

F23000001742

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H23000102175 3))



H23000102175AHCY

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 CORPORATTON SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
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.

Email Address: benjamin.abbott-molina@motorolasolutions.com

RECEIVED
2023 MAR 24 AM 10:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
ENVYSION, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

FILED
2023 MAR 24 AM 5:09
TALLAHASSEE, FLORIDA

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. Envysion, Inc.
(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. 20-4230911
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/01/2006 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. 100 Superior Plaza Way, Ste. 260, Superior, CO 80027
(Principal office street address)

Attn: MSI Tax Dept., 500 W Monroe Street, Chicago, IL 60661
(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

FILED
MAR 24 AM 5:08
TALLAHASSEE

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.

CT Corporation System

By: [Signature]

(Registered agent's signature)

By: Terrie Bates, Asst. Secy.

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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Jason Winkler

Vice Chairman Address: 500 W Monroe Street

Director Chicago, IL 60661

President _____

Vice President _____

Secretary Treasurer

Other CEO Other _____

Chairman Name: Katherine A. Maher

Vice Chairman Address: 500 W Monroe Street

Director Chicago, IL 60661

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: John (Jack) Molloy

Vice Chairman Address: 500 W Monroe Street

Director Chicago, IL 60661

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Kristin Kruska

Vice Chairman Address: 500 W Monroe Street

Director Chicago, IL 60661

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Uygar Gazioglu

Vice Chairman Address: 500 W Monroe Street

Director Chicago, IL 60661

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Helen Carlier

Vice Chairman Address: 500 W Monroe Street

Director Chicago, IL 60661

President _____

Vice President _____

Secretary Treasurer

Other Assistant Secretary, Tax Other _____

SEE ATTACHMENT

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

12. Kristin Kruska

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. Kristin Kruska, Secretary

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

**Attachment to Florida
Officers & Directors**

| | |
|-------------------|---------------------|
| 1 Full Name: | Mark Hacker |
| Officer/Director: | Director |
| Officer's Title: | |
| Director's Title: | Director |
| Business Address: | 500 W Monroe Street |
| City: | Chicago |
| State: | IL |
| ZIP Code: | 60661 |

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENVYSION, INC." 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 SIXTEENTH DAY OF MARCH, A.D. 2023.

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.



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