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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 517-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512) 418-6949
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: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
WE Uterque Holding Corp.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

2017 SEP -1 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SEP 5 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: We Uterque Holding Corp.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lucas A. Ortega
Name of Person

JPMorgan Chase Bank, N.A.
Firm/Company

4 Chase Metrotech Center, Floor 22
Address

Brooklyn, NY 11245
City/State and Zip code

OTS.AnnualReports@JPMChase.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lucas A. Ortega at (718) 242-8248
Name of Person Area Code Daytime Telephone Number

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STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. We Uterque Holding Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. 27-0452058
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/22/2009 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 700 North Pearl Street, Dallas, TX 75201
(Principal office address)

same
(Current mailing address, if different)

8. 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)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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: Michele Lamagna Michele Lamagna, Assistant Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: Dennis A. Patierno

Address: JPMorgan Chase Bank (IL), 4 New York Plaza, Floor 17
New York, NY 10004-2413

Vice President: John P. Lynch

Address: JPMorgan Chase Bank (OH), 201 North Central Avenue, Floor 20
Phoenix, AZ 85004-0073


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. Marcela Castro, Vice President

(Typed or printed name and capacity of person signing application)

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**Attachment to Florida
Officers & Directors**

1	Full Name: Darric Brambora Officer/Director: Officer, Director Officer's Title: Managing Director Director's Title: Director Business Address: JPMorgan Chase Bank (IL), 10 South Dearborn, Floor 37 City: Chicago State: IL ZIP Code: 60603-2300
2	Full Name: Ann C. Greulich Officer/Director: Officer Officer's Title: Executive Director Director's Title: Business Address: JPMorgan Chase Bank (AZ), 400 E. Main St., Floor 03 City: Stockton State: CA ZIP Code: 95202
3	Full Name: Daren W. Perkins Officer/Director: Officer Officer's Title: Executive Director and Secretary Director's Title: Business Address: JPMorgan Chase Bank, N.A., 700 North Pearl Street, Floor 15 City: Dallas State: TX ZIP Code: 75201
4	Full Name: Philip Krill Officer/Director: Officer Officer's Title: Chief Financial Officer and Treasurer Director's Title: Business Address: JPMorgan Chase Bank (IL), 10 South Dearborn, Floor 17 City: Chicago State: IL ZIP Code: 60603-2300
5	Full Name: Marcela Castro Officer/Director: Officer Officer's Title: Vice President and Assistant Secretary Director's Title: Business Address: JPMorgan Chase Bank, N.A., 4 Chase Metrotech Center, Floor 22 City: Brooklyn State: NY ZIP Code: 11245
6	Full Name: Aisling V. DeSola Officer/Director: Officer Officer's Title: Vice President and Assistant Secretary Director's Title: Business Address: JPMorgan Chase Bank, N.A., 4 Chase Metrotech Center, Floor 22 City: Brooklyn

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State: NY
 ZIP Code: 11245
 7 Full Name: Amee Kaniasaria
 Officer/Director: Officer
 Officer's Title: Vice President and Assistant Secretary
 Director's Title:
 Business Address: JPMorgan Chase Bank, N.A., 4 Chase Metrotech Center, Floor 22
 City: Brooklyn
 State: NY
 ZIP Code: 11245
 8 Full Name: Noelle Konel-Pierre
 Officer/Director: Officer
 Officer's Title: Vice President and Assistant Secretary
 Director's Title:
 Business Address: JPMorgan Chase Bank, N.A., 4 Chase Metrotech Center, Floor 22
 City: Brooklyn
 State: NY
 ZIP Code: 11245
 9 Full Name: Eva Loeffler
 Officer/Director: Officer
 Officer's Title: Assistant Secretary
 Director's Title:
 Business Address: JPMorgan Chase Bank, N.A., 10 South Dearborn, Floor 6
 City: Chicago
 State: IL
 ZIP Code: 60603-2300
 10 Full Name: T. Thomas T Chong
 Officer/Director: Director
 Officer's Title:
 Director's Title: Director
 Business Address: JPMorgan Chase Bank, N.A., 10 South Dearborn, Floor 37
 City: Chicago
 State: IL
 ZIP Code: 60603
 11 Full Name: Dennis A. Patierno
 Officer/Director: Officer, Director
 Officer's Title: President
 Director's Title: Director
 Business Address: JPMorgan Chase Bank (IL), 4 New York Plaza, Floor 17
 City: New York
 State: NY
 ZIP Code: 10004-2413

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WE UTERQUE HOLDING CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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SR# 20175986666

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