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March 3, 2021

VIA OVERNIGHT DELIVERY

Attn: Docket & Records Manager
Tennessee Public Utility Commission
502 Deaderick St
Nashville, TN 37219
(615) 741-3939

RECEIVED

MAR 11 2021

**TN PUBLIC UTILITY COMMISSION
DOCKET OFFICE**

Re: Velocity The Greatest Phone Company Ever, Inc.

Dear Sir/Madam:

Velocity The Greatest Phone Company Ever, Inc. is hereby seeking Tennessee Public Utility Commission ("Commission") approval to change the name on its operating authority to Velocity, A Managed Services Company, Inc. Upon approval by the Commission, the company will file new tariffs reflecting its name: Velocity, A Managed Services Company, Inc.

Velocity The Greatest Phone Company Ever, Inc. was granted authority to provide resold telecommunications services in Docket No. 17-00040.

Enclosed please find the Amended Certificate of Authority issued by the Secretary of State, along with a check in the amount of \$25.00 payable to the "Tennessee Public Utility Commission" for the filing fee. Also, enclosed please find the General Surety Rider and sample customer notice.

Please date stamp and return the extra copy of this letter in the enclosed postage prepaid envelope. If you have any questions or if we may provide you with additional information, please do not hesitate to contact Kali Reeves at kreeves@telecomcounsel.com or 770-232-9145.

Respectfully submitted,



Lance J.M. Steinhart, Esq.
Managing Attorney
Lance J.M. Steinhart, P.C.

Attorneys for Velocity, A Managed Services Company, Inc.



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

Velocity, A Managed Services Company, Inc.
7130 SPRING MEADOWS DR W
HOLLAND, OH 43528-9296

March 16, 2020

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Control # : 599791 Status: Active
Filing Type: For-profit Corporation - Foreign

Document Receipt

Receipt # : 005378331	Filing Fee:	\$20.00
Payment-Account - #26945 CAPITAL FILING SERVICE INC, NASHVILLE, TN		\$20.00

Amendment Type: Application for Amended Certificate of Authority Image # : B0829-6033
Filed Date: 03/16/2020 1:49 PM

This will acknowledge the filing of the attached application for amended certificate of authority with an effective date as indicated above. When corresponding with this office or submitting documents for filing, please refer to the control number given above.

Tre Hargett
Secretary of State

Processed By: Carol Dickerson

Field Name	Changed From	Changed To
Filing Name	VELOCITY THE GREATEST PHONE COMPANY EVER, INC.	Velocity, A Managed Services Company, Inc.
Principal Address 3	COMPLIANCE DEPARTMENT	No value
Mail Address 3	COMPLIANCE DEPARTMENT	No value
Commenced Doing Business in TN Date	No value	04/03/2009

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY FOR-PROFIT CORPORATION (ss-4435)



Business Services Division
Tre Hargett, Secretary of State
 State of Tennessee
 312 Rosa L. Parks AVE, 6th FL.
 Nashville, TN 37243-1102
 (615) 741-2286
 Filing Fee: \$20.00

For Office Use Only

FILED

Pursuant to the provisions of T.C.A. § 48-25-104 of the Tennessee Business Corporation Act, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Tennessee, and for that purpose sets forth:

1. The name of the corporation is: Velocity The Greatest Phone Company Ever, Inc.
 If different, the name under which the certificate of authority is to be obtained is: Velocity, A Managed Services Company, Inc.

2. The state or country under whose law it is incorporated is: Delaware

3. The date of its incorporation is 10 / 24 / 2005 and the period of duration, if other than perpetual, is _____ / _____ / _____
Month Day Year Month Day Year

4a. The complete street address of its principal office is: ☐ Change

Physical Street Address: 7130 Spring Meadows Dr W

City: Holland State: OH Zip Code: 43528

4b. The mailing address (if different from the physical street address) is:

Mailing Street Address: _____

City: _____ State: _____ Zip Code: _____

5. The name and complete address of the registered agent and office located in the state of Tennessee is: ☐ Change

Registered Agent name: Incorp Services, Inc.

Address: 216 Centerview Dr., Ste. 317

City: Brentwood State: TN Zip Code: 37027-3226 County: Williamson

6. List the names and complete business addresses of each of its current officers: (Attach separate sheet if necessary.)

Name: See Attached

Business Address: _____

City: _____ State: _____ Zip Code: _____

Name: _____

Business Address: _____

City: _____ State: _____ Zip Code: _____

7. List the names and complete business addresses of its current board of directors: (Attach separate sheet if necessary.)

Name: See Attached

Business Address: _____

City: _____ State: _____ Zip Code: _____

Name: _____

Business Address: _____

City: _____ State: _____ Zip Code: _____

8. If applicable, this corporation has the additional designation of: _____

9. The corporation is for profit.

10. If the document is not to be effective upon filing by the Secretary of State, the delayed effective date and time is:

(Not to exceed 90 calendar days) Effective Date: _____ / _____ / _____ Time: _____
Month Day Year

NOTE: This application must be accompanied by a certificate of existence or a document of similar import (for example, a certificate of good standing) duly authenticated by the Secretary of State or other official having custody of corporate records in the state or country under whose law it is formed. The certificate shall not bear a date of more than two (2) month prior to the date the application is successfully filed in Tennessee.

3/9/2020
 Signature Date

James I. Rothschild
 Signature

Executive Vice President & General Counsel
 Signer's Capacity

James I. Rothschild
 Name (printed or typed)

*Note: Pursuant to T.C.A. § 10-7-503 all information on this form is public record.

