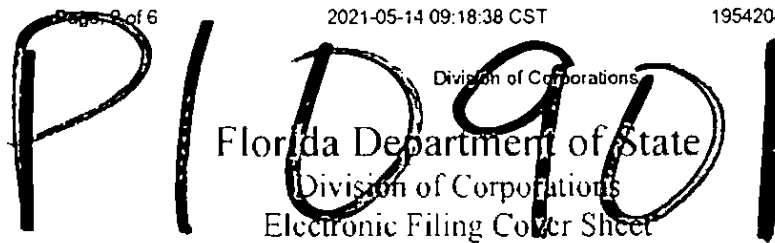


5/14/2021



Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (614)280-3338

Fax Number : (954)208-0845

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

Email Address: _____

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IRI, INC.

Certificate of Status	0
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Estimated Charge	\$43.75

Amend

MAY 17 2021
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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P10901

(Document number of corporation (if known))

1. IRL, INC.

(Name of corporation as it appears on the records of the Department of State)

2. DE

(Incorporated under laws of)

3. 07/24/1986

(Date authorized to do business in Florida)

SECTION II
(+7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title / Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	Please see attached		Add
			<input type="checkbox"/> Remove
			Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			Add
			<input type="checkbox"/> Remove
			Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

DocuSigned by:

Ryan P. Casey

627319/627AL484

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ryan P. Casey, Assistant Secretary

Asst. Secretary

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

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Officers and Directors to Remove

Jeffrey P. Ansell – Director - 150 N. Clinton St., Chicago, IL 60601

Ryan P. Casey – Assistant Secretary - 150 N. Clinton St., Chicago, IL 60601

Norman W Alpert – Director - 150 N. Clinton St., Chicago, IL 60601

Mundt, Kevin A Mundt – Director - 150 N. Clinton St., Chicago, IL 60601

Appel, Andrew M. Appel – President/CEO - 150 N. Clinton St., Chicago, IL 60601

Bennett, Susan E. Bennett – Secretary - 150 N. Clinton St., Chicago, IL 60601

Lori, Mathew Lori – Director - 150 N. Clinton St., Chicago, IL 60601

Qian, Jack Qian – Director - 150 N. Clinton St., Chicago, IL 60601

Michael Eklund – CFO - 150 N. Clinton St., Chicago, IL 60601

Nicola Lospalluto – Treasurer - 150 N. Clinton St., Chicago, IL 60601

Appel, Andrew M. Appel – Director - 150 N. Clinton St., Chicago, IL 60601

Daniel S. O'Connell – Director - 150 N. Clinton St., Chicago, IL 60601

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Officer and Director Attachment

Officers

- Andrew M. Appel, CEO & President - 203 N LaSalle St, Suite 1500, Chicago, IL, 60601
- Susan E. Bennett, Chief Legal Officer, Chief Compliance Officer & Secretary - 203 N LaSalle St, Suite 1500, Chicago, IL, 60601
- Ryan P. Casey, Chief Privacy Officer & Assistant Secretary - 203 N LaSalle St, Suite 1500, Chicago, IL, 60601
- Brian Coderre, EVP & Controller - 203 N LaSalle St, Suite 1500, Chicago, IL, 60601
- Baljit Dail, President IRI Global - 203 N LaSalle St, Suite 1500, Chicago, IL, 60601
- Krishnakumar Davey, President Strategic Analytics - 203 N LaSalle St, Suite 1500, Chicago, IL, 60601
- Kenneth R. Johns, SVP, Tax - 203 N LaSalle St, Suite 1500, Chicago, IL, 60601
- Nicola Lospalluto, Treasurer - 203 N LaSalle St, Suite 1500, Chicago, IL, 60601
- John McIndoe, Chief Marketing Officer - 203 N LaSalle St, Suite 1500, Chicago, IL, 60601
- Ashu Patel, Chief Information Officer - 203 N LaSalle St, Suite 1500, Chicago, IL, 60601
- Suellen Ravanis, Chief Financial Officer - 203 N LaSalle St, Suite 1500, Chicago, IL, 60601
- Andrew Wei Lin Wong, SVP, Strategy - 203 N LaSalle St, Suite 1500, Chicago, IL, 60601

Directors

- Daniel S. O'Connell, Director - 203 N LaSalle St, Suite 1500, Chicago, IL, 60601
- Jeffrey P. Ansell, Director - 203 N LaSalle St, Suite 1500, Chicago, IL, 60601
- Norman W. Alpert, Director - 203 N LaSalle St, Suite 1500, Chicago, IL, 60601
- Kevin A. Mundt, Director - 203 N LaSalle St, Suite 1500, Chicago, IL, 60601
- Mathew Lori, Director - 203 N LaSalle St, Suite 1500, Chicago, IL, 60601
- Jack Qian, Director - 203 N LaSalle St, Suite 1500, Chicago, IL, 60601