**Division of Corporations** 

## Florida Department of State

# Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : COMPUTERSHARE Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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

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### Foreign Limited Liability Company LTIC Direct LLC

Certificate of Status Certified Copy 05 Page Count Estimated Charge \$130.00

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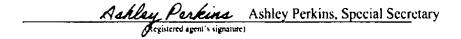
## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605,0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: LTIC Direct LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (II name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Limited Limited Company," "L.L.C." or "L.C."." Delaware (Jurisdiction under the law of which foreign limited liability company is organized) (Date first transacted business in Florids, if prior to registration.) (See sections 605 0904 & 605 0905, F.S. to determine penalty liability) 100 Jim Moran Blvd. 100 Jim Moran Blvd. (Street Address of Principal Office) (Mailing Address) Deerfield Beach, FL 33442 Deerfield Beach, FL 33442 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) United Agent Group Inc. Name: 801 US Highway 1 Office Address: North Palm Beach . Florida

#### 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.

(City)



□Manager

□Member

☐ Authorized

Person

□ Other\_\_\_\_\_

Name:

Address:

□Other\_\_\_\_\_

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: Title or Capacity; Name and Address: Please see attached. □ Manager □ Manager Name: Address: \_\_\_\_ □Member □ Member Address: □ Authorized □ Authorized Person Person □Other □Other Other Other □Manager Name: \_\_\_\_\_ □Manager Name: □ Member Address: ☐ Member Address: ☐ Authorized □ Authorized Person Person □ Other □Other\_\_\_\_\_ 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.

□ Manager

☐ Member

☐ Authorized

Person

Other\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_

□Other \_\_\_\_\_

- 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.

	Ashley Perkins	
	Signature of an Authorized person	
Ashley Perkins, Attorney-i	n-Fact	
	Typed or printed name of signee	

#### LTIC Direct LLC

#### Full list of Officers and Directors

#### Officers:

- 1. RaviTheja Abbieni, President 100 Jim Moran Blvd. Deerfield Beach, FL 33442
- Stephen P. Artusi, SVP, General Counsel, and Secretary 100 Jim Moran Blvd. Deerfield Beach, FL 33442
- Darrell Campbell, Group Vice President and Treasurer 100 Jim Moran Blvd. Deerfield Beach, FL 33442
- 4. Dhvani Shah, Group Vice President 100 Jim Moran Blvd. Deerfield Beach, FL 33442
- Kimberly M. Magner, Vice-President, Corporate Taxes 100 Jim Moran Blvd. Deerfield Beach, FL 33442
- 6. Joseph A. Venezia, Vice-President 100 Jim Moran Blvd. Deerfield Beach, FL 33442
- 7. Bryan Romano, Assistant Treasurer 100 Jim Moran Blvd. Deerfield Beach, FL 33442
- 8. Ronald J. Virtue, Assistant Treasurer 100 Jim Moran Blvd. Deerfield Beach, FL 33442
- 9. Andre L. Hall, Assistant Secretary 100 Jim Moran Blvd. Deerfield Beach, FL 33442
- 10. Paula Pescarus, Assistant Secretary 100 Jim Moran Blvd. Deerfield Beach, FL 33442
- Caren Snead Williams, Assistant Secretary 100 Jim Moran Blvd. Deerfield Beach, FL 33442

#### Directors:

- 1. RaviTheja Abbieni 100 Jim Moran Blvd, Deerfield Beach, FL 33442
- 2. Dhvani Shah 100 Jim Moran Blvd. Deerfield Beach, FL 33442

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "LTIC DIRECT 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-FIRST DAY OF JULY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LTIC DIRECT LLC"
WAS FORMED ON THE FIRST DAY OF SEPTEMBER, A.D. 2020.

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

Authentication: 203798616

Date: 07-21-23