

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

M24 000015070

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000397437 3)))



H240003974373ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.****

taxonlineinfo@nasdaq.com

Email Address: _____

Foreign Limited Liability Company
NASDAQ VERAFFIN LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

**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. NASDAQ VERA FIN 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. 86-1697503

(FED number, if applicable)

4. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 151 W. 42nd Street

(Street Address of Principal Office)

6. 151 W. 42nd Street,

(Mailing Address)

New York, NY 10036

New York, NY 10036

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

(City)

Florida 33324

(Zip code)

STATE OF FLORIDA
TALLAHASSEE, FL

2024 DEC -3 PM 2:00

FILED

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.

C T Corporation System

By: Sherry McGinnes, Assistant Secretary

(Registered agent's signature)

Sherry McGinnes

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: Nasdaq, Inc
☐ Member Address: 151 W. 42nd Street
☐ Authorized New York, NY 10036
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: Bradley J. Peterson
☐ Member Address: 151 W. 42nd Street
☐ Authorized New York, NY 10036
Person _____
☒ Other President ☐ Other _____

☐ Manager Name: Jeremy Skule
☐ Member Address: 151 W. 42nd Street
☐ Authorized New York, NY 10036
Person _____
☒ Other Vice President ☐ Other _____

Title or Capacity: Name and Address:
☐ Manager Name: Sarah Youngwood
☐ Member Address: 151 W. 42nd Street
☐ Authorized New York, NY 10036
Person _____
☒ Other Chief Financial Officer ☐ Other _____

☐ Manager Name: Michelle L. Daly
☐ Member Address: 151 W. 42nd Street
☐ Authorized New York, NY 10036
Person _____
☒ Other Vice President ☐ Other _____

☐ Manager Name: Dana Laidhold
☐ Member Address: 151 W. 42nd Street
☐ Authorized New York, NY 10036
Person _____
☒ Other Vice President ☒ Other Treasurer

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 to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

DocuSigned by:



Signature of an authorized person

9F7B0152EA284ED... Marc Samuel

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NASDAQ VERAFIN 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 FOURTEENTH DAY OF NOVEMBER, A.D. 2024.

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



4703800 8300

SR# 20244209941

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 204872225

Date: 11-14-24