

F10088804957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

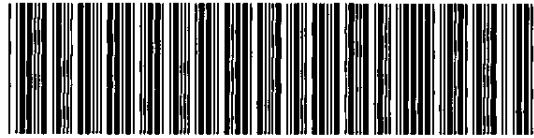
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
10 NOV 12 AM 10:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
10 NOV 12 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
11/15



CORPORATION SERVICE COMPANY

FILED

10 NOV 12 AM 8:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCOUNT NO. : I20000000195

REFERENCE : 574408 5123330

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : November 11, 2010

ORDER TIME : 2:47 PM

ORDER NO. : 574408-025

CUSTOMER NO: 5123330

FOREIGN FILINGS

NAME: VAUTO, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

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. vAuto, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-31-2006 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 6205 Peachtree Dunwoody Road, Atlanta, GA 30328
(Principal office address)

6205 Peachtree Dunwoody Road, Atlanta, GA 30328
(Current mailing address)

8. Inventory evaluation
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Corporation Service Company


Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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10. **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.

Corporation Service Company

By:  **Troy Todd**
(Registered agent's signature) **as its agent**

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

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Shauna J. Sullivan, Secretary

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

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TALLAHASSEE FLORIDA

vAuto, Inc. – Officers/Directors

Directors:

Sanford H. Schwartz*
Victor A. Perry, III**
Shauna J. Sullivan*

Officers:

Dale Pollak***	- Founder
Keith A. Jezek***	- President
Michael Chiovari ***	- Chief Technology Officer
Jill Tyson ***	- Vice President, Finance
David Hawkins***	- Vice President, Research & Development
John Griffin, Jr.***	- Vice President, Performance Management
Morrie Eisenberg ***	- Vice President, Corporate Development
James S. Franchi**	- Vice President
Maria L. Friedman*	- Vice President
Shauna J. Sullivan*	- Secretary
Richard J. Jacobson*	- Treasurer
Charles N. Bowen*	- Assistant Secretary

Addresses:

*6205 Peachtree Dunwoody Road, Atlanta, Georgia 30328
**5775 Peachtree Dunwoody Road, Atlanta, Georgia 30342
*** 2221 Camden Court, Suite 210, Oak Brook, Illinois 60523

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VAUTO, 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 ELEVENTH DAY OF NOVEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VAUTO, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2006.

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

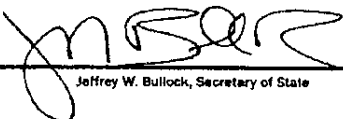
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



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Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 8346282

DATE: 11-11-10