

4/20/2021

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)288-0845

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

Email Address: _____

Foreign Limited Liability Company
SCC Addison Canal Parcel LLC

Certificate of Status	0
Certified Copy	1
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2021
4/21/21

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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. SCC Addison Canal Parcel LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 86-3357442
(FEI 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. 3300 Enterprise Parkway
(Street Address of Principal Office)
6. 3300 Enterprise Parkway
(Mailing Address)
- Beachwood, OH 44122
- Beachwood, OH 44122

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.

By: Stephen Rullis C T Corporation System
(Registered agent's signature) Stephen Rullis, VP & Asst. Secy.

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: David R. Lukes

☐ Member Address: 3300 Enterprise Parkway

☐ Authorized Beachwood, OH 44122

Person

☒ Other CEO & Pres. ☐ Other

☐ Manager Name: Aaron M. Kitlowski

☐ Member Address: 3300 Enterprise Parkway

☐ Authorized Beachwood, OH 44122

Person

☒ Other EVP, Secretary & ☐ Other Gen. Counsel

☐ Manager Name: John M. Cattonar

☐ Member Address: 3300 Enterprise Parkway

☐ Authorized Beachwood, OH 44122

Person

☒ Other Senior V.P. ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: Conor M. Fennerty

☐ Member Address: 3300 Enterprise Parkway

☐ Authorized Beachwood, OH 44122

Person

☒ Other EVP, CFO & ☐ Other Treasurer

☐ Manager Name: Christa A. Vesey

☐ Member Address: 3300 Enterprise Parkway

☐ Authorized Beachwood, OH 44122

Person

☒ Other EVP & CAO ☐ Other

☐ Manager Name: Joseph E. Churn

☐ Member Address: 3300 Enterprise Parkway

☐ Authorized Beachwood, OH 44122

Person

☒ Other Senior V.P. ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

DocuSigned by:
Aaron Kitlowski
333BAE403F674C3

Signature of an authorized person

Aaron M. Kitlowski

Typed or printed name of signer

DocuSign Envelope ID: 39781C0D-F405-4295-8866-F1BA34C445D4

Name and Address

Eric C. Cotton
3300 Enterprise Parkway
Beachwood, OH 44122
Title
Deputy General Counsel &
Corporate Compliance Officer

Name and Address

Marie Manley-Dutton
3300 Enterprise Parkway
Beachwood, OH 44122
Title
Deputy General Counsel

Name and Address

Michael S. Owendoff
3300 Enterprise Parkway
Beachwood, OH 44122
Title
Deputy General Counsel

Name and Address

Kim M. Scharf
3300 Enterprise Parkway
Beachwood, OH 44122
Title
Senior Vice President

Name and Address

Daniel E. Branigan
3300 Enterprise Parkway
Beachwood, OH 44122
Title
Vice President

Name and Address

Kevin Cohen
3300 Enterprise Parkway
Beachwood, OH 44122
Title
Vice President

Name and Address

April M. Ehrenbeit
3300 Enterprise Parkway
Beachwood, OH 44122
Title
Senior Director of Tax

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCC ADDISON CANAL PARCEL 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 TWENTIETH DAY OF APRIL, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



5838066 8300

SR# 20211370027

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203012245

Date: 04-20-21