

F12000002186Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000130089 3)))



H120001300893ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368***RE-SUBMIT*****Please retain original filing
date of submission 5/8**

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Cross-Tab Marketing Services Private Limited Corp.

Certificate of Status	0
Certified Copy	0
Page Count	06 ¹
Estimated Charge	\$70.00

*05/23/12*FILED
12 MAY -9 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDARECEIVED
12 MAY 22 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help



May 22, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: CROSS-TAB MARKETING SERVICES PVT.LTD. CO.
REF: W12000028229

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000130089
Letter Number: 012A00014908

RE-SUBMIT
Please retain original filing
date of submission 5/8

P.O BOX 6327 - Tallahassee, Florida 32314



May 15, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: CROSS-TAB MARKETING SERVICES PRIVATE LIMITED CO.
REF: W12000026836

We have received your document for CROSS-TAB MARKETING SERVICES PRIVATE LIMITED CO. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000130089
Letter Number: 012A00014330

RE-SUBMIT
Please retain original filing
date of submission 5/8

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cross-Tab Marketing Services PVT.Ltd. Corp.

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:

Kumar Mehta

Name of Person

Cross-Tab Marketing Services PVT.Ltd. Corp.

Firm/Company

11820 Northup Way, Suite E-200

Address

Bellevue, WA 98005

City/State and Zip code

kumar@cross-tab.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kumar Mehta

at (425) 467-5700

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

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

**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. Cross-Tab Marketing Services PVE Ltd. Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. India

(State or country under the law of which it is incorporated)

3. 98-0519004

(FEI number, if applicable)

4. 7/28/2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 4/1/2012

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

7. 11820 Northup Way, Suite E-200, Bellevue, WA 98005

(Principal office address)

11820 Northup Way, Suite E-200, Bellevue, WA 98005

(Current mailing address)

8. Marketing Research

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

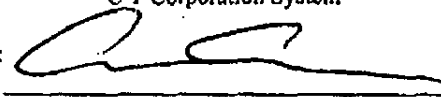
Florida 33324

(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.

C T Corporation System

By: 

(Registered agent's signature)


Asst. Secretary

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.

FILED
12 MAY -8 PM 12:20
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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

A. DIRECTORS

Chairman: Kumar Mehta

Address: 2839 Evergreen Point Road

Medina, WA 98039

Vice Chairman: Praveen Gupta

Address: K-302 Purva Fairmont, Sector-2, HSR Layout

Bangalore, 560034

Director: Ruchika Gupta

Address: K-302 Purva Fairmont, Sector-2, HSR Layout

Bangalore, 560034

Director: Kedar Sohoni

Address: E 201, Ashok Nagar, B, Vazira Naka, Borivilli (West)

Mumbai - 400 092

B. OFFICERS

President: Kumar Mehta

Address: 2839 Evergreen Point Road

Medina, WA 98039

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. _____

KUMAR MEHTA
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. Kumar Mehta, CEO

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

12 MAY -3 PM 12:20
STATE OF FLORIDA
TALLAHASSEE

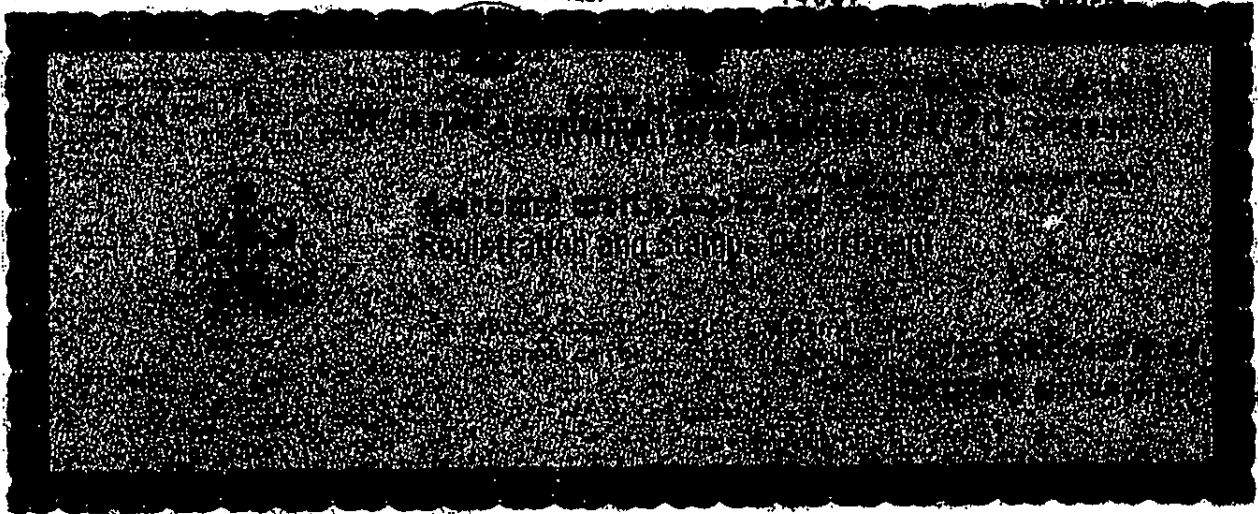
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GOVT. OF KARNATAKA

