

M18000003589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

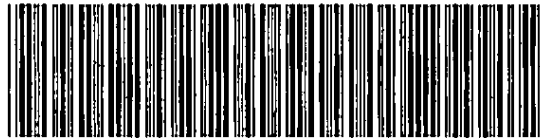
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

none w18-33445

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18 APR 13 PM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS
APR 16 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2018

DOUGLAS RICK
30000 MILL CREEK AVE, STE 100
ALPHARETTA, GA

SUBJECT: LANDIS+GYR LLC
Ref. Number: W18000033445

We have received your document for LANDIS+GYR LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 318A00007131

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Landis+Gyr 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:

Douglas Rick

Name of Person

Landis+Gyr LLC

Firm/Company

30000 Mill Creek Avenue, Suite 100

Address

Alpharetta, GA 30022

City/State and Zip Code

doug.rick@landisgyr.com

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

For further information concerning this matter, please call:

Douglas Rick

678

258-1295

at (_____) _____

Name of Contact Person

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. Landis-Gyr LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 03-0400907
(FEI number, if applicable)
4. 05/01/2017 Converted in State of Incorporation (DE); was registered as C-Corp in FL (F02000002278)
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 30000 Mill Creek Avenue
(Street Address of Principal Office)
Suite 100
Alpharetta, GA 30022
6. 30000 Mill Creek Avenue
(Mailing Address)
Suite 100
Alpharetta, GA 30022
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Holly Jones
(Registered agent's signature)
Holly Jones
Assistant Vice President

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>President/CEO</u>	<u>Prasanna Venkatesan</u> <u>30000 Mill Creek Ave # 100</u> <u>Alpharetta, GA 30022</u>	<u>VP/Secretary</u>	<u>David Wilson</u> <u>30000 Mill Creek Ave # 100</u> <u>Alpharetta, GA 30022</u>
<u>VP/CFO</u>	<u>Blake Miskin</u> <u>30000 Mill Creek Ave # 100</u> <u>Alpharetta, GA 30022</u>	<u>Assistant Treasurer</u>	<u>Douglas Rick</u> <u>30000 Mill Creek Ave # 100</u> <u>Alpharetta, GA 30022</u>

(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.

Douglas Rick
Signature of an authorized person

Douglas Rick

Assistant Treasurer
Typed or printed name of signer

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LANDIS+GYR LLC" IS DULY FORMED UNDER
THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A
LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF
THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2018.



Jeffrey W. Bullock, Secretary of State

3498293 8300

SR# 20181138009

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202201434

Date: 02-23-18