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August 28, 2020

VIA ELECTRONIC FILING

Secretary
State of Washington
Utilities and Transportation Commission
1300 S. Evergreen Park Dr., SW
Olympia, WA 98504

Re: Velocity, A Managed Services Company, Inc. f/k/a Velocity The Greatest Phone
Company Ever, Inc.
Original Docket No.: UT-090938

Dear Sir or Madam:

Please be advised that Velocity The Greatest Phone Company Ever, Inc. has changed its name to Velocity, A Managed Services Company, Inc. Attached please find a copy of the customer notice along with the Amended Certificate of Authority issued by the Secretary of State.

If you have any questions or if we may provide you with any additional information, please do not hesitate to contact Kali Reeves at kreeves@telecomcounsel.com or 770-232-9145.

Respectfully submitted,

/s/ Lance J.M. Steinhart

Lance J.M. Steinhart, Esq.
Managing Attorney
Lance J.M. Steinhart, P.C.
*Velocity, A Managed Services Company, Inc. f/k/a
Velocity The Greatest Phone Company Ever, Inc.*

Enclosures
cc: William Werner



7/13/2020

Dear Valued Customer,

On November 12th, 2019 Velocity, The Greatest Phone Company Ever, Inc. changed its name to Velocity, A Managed Services Company, Inc.

As always, Velocity, A Managed Services Company, Inc. f/k/a Velocity, The Greatest Phone Company Ever, Inc. appreciates your business and encourages you to contact our Customer Service Department at (866) 983-5624 with any questions.

Thank you.

Customer Service

Velocity, A Managed Services Company, Inc.



Office of the Secretary of State
Corporations & Charities Division

(360) 725 - 0377 | www.sos.wa.gov/corps

801 Capitol Way S, Olympia, WA 98504-0234

FILED

Secretary of State

State of Washington

Date Filed: 03/23/2020

Effective Date: 03/23/2020

UBI No: 602 882 751

This Box For Office Use Only

- Expedite Service \$50
- Nonprofit Amendment \$20
- All Other Entity Types Amendment \$30

AMENDMENT OF FOREIGN REGISTRATION STATEMENT

RCW 23.95

Please provide UBI # 602 882 751 (as currently recorded with the Office of the Secretary of State)

NAME OF FOREIGN ENTITY: (as currently recorded with the Office of the Secretary of State)

Velocity The Greatest Phone Company Ever, Inc.

BUSINESS TYPE CHANGE:

Is this for a Nonprofit Corporation? (Check one) Yes No

If yes, please continue to page 2. If no, please continue below

Are you changing your business type? (Check one) Yes No (if no, continue to page 2)

If yes, select the change being made:

- FOREIGN LIMITED LIABILITY COMPANY
- FOREIGN LIMITED LIABILITY LIMITED PARTNERSHIP
- FOREIGN LIMITED LIABILITY PARTNERSHIP
- FOREIGN LIMITED PARTNERSHIP
- FOREIGN PROFESSIONAL LIMITED LIABILITY COMPANY
- FOREIGN PROFESSIONAL LIMITED LIABILITY PARTNERSHIP
- FOREIGN PROFESSIONAL SERVICE CORPORATION
- FOREIGN PROFIT CORPORATION
- FOREIGN PUBLIC UTILITY CORPORATION

ENTITY NAME CHANGE: Are you changing your business name? Yes No If no, continue to Jurisdiction

If yes, do you already have an entity name reserved? Yes No

If Yes, provide the Name Reservation Number and Name If No, provide only the name

Reservation Number: _____

Name: Velocity, A Managed Services Company, Inc.

DOING BUSINESS AS (DBA) NAME: RCW 23.95.525

If above name is not available, enter a name to be used in Washington State.

JURISDICTION: *Required only if changed*

Country: _____ State: _____

PRINCIPAL OFFICE: *Required only if changed*

Principal Office Street Address
(Must be a physical address; No PO Box or PMB)

Address: _____

Zip: _____ City: _____

State: _____ Country: _____

Mailing Address (optional)

Check if mailing address is the same as street address.