**ATTACHMENT TO
FORM SS-4435
APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY
FOR-PROFIT CORPORATION**

6. Current Officers

Name	Title	Business Address
Gregory Kiley	Chief Executive Officer	7130 Spring Meadows Dr. W. Holland, OH 43528
Mark Walker	Chief Operating Officer	7130 Spring Meadows Dr. W. Holland, OH 43528
Ron Ranallo	Chief Financial Officer	7130 Spring Meadows Dr. W. Holland, OH 43528
James I. Rothschild	Executive Vice President and General Counsel	7130 Spring Meadows Dr. W. Holland, OH 43528
William Werner	Secretary	7130 Spring Meadows Dr. W. Holland, OH 43528

7. Current Board of Directors

Name	Title	Business Address
Gregory Kiley	Director	7130 Spring Meadows Dr. W. Holland, OH 43528
Edward J. Kiley, Jr.	Director	7130 Spring Meadows Dr. W. Holland, OH 43528
James I. Rothschild	Director	7130 Spring Meadows Dr. W. Holland, OH 43528
Mark Walker	Director	7130 Spring Meadows Dr. W. Holland, OH 43528

Delaware

The First State

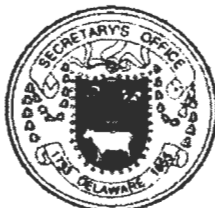
Page 1

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.



4052380 8300

SR# 20202122252

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 202581722

Date: 03-13-20

E0823-6035 03/16/2020 1:43 PM Received by Tennessee Secretary of State Tre Hargett



CHANGE RIDER

To be attached to and form a part of Bond No. 9953689
dated July 7, 2016, in the amount of \$20,000.00

executed by Velocity, The Greatest Phone Company Ever, Inc.

as Principal,
and **GREAT AMERICAN INSURANCE COMPANY**, as Surety, and in favor of
Tennessee Regulatory Authority (TRA) as Obligee.

It is agreed that the following changes be made in the attached bond:

Change Company Name:

From: Velocity, The Greatest Phone Company Ever, Inc.
To: Velocity, A Managed Services Company, Inc.

Effective: 12/15/20

Provided, however, that the attached bond as changed by this Rider shall be subject to all its agreements, conditions and limitations, and that the liability of the Surety under the attached bond and under the attached bond as changed by this Rider shall not be cumulative.

ACCEPTED:

Velocity, A Managed Services Company, Inc.

(Principal)

Tennessee Regulatory Authority (TRA)

By:

(Obligee)

Title

By:

Title

GREAT AMERICAN INSURANCE COMPANY

By:

Michael J. Herranen, Attorney-in-Fact

GREAT AMERICAN INSURANCE COMPANY®

Administrative Office: 301 E 4TH STREET • CINCINNATI, OHIO 45202 • 513-369-5000 • FAX 513-723-2740

The number of persons authorized by
this power of attorney is not more than THREE

No. 0 21308

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That the GREAT AMERICAN INSURANCE COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Ohio, does hereby nominate, constitute and appoint the person or persons named below, each individually if more than one is named, its true and lawful attorney-in-fact, for it and in its name, place and stead to execute on behalf of the said Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; provided that the liability of the said Company on any such bond, undertaking or contract of suretyship executed under this authority shall not exceed the limit stated below.

Name	Address	Limit of Power
THOMAS C. BUCKNER	ALL OF	ALL
MICHAEL J. HERRANEN	PHOENIX, ARIZONA	\$100,000,000
WILLIAM BELPEDIO		

This Power of Attorney revokes all previous powers issued on behalf of the attorney(s)-in-fact named above.

IN WITNESS WHEREOF the GREAT AMERICAN INSURANCE COMPANY has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 3RD day of MAY, 2019.

Attest

GREAT AMERICAN INSURANCE COMPANY



Thomas C. Buckner

Assistant Secretary

Mark V. Vicario

Divisional Senior Vice President

STATE OF OHIO, COUNTY OF HAMILTON - ss:

MARK VICARIO (877-377-2405)

On this 3RD day of MAY, 2019, before me personally appeared MARK VICARIO, to me known, being duly sworn, deposes and says that he resides in Cincinnati, Ohio, that he is a Divisional Senior Vice President of the Bond Division of Great American Insurance Company, the Company described in and which executed the above instrument; that he knows the seal of the said Company; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by authority of his office under the By-Laws of said Company, and that he signed his name thereto by like authority.



SUSAN A KOHORST
Notary Public
State of Ohio
My Comm. Expires
May 18, 2025

Susan A Kohorst

This Power of Attorney is granted by authority of the following resolutions adopted by the Board of Directors of Great American Insurance Company by unanimous written consent dated June 9, 2008.

RESOLVED: That the Divisional President, the several Divisional Senior Vice Presidents, Divisional Vice Presidents and Divisional Assistant Vice Presidents, or any one of them, be and hereby is authorized, from time to time, to appoint one or more Attorneys-in-Fact to execute on behalf of the Company, as surety, any and all bonds, undertakings and contracts of suretyship, or other written obligations in the nature thereof; to prescribe their respective duties and the respective limits of their authority; and to revoke any such appointment at any time.

RESOLVED FURTHER: That the Company seal and the signature of any of the aforesaid officers and any Secretary or Assistant Secretary of the Company may be affixed by facsimile to any power of attorney or certificate of either given for the execution of any bond, undertaking, contract of suretyship, or other written obligation in the nature thereof, such signature and seal when so used being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

CERTIFICATION

I, STEPHEN C. BERAHA, Assistant Secretary of Great American Insurance Company, do hereby certify that the foregoing Power of Attorney and the Resolutions of the Board of Directors of June 9, 2008 have not been revoked and are now in full force and effect.

Signed and sealed this 6th day of January, 2021



Stephen C. Beraha

Assistant Secretary



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.