

M24000011340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

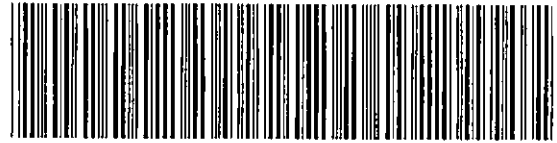
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 04 2024

K. Brumbley

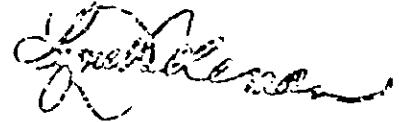
CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 613984 4804708

AUTHORIZATION :

COST LIMIT : \$ 125.00



ORDER DATE : August 30, 2024

ORDER TIME : 9:59 AM

ORDER NO. : 613984-005

CUSTOMER NO: 4804708

FOREIGN FILINGS

NAME: CHATHAM ASSET MANAGEMENT, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Miller -- EXT#

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Chatham Asset Management, LLC  
\_\_\_\_\_  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James Ruggerio Jr.

\_\_\_\_\_  
Name of Person

Chatham Asset Management, LLC

\_\_\_\_\_  
Firm/Company

26 Main Street, Suite 204

\_\_\_\_\_  
Address

Chatham, NJ 07928

\_\_\_\_\_  
City/State and Zip Code

jim@chathamasset.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Ruggerio, Jr.

973

701-2431

at ( )

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

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. Chatham Asset Management, 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  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. (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. 26 Main Street, Suite 204  
(Street Address of Principal Office)

6. 26 Main Street, Suite 204  
(Mailing Address)

Chatham, NJ 07928 Chatham, NJ 07928

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.

Corporation Service Company

By:   
(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: James Ruggerio, Jr.                               | <input type="checkbox"/> Manager              | Name: _____                          |
| <input type="checkbox"/> Member                          | Address: 26 Main Street, Suite 204<br>Chatham, NJ 07928 | <input type="checkbox"/> Member               | Address: _____                       |
| <input checked="" type="checkbox"/> Authorized<br>Person | _____   | <input type="checkbox"/> Authorized<br>Person | _____                                |
| <input type="checkbox"/> Other _____                     | <input type="checkbox"/> Other _____                    | <input type="checkbox"/> Other _____          | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Manager                         | Name: _____   | <input type="checkbox"/> Manager              | Name: _____                          |
| <input type="checkbox"/> Member                          | Address: _____  | <input type="checkbox"/> Member               | Address: _____                       |
| <input type="checkbox"/> Authorized<br>Person            | _____   | <input type="checkbox"/> Authorized<br>Person | _____                                |
| <input type="checkbox"/> Other _____                     | <input type="checkbox"/> Other _____                    | <input type="checkbox"/> Other _____          | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Manager                         | Name: _____   | <input type="checkbox"/> Manager              | Name: _____                          |
| <input type="checkbox"/> Member                          | Address: _____  | <input type="checkbox"/> Member               | Address: _____                       |
| <input type="checkbox"/> Authorized<br>Person            | _____   | <input type="checkbox"/> Authorized<br>Person | _____                                |
| <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.

*James Ruggerio, Jr.*

Signature of an authorized person

James Ruggerio, Jr.

Typed or printed name of signee

CSC 613984

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHATHAM ASSET MANAGEMENT, 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 THIRTIETH DAY OF AUGUST, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHATHAM ASSET MANAGEMENT, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF APRIL, A.D. 2003.

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



3649363 8300

SR# 20243570969

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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.

Authentication: 204288048

Date: 08-30-24