

To:

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2022-08-17 10:24:32 CST

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From: Lexus Wingo

8/17/22, 12:17 PM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

M2200012956

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

((H22000278698 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (954)208-0845

Fax Number : (614)573-3996

2022 AUG 17 PM 5:20

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

Email Address: _____

2022 AUG 17 PM 1:36

Foreign Limited Liability Company

The Vertex Companies, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

2 PART FILING PLEASE
FILE IN THE FOLLOWING
ORDER
FIRST: H22000278696 3
SECOND: H22000278698 3

**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. The Vertex Companies, 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 3. 20-3724403
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 400 Libbey Industrial Parkway 6. 400 Libbey Industrial Parkway
(Street Address of Principal Office) (Mailing Address)

Weymouth, MA 02189

Weymouth, MA 02189

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 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: Alfred Younan
(Registered agent's signature)

Alfred Younan
Assistant Secretary

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]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>James B. O'Brien</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Jeffrey Picard</u>
<input type="checkbox"/> Member	Address: <u>400 Libbey Parkway,</u>	<input type="checkbox"/> Member	Address: <u>400 Libbey Parkway,</u>
<input type="checkbox"/> Authorized	<u>Weymouth, MA 02189</u>	<input type="checkbox"/> Authorized	<u>Weymouth, MA 02189</u>
Person	<u></u>	Person	<u></u>
<input type="checkbox"/> Other	<u></u>	<input type="checkbox"/> Other	<u></u>
<input checked="" type="checkbox"/> Manager	Name: <u>William McConnell, Jr.</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Bruce Ficken</u>
<input type="checkbox"/> Member	Address: <u>2420 W. 26th Ave.,</u>	<input type="checkbox"/> Member	Address: <u>One Liberty Place</u>
<input type="checkbox"/> Authorized	<u>Suite 100-D,</u>	<input type="checkbox"/> Authorized	<u>1650 Market St., Ste. 2800,</u>
Person	<u>Denver, CO 80211</u>	Person	<u>Philadelphia, PA 19103</u>
<input type="checkbox"/> Other	<u></u>	<input type="checkbox"/> Other	<u></u>
<input checked="" type="checkbox"/> Manager	Name: <u>Nathanael Brown</u>	<input checked="" type="checkbox"/> Manager	Name: <u>George Pierson</u>
<input type="checkbox"/> Member	Address: <u>676 N. Michigan Ave.,</u>	<input type="checkbox"/> Member	Address: <u>206 Lurgan Rd.,</u>
<input type="checkbox"/> Authorized	<u>Ste. 3700</u>	<input type="checkbox"/> Authorized	<u>New Hope, PA 18938</u>
Person	<u>Chicago, IL 60611</u>	Person	<u></u>
<input type="checkbox"/> Other	<u></u>	<input type="checkbox"/> Other	<u></u>

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.

/s/ James B. O'Brien

Signature of an authorized person

James B. O'Brien, Manager

The Vertex Companies, LLC
Officers and Directors

Sole Member:

TWD Vertex Acquisition, LLC 100%

Managers

Business Address

James B. O'Brien	400 Libbey Parkway, Weymouth, MA 02189
Jeffrey Picard	400 Libbey Parkway, Weymouth, MA 02189
William McConnell, Jr.	2420 W. 26 th Ave., Suite 100 -D, Denver, CO 80211
Bruce Ficken	One Liberty Place, 1650 Market St., Ste. 2800, Philadelphia, PA 19103
Nathanael Brown	676 N. Michigan Ave., Ste. 3700, Chicago, IL 60611
George Pierson	206 Lurgan Rd., New Hope, PA

Officers:

Business Address

Jeffrey Picard, President	400 Libbey Parkway, Weymouth, MA 02189
Secretary	James B. O'Brien,
Marc Fiore, Treasurer	400 Libbey Parkway, Weymouth, MA 02189
William McConnell, Jr., CEO	2420 W. 26 th Ave., Suite 100 -D, Denver, CO 80211
William Dery, Vice President	400 Libbey Parkway, Weymouth, MA 02189
John E. Bryan, Assistant Secretary	400 Libbey Parkway, Weymouth, MA 02189
Henry Stormer, Vice President	400 Libbey Parkway, Weymouth, MA 02189
David Wilcox, Vice President	400 Libbey Parkway, Weymouth, MA 02189

CT & SC Attachment

Residence Address of all/Managers/Members

Sole Member:

Business Address:

TWD Vertex Acquisition, LLC 676 N. Michigan Avenue, Suite 3700, Chicago, IL 60611

Managers

Residential Address:

William McConnell, Jr.	CEO/Manager	5665 South Cherry Ct. Greenwood Village, CO 80121
Jeffrey Picard	President/Manager	861 Summer St. Marshfield, MA 02050
James O'Brien	Secretary/Manager	2 The Mall P.O. Box 100 Sandwich, MA 02537
Bruce Ficken	Manager	6120 Creekside Drive, Flourtown, PA 19031
Nathanael Alexander Brown	Manager	767 Mount Pleasant St., Winnetka, IL 60093
George John Pierson	Chairman/Manager	206 Lurgan Rd., New Hope, PA

2022 Jul 17 PM 5:20

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "THE VERTEX COMPANIES, 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 NINTH DAY OF AUGUST, A.D. 2022.

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

2022 JUL 17 PM 5:20



4054662 8300

SR# 20223220480

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 204124059

Date: 08-09-22