



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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 SECRETARY OF
 CORPORATIONS DIV
 2019 FEB -6 PM 12:26

Application for Registration
 FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

Pursuant to the provisions of RIGL 7-16-49, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is LINKACTIV NORTH AMERICA LLC		
LINKACTIV NORTH AMERICA LLC		
Is this company organized in its state or country of formation as a low-profit limited liability company? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
The name, if different, under which it proposes to register and transact business in Rhode Island is:		
2. The LLC is organized under the laws of: PR		
3. The date of its organization is: 07/18/2016		
And the period of its duration is: CHECK ONE BOX ONLY		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The name and address of the resident agent/office in Rhode Island is:		
Agent Name C T Corporation System		
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914
5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:		
CUSTOMER ENGAGEMENT SERVICES		
Check the box to indicate an attachment <input type="checkbox"/>		

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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6. The RI Department of State is appointed the agent of the foreign limited liability company for service of process if, at any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is:

AMELIA INDUSTRIAL PARK, DIANA ST LOT 20, GUAYNABO, PR 00968

8. The mailing address for the limited liability company is:

PO BOX 366398, SAN JUAN, PR 00936-6398

9. Management of the Limited Liability Company:

The Limited Liability Company is to be managed by: **CHECK ONLY ONE BOX**

By its members (If you have checked this box, go to Section 9. (**DO NOT** fill out the chart below.)

By one (1) or more managers (List managers below)

MANAGER	ADDRESS
THELMA LOPEZ, CEO	AMELIA INDUSTRIAL PARK, DIANA ST LOT 20, GUAYNABO, PR 00968
FERNANDO SALAS, COO	AMELIA INDUSTRIAL PARK, DIANA ST LOT 20, GUAYNABO, PR 00968
DENNISSE DIAZ, SALES DIRECTOR	AMELIA INDUSTRIAL PARK, DIANA ST LOT 20, GUAYNABO, PR 00968

10. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of filing.

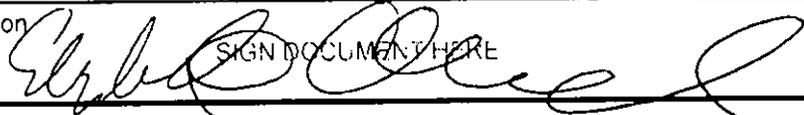
11. Date when this application for Certificate of Registration will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of LLC LINKACTIV NORTH AMERICA LLC	Date 1/24/2019
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Signature of Authorized Person  SIGN DOCUMENT HERE

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

FORM 450 · Revised 01/2019



Government of Puerto Rico

CERTIFICATE OF GOOD STANDING

I, **LUIS G. RIVERA MARÍN**, Secretary of State of the Government of Puerto Rico,

CERTIFY: That, pursuant to Puerto Rico's General Law of Corporations, **LINKACTIV NORTH AMERICA LLC**, register number **377925**, a for profit domestic Limited Liability Company organized under the laws of Puerto Rico on **July 18, 2016**, has complied with the payment of its Annual Fees.

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IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **January 24, 2019**.

LUIS G. RIVERA MARÍN
Secretary of State

To validate this certificate go to

<http://estado.pr.gov/>

This certificate can be validated an unlimited number of times before its expiration date of 24-Jan-2020

Certificate Validation Number: **281927-75772613**



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

February 06, 2019 12:26 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