Address: _____

Zip: _____ City: _____

State: _____ Country: _____

Phone: (optional) _____ Email: (optional) _____

GOVERNOR(S): *Required only if changed*

List at least one, attach additional pages if necessary *An entity cannot serve as its own Governor

Name: Gregory Kiley Name: Ron Ranallo

Name: Mark Walker Name: James I. Rothschild

Name: William Werner Name: _____

PERIOD OF DURATION IN HOME JURISDICTION: *Required only if changed* Please check ONE of the following

This Company shall have a perpetual duration This Company shall have a duration of _____ years.

This Company shall expire on _____

Has your registered agent changed? YES NO If Yes, please be sure to complete page 3

NEW REGISTERED AGENT:

Is the Registered Agent a Commercial Registered Agent? Yes No

If Yes, provide the name of the Commercial Registered Agent: _____

A Commercial Registered Agent is an entity or individual that is registered with the Office of the Secretary of State to receive legal documents on behalf of a corporation. A Commercial Registered Agent has the entities/individual's address on record with the office.

A Registered Agent consent is still required for a Commercial Registered Agent located below.

If No, please continue below

Please complete **ONE** type of Registered Agent below, be sure to include the name below the checked box. Then continue to provide the required street address. Mailing address if needed.

<input type="checkbox"/> Individual _____ First and last name of a Non-commercial Registered Agent. (Any person not registered as a Commercial Registered Agent.)	<input type="checkbox"/> Entity _____ Name of a Non-commercial Registered Agent. (Any business not registered as a Commercial Registered Agent.)	<input type="checkbox"/> Office or Position _____ List the Office or Position serves as agent. (Only if using the specific office or position as the registered agent, no matter who holds the position like: Secretary, Member or Treasurer.)
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Phone: _____ Email: _____

Registered Agent Street Address (required) (Must be a physical address No PO Box or PMB) Country: <u>United States</u> State: <u>Washington</u> Address : _____ Zip: _____ City: _____	Registered Agent Mailing Address (optional) <input type="checkbox"/> Check if mailing address is the same as street address Country: <u>United States</u> State: <u>Washington</u> Address : _____ Zip: _____ City: _____
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CONSENT TO SERVE AS REGISTERED AGENT - REQUIRED FOR ALL TYPES

I hereby consent to serve as Registered Agent in the State of Washington for the named entity. I understand it will be my responsibility to accept service of process, notices, and demands on behalf of the entity; to forward mail to the entity; and to immediately notify the Office of the Secretary of State if I resign or change the Registered Office Address.

_____ Signature of Registered Agent	_____ Printed Name/Title	_____ Date
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NATURE OF BUSINESS: *Required only if changed*

Briefly describe the type of business your entity conducts in the state of Washington:

EFFECTIVE DATE: *Required only if changed*

Date of filing Specify a Date _____ cannot be more than 90 days following received date

RETURN ADDRESS FOR THIS FILING: *(Optional)*

This address will be sent document(s) regarding this specific filing in addition to document(s) being sent to the Registered Agent's street/mailling address.

Attention to: Stacey Stamitoles


Email: sstamitoles@shumaker.com

Address: Shumaker, Loop & Kendrick, LLP, 1000 Jackson Street

City Toledo **State** OH **Zip** 43604

AUTHORIZED PERSON:

This record is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.



Signature of Authorized Person

James I. Rothschild, Executive Vice
President and General Counsel

Printed Name/Title

3/9/2020

Date

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VELOCITY, A MANAGED SERVICES COMPANY, 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 THIRTEENTH DAY OF MARCH, A.D. 2020.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VELOCITY, A MANAGED SERVICES COMPANY, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2005.

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



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

4052380 8300

SR# 20202122252

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202581722

Date: 03-13-20

Work Order #: 2020031800161607 - 1

Received Date: 03/18/2020

Amount Received: \$30.00