

W19000004652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

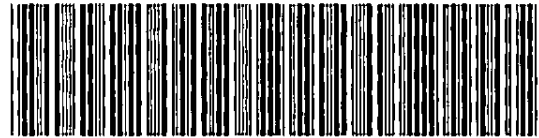
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Y SCOTT

MAY 10 2019

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 30, 2019

PAULINE PANG  
140 S. DEARBORN ST.  
SUITE:1000  
CHICAGO, IL 60603

SUBJECT: WHAT'S NEXT MEDIA AND ANALYTICS LLC  
Ref. Number: W19000032207

The mark submitted is not registrable with this office. The concept of registering industrial copyrights is often discussed and reviewed; however, there is no provision for such registration under the laws of the state of Florida. You may wish to contact the United States Copyright Office, Library of Congress, Madison Building, Washington, D.C.

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 \$638.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Yvette Scott  
Document Specialist II

Letter Number: 819A00006328

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: WHAT'S NEXT MEDIA AND 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:

PAULINE PANG

Name of Person

WHAT'S NEXT MEDIA AND ANALYTICS LLC

Firm/Company

140 S DEARBORN ST STE 1000

Address

CHICAGO IL 60603

City/State and Zip Code

ppang@pymnts.com

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

PAULINE PANG

Name of Contact Person

at ( 312 )

Area Code

470-6511

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. WHAT'S NEXT MEDIA AND 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. DELAWARE 3. 27-1508703  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/3/2018  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 111 DEVONSHIRE ST FL 9 6. 140 S DEARBORN ST STE 1000  
(Street Address of Principal Office) (Mailing Address)  
BOSTON MA 02019 CHICAGO IL 60603

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

Name: Registered Agents Inc.  
Office Address: 7901 4th St N STE 300  
St. Petersburg, Florida 33702  
(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.*

Bill Havre Bill Havre/Assistant Secretary/Registered Agents Inc.  
(Registered agent's signature)

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>DIRECTOR</u>	<u>KAREN L WEBSTER</u> <u>1 PIG ROCK LN</u> <u>MARBLEHEAD MA 01945</u>	<u>DIRECTOR</u>	<u>PAUL PURCELL</u> <u>428 WILLOW RD</u> <u>WINNETKA IL 60093</u>
<u>DIRECTOR</u>	<u>DAVID S EVANS</u> <u>1 PIG ROCK LN</u> <u>MARBLEHEAD MA 01945</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.

Karen L Webster  
Signature of an authorized person

KAREN L WEBSTER  
Typed or printed name of signee

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "WHAT'S NEXT MEDIA AND ANALYTICS 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 TWELFTH DAY OF FEBRUARY, A.D. 2019.

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2019 MAY -6 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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SR# 20190814090

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202246444

Date: 02-12-19