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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C I CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (514)573-3996

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

Email Address: piyush.chhabra@exlservice.com

Foreign Limited Liability Company
Overland Solutions, LLC

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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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. Overland Solutions, 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. Alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. Delaware 3. 45-0497543
(Jurisdiction under the laws 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 periodic liability.)

5. 320 Park Avenue 6. 320 Park Avenue
(Street Address of Principal Office) (Mailing Address)
29th Floor 29th Floor
New York, NY 10022 New York, NY 10022

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
Fla. Florida (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: C.T. Corporation System [Signature]
(Registered agent's signature)

FILED
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STATE

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>
☐ Manager	Name:	Ajay Ayyappan	☐ Manager	Name:	Maurizio Nicoletti
☐ Member	Address:	320 PARK AVENUE	☐ Member	Address:	320 PARK AVENUE
☐ Authorized		29TH Floor	☐ Authorized		29TH Floor
Person		NEW YORK, NY 10022	Person		NEW YORK, NY 10022
☒ Other	Secretary	VP	☒ Other	CEO	Other
☐ Manager	Name:	Rohit Kapoor	☐ Manager	Name:	Phillip Kaputa
☐ Member	Address:	320 PARK AVENUE	☐ Member	Address:	320 PARK AVENUE
☐ Authorized		29TH Floor	☐ Authorized		29TH Floor
Person		NEW YORK, NY 10022	Person		NEW YORK, NY 10022
☒ Other	CEO	Other	☒ Other	Treasurer	Other
☐ Manager	Name:		☐ Manager	Name:	
☐ Member	Address:		☐ Member	Address:	
☐ Authorized			☐ Authorized		
Person			Person		
☐ Other			☐ 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 605.023(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

SEAN L. EMERICK, ASSISTANT SECRETARY

Typed or printed name of signer

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OVERLAND SOLUTIONS, 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 FEBRUARY, A.D. 2023.

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



3611958 8300

SR# 20230445841

You may verify this certificate online at corp.delaware.gov/authver.shtml
Jeffrey W. Bullock, Secretary of State

Authentication: 202678894

Date: 02-09-23