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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (512) 418-6949  
Fax Number : (954) 208-0845

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

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**Foreign Limited Liability Company  
DHIO, LLC**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$155.00

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: DIIO, 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:

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

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

\_\_\_\_\_  
Address

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

\_\_\_\_\_  
renee.simonton@relx.com

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

For further information concerning this matter, please call:

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

at (\_\_\_\_\_) \_\_\_\_\_

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

# 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. DIHO, LLC

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

(If none available, 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. California

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

3. 77-0587427

(EIN number, if applicable)

4. \_\_\_\_\_

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

5. 230 Park Ave., Seventh Floor

(Street Address of Principal Office)

New York, NY 10169

6. 1105 North Market St., RELX Suite 501

(Mailing Address)

Wilmington, DE 19801

7. 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

(City)

Florida 33324

(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.

By: C T Corporation System CHRIS RICKARD, ASSISTANT SECRETARY

(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:

SEE ATTACHMENT

(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)

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.

Renee Simonton

Signature of an authorized person

Renee Simonton

Typed or printed name of signee

## Director and Officers Report - Work Address DIIO, LLC

### Company Name

1 DIIO, LLC

### Appointments

Name	Appointed as	Work address
Kenneth Eugene Fogarty	Manager	313 Washington Street, Suite 400, Newton, MA, 02458, US
Julie Ann Goldweitz	Manager	230 Park Avenue, 7th Floor, New York NY 10169, United States
Mark Vickers Kelsey	Manager	1000 Alderman Drive, Alpharetta GA 30005, United States
Kenneth Robert Thompson, II	Manager	9443 Springboro Pike, Miamisburg OH 45342, United States
Mark Vickers Kelsey	President	1000 Alderman Drive, Alpharetta GA 30005, United States
Mark Vickers Kelsey	Chief Executive Officer	1000 Alderman Drive, Alpharetta GA 30005, United States
Wanda Coats	Senior Vice President	1007 Church Street, 6th Floor, Evanston IL 60201, United States
Christopher David Flook	Senior Vice President	Reed Business Information, Quadrant House, The Quadrant, Sutton, Surrey, SM2 5AS, United Kingdom
Julie Ann Goldweitz	Senior Vice President	230 Park Avenue, 7th Floor, New York NY 10169, United States
Jamie Andrew O'Sullivan	Senior Vice President	Quadrant House, The Quadrant, Sutton, Surrey, SM2 5AS, United Kingdom
Kenneth Robert Thompson, II	Senior Vice President	9443 Springboro Pike, Miamisburg OH 45342, United States
Kenneth Eugene Fogarty	Senior Vice President - Financial Services	313 Washington Street, Suite 400, Newton, MA, 02458, US
Scott William Leibold	Senior Vice President - Real Estate	1000 Alderman Drive, Alpharetta GA 30005, United States
Renee Simonton	Vice President	1105 N. Market Street, Fifth Floor, Wilmington DE 19801, United States
Craigton Kyle Frommer	Vice President - Intellectual Property	1000 Alderman Drive, Alpharetta GA 30005, United States
Peter Francis Dangoia	Vice President-Tax	313 Washington Street, Suite 400, Newton, MA, 02458, US
Julie Ann Goldweitz	Secretary	230 Park Avenue, 7th Floor, New York NY 10169, United States
Kenneth Eugene Fogarty	Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Wanda Coats	Assistant Secretary	1007 Church Street, 6th Floor, Evanston IL 60201, United States
Kenneth Robert Thompson, II	Assistant Secretary	9443 Springboro Pike, Miamisburg OH 45342, United States
Peter Francis Dangoia	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US

Michele Lee	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
DeMarco		
Lynn Marie Formica	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US

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**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:** DIIO, LLC

**FILE NUMBER:** 200127010082  
**FORMATION DATE:** 09/25/2001  
**TYPE:** DOMESTIC LIMITED LIABILITY COMPANY  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 7, 2017.

**ALEX PADILLA**  
**Secretary of State**

MMS