

F 11000004527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

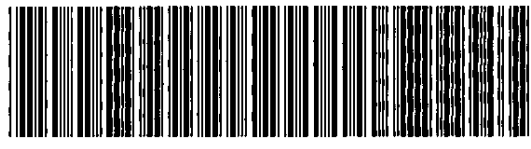
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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637-
W11000055133

11/10/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ascent Technology, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Karen A. Prendergast, President
Name of Person

Ascent Technology, Inc.
Firm/Company

1 Kendall Sq. Ste B2402
Address

Cambridge, MA 02139
City/State and Zip code

alanh@ascent.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan Hartstone at (617) 395-4815
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 NOV -8 AM 11:13
DIVISION OF CORPORATIONS

October 27, 2011

KAREN A. PRENDERGAST
1 KENDALL SQ.
SUITE B2402
CAMBRIDGE, MA 02139

SUBJECT: ASCENT TECHNOLOGY, INC.
Ref. Number: W11000055133

We have received your document for ASCENT TECHNOLOGY, INC. and your check(s) totaling \$870.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 211A00024581

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October 14, 2011

To:
Florida Department of State Division of Corporations

From:
Ascent Technology, Inc.
1 Kendall Sq. Ste B2402
Cambridge, MA 02139
TIN: 04-2936271

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TALLAHASSEE, FLORIDA

Following this page is the Application by Foreign Corporation for Authorization to Transact Business in Florida. Until recently reading a Florida publication I was unaware that there might be a need to register especially given that we only have one employee in Florida that remotely provides software support from his home to customers outside of Florida. He has been doing so since 2009. He moved to Florida from Massachusetts for personal convenience. I called the Florida Corporations Division in September and spoke with Pam Smith to ask if we needed to register. She could not provide a definitive answer but to be conservative we are registering. We already have a Florida Unemployment Tax ID which we attained in 2009. As discussed with Pam, enclosed is a check for \$870 which comprises the 2009 and 2010 annual filing fee of \$150 for each year, the \$500 penalty, and the \$70 filing fee. She was very helpful in walking me through the process.

Please contact me with any questions.
Alan Hartstone
Email: alanh@ascent.com
Phone: 617 395-4815

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DIVISION OF CORPORATIONS

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. Ascent Technology, 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. Massachusetts 3. 04-2936271
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 23, 1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1 Kendall Square, Building 200, 4th Floor, Cambridge, MA 02139
(Principal office address)

1 Kendall Sq., Ste B2402, Cambridge, MA 02139
(Current mailing address)

8. Employee working from Florida home providing software support to customers worldwide
(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)

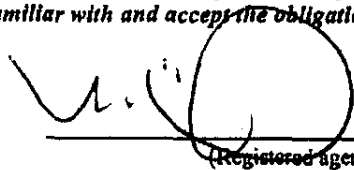
Name: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee, FL, Florida 32301
(City) (Zip code)

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.



(Registered agent's signature)

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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DIVISION OF CORPORATE AFFAIRS

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

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DIVISION OF CORPORATION

A. DIRECTORS

Chairman: Patrick H. Winston

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Address: 88 Monument Street

Concord, MA 01742

^{Director}
~~Vice Chairman~~: Karen A. Prendergast

Address: 88 Monument Street

Concord, MA 01742

Director: Philippe Brou

Address: One Longfellow Place

Boston, MA 02144

Director: Vincent McGugan

Address: 36 Arlington Road

Chestnut Hill, MA 02167

B. OFFICERS

President: Karen A. Prendergast

Address: 88 Monument Street

Concord, MA 01742

Vice President: _____

Address: _____

Secretary: Robert L. Birnbaum

Address: 253 Glen Road, Weston, MA 02193

Treasurer: Karen A. Prendergast

Address: 88 Monument Street, Concord, MA 01742

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

13. Karen A. Prendergast

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Karen A. Prendergast, President & Treasurer

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

Attachment – Application by Foreign Corporation for Authorization to Transact Business in Florida

Ascent Technology, Inc. FEI 042936271

Item 12

Director:

Arnold Kraft
30 Holly Circle
Weston, MA 02193

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 NOV - 8 PM 4: 47



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: October 12, 2011

2011 NOV - 8 PM 4: 48
SECRETARY OF STATE
DIVISION OF CORPORATIONS

To Whom It May Concern :

I hereby certify that according to the records of this office,

ASCENT TECHNOLOGY, INCORPORATED

is a domestic corporation organized on **October 23, 1986** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 11104723810

Verify this Certificate at: <http://corp.sec.state.ma.us/corp/Certificates/Verify.asp>

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