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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 : (614)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: corplegal@empower.com

**Foreign Limited Liability Company
Empower Services Holdings US, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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. Empower Services Holdings US, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," 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," "L.L.C.," or "LLC")

2. Delaware 93-2708773
(Jurisdiction under the law of which foreign limited liability company is organized) (FPI 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. 8515 East Orchard Rd. 8515 East Orchard Rd.
(Street Address of Principal Office) (Mailing Address)
Greenwood Village, Colorado 80111 Greenwood Village, Colorado 80111

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: C T Corporation System
SEAN L EMERICK, ASSISTANT SECRETARY
(Registered agent's signature)

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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]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: <u>Barker, Vanessa</u>	<input type="checkbox"/> Manager	Name: <u>Empower Annuity Insurance Company of America</u>
<input checked="" type="checkbox"/> Member	Address: <u>8515 East Orchard Rd.</u>	<input checked="" type="checkbox"/> Member	Address: <u>8515 East Orchard Rd.</u>
<input type="checkbox"/> Authorized	<u>Greenwood Village, Colorado</u>	<input type="checkbox"/> Authorized	<u>Greenwood Village, Colorado</u>
Person	<u>80111</u>	Person	<u>80111</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: <u>Hudson, Brockett</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Meier, Zach</u>
<input checked="" type="checkbox"/> Member	Address: <u>8515 East Orchard Rd.</u>	<input type="checkbox"/> Member	Address: <u>8515 East Orchard Rd.</u>
<input type="checkbox"/> Authorized	<u>Greenwood Village, Colorado</u>	<input type="checkbox"/> Authorized	<u>Greenwood Village, Colorado</u>
Person	<u>80111</u>	Person	<u>80111</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input checked="" type="checkbox"/> Manager	Name: <u>Moritz, Christine M.</u>	<input type="checkbox"/> Manager	Name: <u>Peurye, Fred</u>
<input checked="" type="checkbox"/> Member	Address: <u>8515 East Orchard Rd.</u>	<input checked="" type="checkbox"/> Member	Address: <u>8515 East Orchard Rd.</u>
<input type="checkbox"/> Authorized	<u>Greenwood Village, Colorado</u>	<input type="checkbox"/> Authorized	<u>Greenwood Village, Colorado</u>
Person	<u>80111</u>	Person	<u>80111</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> 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.

Brockett Hudson

Signature of an authorized person

BROCKETT HUDSON, MEMBER

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMPOWER SERVICES HOLDINGS US, 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-FIFTH DAY OF JUNE, A.D. 2024.

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



7580873 8300

SR# 20242979029

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

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

Authentication: 203791416

Date: 06-25-24