

M190000001391

(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:

Rec 2/6/19

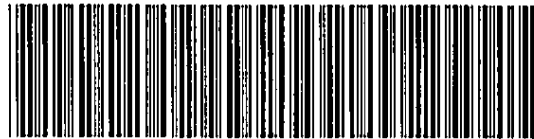
PF4 ARS \$777.50 due

W18-105691

Office Use Only

FF \$125
CC/US \$35
PF \$500
ARS \$777.50

Total 937.50



900321079159

11/28/18- DURING 001 \$4166.100
02/08/19--01002--003 **777.50

FILED
2019 FEB -6 PM 12:16
CLERK OF COURT
MILWAUKEE, WI

7200
CRANE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2018

PAUL KNOTTS
ITILITY, LLC
200 FAIRBROOK DR. STE. 203
HERNDON, VA 20170

SUBJECT: ITILITY, L.L.C.
Ref. Number: W18000105691

We have received your document for ITILITY, L.L.C. and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$777.50.

The total amount due is \$937.50.

There is a balance due of \$777.50.

If you have any questions concerning the filing of your document, please call (805) 245-6000.

Brenda L Vorisek
Director

Letter Number: 018A00025116

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ITility, 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:

Paul Knotts
Name of Person

ITility, LLC
Firm/Company

200 Fairbrook Dr. Ste 203
Address

Herndon, VA 20170
City/State and Zip Code

paul.knotts@itility.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Knotts at (703) 378-2917 ext 823
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:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. ITility, 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. Virginia
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 32-0021933
(FEI number, if applicable)

4. 2/28/2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. ITility, LLC
(Street Address of Principal Office)
200 Fairbrook Dr. Ste 203
Herndon, VA 20170

6. ITility, LLC
(Mailing Address)
200 Fairbrook Dr. Ste 203
Herndon, VA 20170

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, Florida 33324
(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.

Carline Smith
Vice President & 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:
Sr. Controller

Name and Address:

Paul Knotts
200 Fairbrook Dr. Ste 203
Herndon VA 20170

Title or Capacity:

Pres.

Name and Address:

Peter Sload
200 Fairbrook Dr. Ste 203
Herndon VA 20170

CEO

Paul Reint
200 Fairbrook Dr. Ste 203
Herndon VA 20170

(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.

Paul Knotts
Signature of an authorized person

Paul Knotts

Typed or printed name of signer

FILED
2019 FEB -6 PM 12:16
CLERK OF DISTRICT COURT
JACKSONVILLE, FL

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

That ITility, L.L.C. is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is June 4, 2001; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
November 19, 2018*

Joel H. Peck

Joel H. Peck, Clerk of the Commission