

10/27/22, 10:40 AM

Division of Corporations

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## Foreign Limited Liability Company JELLI, LLC

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

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Corporate Filing Menu

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S. ROBERTS

OCT 27 2022

# 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. JELLI, LLC  
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "LLC")

(If name is available, enter alternate name adapted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC")

2. DELAWARE 3. 26-0731002  
(Jurisdiction under the law of which foreign limited liability company is organized) (FID number, if applicable)

4. 09/26/2022  
(Date first transacted business in Florida, or prior to registration)  
 (See sections 605.0904 & 605.0905, F.S., to determine taxable liability.)

5. 20880 STONE OAK PARKWAY 6. 20880 STONE OAK PARKWAY  
(Street Address of Principal Office) (Mailing Address)  
SAN ANTONIO, TX SAN ANTONIO, TX  
78258 78258

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: Maria Ozaeta Maria Ozaeta, Vice President  
(Registered agent's signature)

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: RICHARD J. BRESSLER

☐ Member Address: 20880 STOKA OAK PKWY

☐ Authorized SAN ANTONIO, TX

Person 78258

☒ Other DIRECTOR ☐ Other \_\_\_\_\_

Title or Capacity: Name and Address:

☐ Manager Name: JORDAN FASBENDER

☐ Member Address: 20880 STONE OAK PKWY

☐ Authorized SAN ANTONIO, TX

Person 78258

☐ Other DIRECTOR ☐ Other \_\_\_\_\_

☐ Manager Name: SCOTT T. BICK

☐ Member Address: 20880 STONE OAK PKWY

☐ Authorized SAN ANTONIO, TX

Person 78258

☒ Other SVP ☐ Other \_\_\_\_\_

☐ Manager Name: RICHARD J. BRESSLER

☐ Member Address: 20880 STONE OAK PKWY

☐ Authorized SAN ANTONIO, TX

Person 78258

☐ Other PRESIDENT ☐ Other \_\_\_\_\_

☐ Manager Name: CHRISTOPHER CAIN

☐ Member Address: 20880 STOKA OAK PKWY

☐ Authorized SAN ANTONIO, TX

Person 78258

☒ Other SVP ☐ Other \_\_\_\_\_

☐ Manager Name: JORDAN FASBENDER

☐ Member Address: 20880 STONE OAK PKWY

☐ Authorized SAN ANTONIO, TX

Person 78258

☐ Other SECRETARY ☐ 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.



Signature of an authorized person

SCOTT T. BICK

Typed or printed name of signer

Entity Name: Jelli, LLC

Name	Title	Address
Hamilton, Scott D.	Senior Vice President, Chief Accounting Officer and Assistant Secretary	20880 Stone Oak Parkway, San Antonio, TX 78258
Laven, Michele	Chief Human Resource Officer & Chief Diversity Officer	20880 Stone Oak Parkway, San Antonio, TX 78258
McGuinness, Michael	Executive Vice President - Finance and Deputy Chief Financial Officer	20880 Stone Oak Parkway, San Antonio, TX 78258
McNicol, Paul	Executive Vice President and Assistant Secretary	20880 Stone Oak Parkway, San Antonio, TX 78258
Schneider, Donna	Senior Vice President, Associate General Counsel	20880 Stone Oak Parkway, San Antonio, TX 78258
Wood, Lauren	Senior Vice President, Associate General Counsel	20880 Stone Oak Parkway, San Antonio, TX 78258

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JELLI, 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-SIXTH DAY OF OCTOBER, A.D. 2022.

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



4376160 8300

SR# 20223871692

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: 204714208

Date: 10-26-22