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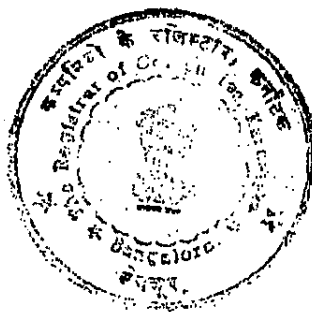


Date:30.03.2012

M/s. CROSS-TAB MARKETING SERVICES PVT. LTD.

No-468, 80 feet Road,
6th Block, Koramangala Road,
Bangalore - 560 095.
Karnataka.

FILED
12 MAY -8 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



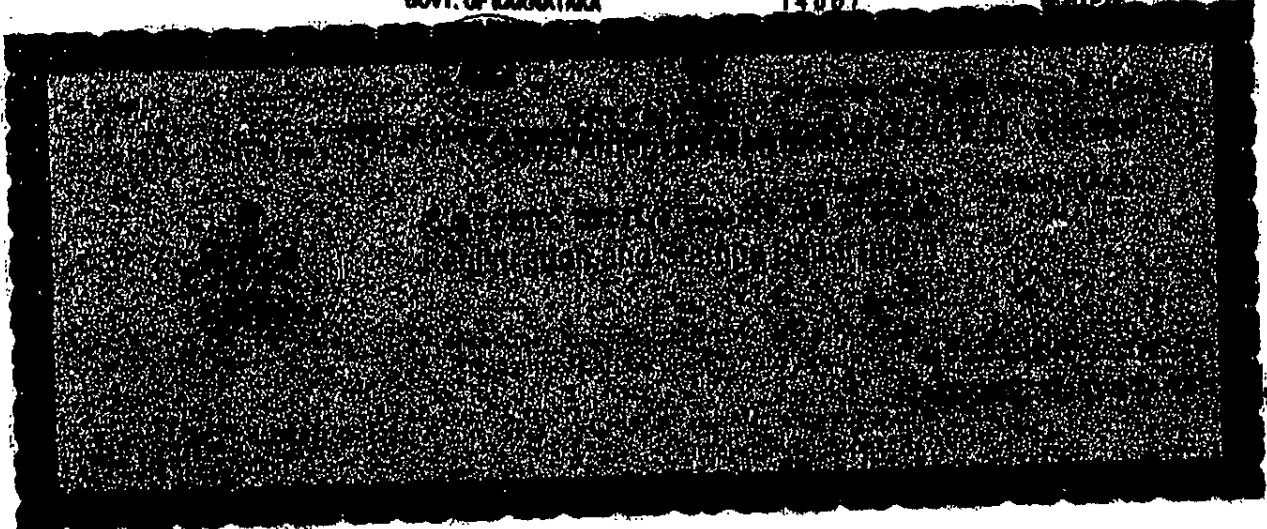
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GOVT. OF KARNATAKA

14067

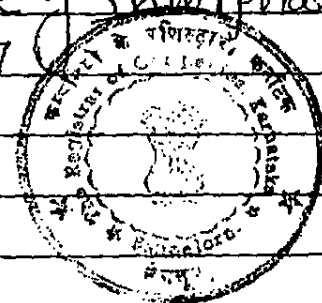
BANGALORE



Date: 30.03.2012

C.C. NO. 2462/2012

Company No.	27548
Name of the Applicant	Ravishankar B.R
Name of the Company	Cross-Tab Marketing Services Private
Description of the Document	Certificate of Incorporation
Receipt of Application	B35747357
When fees and Stamp Paper	29/3/2012
Date When Copy made ready	2/4/2012
Date When copy delivered	2/4/2012



Signature of the Officer
Downloaded by:
Read by/Examined by:

Satish R
ASST. REGISTRAR OF COMPANIES
KARNATAKA: BANGALORE

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TALLAHASSEE, FLORIDA

86563368092

05/22/2012 14:30

CT CORPORATION