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(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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08/23/24--01019--024 \*\*35.02

FILED

2024 AUG 20 AM 9:02

CLERK OF STATE  
TALLAHASSEE, FLORIDA



August 8, 2024

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Submission of SquareTradeGo, Inc.'s Articles of Conversion For Florida Profit Corporation Into a Non-Florida Business Entity**

To Whom It May Concern:

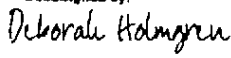
SquareTradeGo, Inc. is pleased to submit our Articles of Conversion For Florida Profit Corporation Into a Non-Florida Business Entity for your approval.

Please find the following documents enclosed:

- One (1) completed Conversion Application
- One (1) check for the \$35 filing fee

Thank you for your attention to this matter. Please contact me if you have any questions or concerns.

Sincerely,

DocuSigned by:  
  
66A5D9C41ABF424

Deborah Holmgren  
VP, General Counsel & Secretary  
(415) 610-8992  
[compliance@squaretrade.com](mailto:compliance@squaretrade.com)

Enclosures

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: SquareTradeGo

Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all correspondence concerning this matter to:

Deborah Holmgren

Contact Person

SquareTradeGo

Firm/Company

2000 Sierra Point Pkwy Suite 300

Address

Brisbane, CA, 94005

City, State and Zip Code

compliance@squaretrade.com

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

For further information concerning this matter, please call:

Deborah Holmgren

Name of Contact Person

at ( 415 ) 6108992

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee  
and Certificate of  
Status

☐ \$43.75 Filing Fee  
and Certified Copy

☐ \$52.50 Filing Fee,  
Certified Copy, and  
Certificate of Status

**Mailing Address:**

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

**Street Address:**

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

607.1622 (10) As a condition of a conversion of a domestic corporation to another type of entity under s. 607.11930, the domestic corporation converting to the other type of entity must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing.

FILED

2024 AUG 20 AM 9: 02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Conversion  
For  
Florida Profit Corporation  
Into a  
Non-Florida Business Entity

The Articles of Conversion are submitted to convert the following **Florida Profit Corporation** into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is:

SquareTradeGo, Inc.

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:

SquareTradeGo, Inc.

Enter Name of (Converted) Resulting Business Entity

3. The (converted) resulting entity is a Foreign Profit Corporation

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware

(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:

1. The date and time provided by the organic law of the (converted) resulting entity; or
2. When the articles of conversion take effect.

Signed this 8 day of August, 2024.

Signature: Deborah Holmgren  
DocuSigned by:  
66A5D0C41ABF424 ..

(Must be signed by a Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Deborah Holmgren Title: V.P., General Counsel & Secretary

**Fees:** Filing Fee: \$35.00  
Certified Copy: \$8.75 (Optional)  
Certificate of Status: \$8.75 (Optional)