Services, Inc

Office Address: 17888 67th Court No.

Loxahatchee, FL, Florida 33470

(City)

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Justin Cook

6 Robin Lane

VP & Legal Council

Swampscott, MA 01907

Michael Weiss

5 Green Meadow Dr.

Managing Partner

Lynnfield, MA 01940

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

William S. Holler

, CFO

Signature of an authorized person

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

WILLIAM S. HOLLER

Typed or printed name of signer

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2021 MAY 26 P 12:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



3773 Howard Hughes Parkway,
Suite 500S
Las Vegas, NV 89169

Phone 702.866.2500
Toll-Free 800.2.INCORP (1-800-246-2677)
Fax 702.866.2689

www.incorp.com

May 15, 2017

Corporations Division
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: C-4 Analytics, LLC

To Whom It May Concern:

InCorp Services, Inc., an authorized Corporate Registered Agent in Florida, whose office is located at 17888 67th Court North, Loxahatchee, FL 33470, herein consents to act as Registered Agent for **C-4 Analytics, LLC** for purposes and services only related to the Florida Department of State.

If there are any questions, please contact me at (800) 246-2677, Monday-Friday, 8am-5pm PST.

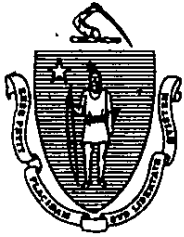
Sincerely,

A handwritten signature in black ink, appearing to read 'Kathy Shin', written over a horizontal line.

Kathy Shin, Processor
InCorp Services, Inc.
kathy.shin@incorp.com

2021 MAY 26 P 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

May 15, 2017

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

C-4 ANALYTICS, LLC

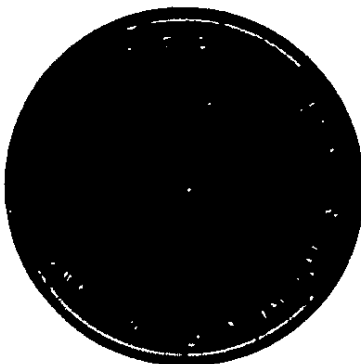
in accordance with the provisions of Massachusetts General Laws Chapter 156C on **October 14, 2009.**

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **JUSTIN R COOK ESQ, MICHAEL WEISS**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **JUSTIN R COOK ESQ, MICHAEL WEISS, CHARLES VITALE**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **JUSTIN R COOK ESQ**



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth