

F13000001993

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H13000100076 3)))



H130001000763ABCS

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RE-SUBMIT

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

Please retain original filing date of submission 5/2

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

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
THE NEAT COMPANY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	10 11
Estimated Charge	\$1,170.00

RECEIVED
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gf 5/8/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Neat Company, 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:

Name of Person

Firm/Company

Address

City/State and Zip code

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

For further information concerning this matter, please call:

_____ at (_____) _____
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

5/7/2013 11:57:00 From: To: (850) 617-6381

(2/11)

850-617-6381

5/3/2013 10:40:11 AM PAGE 1/001 Fax Server



May 3, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: THE NEAT COMPANY, INC.
REF: W13000026254

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L11000057016--NEAT, L.L.C..

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

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000100076
Letter Number: 113A00010799

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

The Neat Company Southeast, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 26-3855675
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/03/2008 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. 1601 Market Street, Suite 3500, Philadelphia, PA 19103
(Principal office address)

same
(Current mailing address)

8. SEE ATTACHMENT
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System
By: Sharon R. Kresz
(Registered agent's signature)

Sharon R. Kresz
Assistant 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.

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

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: _____

Address: _____

Vice President: Harris Romanoff

Address: 1601 Market Street, Suite 3500

Philadelphia, PA 19103

Secretary: Craig Calle

Address: 1601 Market Street, Suite 3500, Philadelphia, PA 19103

Treasurer: Craig Calle

Address: 1601 Market Street, Suite 3500, Philadelphia, PA 19103

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

13. _____



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. Craig Calle, Chief Financial Officer, Secretary & Treasurer

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

**Attachment to Florida
Purpose Clause**

Provide a variety of hardware and software resources to facilitate paperless filing,
tracking and management of documents.

Officers & Directors

- | | | |
|---|---|---|
| 1 | Full Name:
Officer/Director:
Officer's Title:
Director's Title:
Business Address:
City:
State:
ZIP Code: | <i>James F. Foster</i>
Officer, Director
Chief Executive Officer
Director
1601 Market Street, Suite 3500
Philadelphia
PA
19103 |
| 2 | Full Name:
Officer/Director:
Officer's Title:

Director's Title:
Business Address:
City:
State:
ZIP Code: | <i>Craig Calle</i>
Officer
Chief Financial Officer, Secretary and
Treasurer

1601 Market Street, Suite 3500
Philadelphia
PA
19103 |
| 3 | Full Name:
Officer/Director:
Officer's Title:
Director's Title:
Business Address:
City:
State:
ZIP Code: | <i>Kevin Garton</i>
Officer
Chief Marketing Officer

1601 Market Street, Suite 3500
Philadelphia
PA
19103 |
| 4 | Full Name:
Officer/Director:
Officer's Title:

Director's Title:
Business Address: | <i>Lindsay Hurst</i>
Officer
Executive Vice President of Human
Resources

1601 Market Street, Suite 3500 |

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City: Philadelphia
State: PA
ZIP Code: 19103

5 Full Name: James Dullinger
Officer/Director: Officer
Officer's Title: Vice President, Finance
Director's Title:
Business Address: 1601 Market Street, Suite 3500
City: Philadelphia
State: PA
ZIP Code: 19103

6 Full Name: Sachin Jaitly
Officer/Director: Officer
Officer's Title: Vice President, Business Development
Director's Title:
Business Address: 1601 Market Street, Suite 3500
City: Philadelphia
State: PA
ZIP Code: 19103

7 Full Name: Michael Crincoli
Officer/Director: Officer
Officer's Title: Vice President, Retail Sales
Director's Title:
Business Address: 1601 Market Street, Suite 3500
City: Philadelphia
State: PA
ZIP Code: 19103

8 Full Name: Deepa Miglani
Officer/Director: Officer
Officer's Title: Vice President, Marketing
Director's Title:
Business Address: 1601 Market Street, Suite 3500
City: Philadelphia
State: PA
ZIP Code: 19103

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- 9 Full Name: James Mullery
Officer/Director: Officer
Officer's Title: Vice President, Direct Sales
Director's Title:
Business Address: 1601 Market Street, Suite 3500
City: Philadelphia
State: PA
ZIP Code: 19103
- 10 Full Name: Jeff Gove
Officer/Director: Officer
Officer's Title: Vice President, Customer Operations
Director's Title:
Business Address: 1601 Market Street, Suite 3500
City: Philadelphia
State: PA
ZIP Code: 19103
- 11 Full Name: Travis Truman
Officer/Director: Officer
Officer's Title: Vice President, Development
Director's Title:
Business Address: 1601 Market Street, Suite 3500
City: Philadelphia
State: PA
ZIP Code: 19103
- 12 Full Name: Shelley Rueger
Officer/Director: Officer
Officer's Title: Vice President, Quality Assurance
Director's Title:
Business Address: 1601 Market Street, Suite 3500
City: Philadelphia
State: PA
ZIP Code: 19103
- 13 Full Name: Jennifer Choi
Officer/Director: Officer
Officer's Title: Vice President, Customer Engagement

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Director's Title:
Business Address: 1601 Market Street, Suite 3500
City: Philadelphia
State: PA
ZIP Code: 19103

14 Full Name: Michael Aronson
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 1601 Market Street, Suite 3500
City: Philadelphia
State: PA
ZIP Code: 19103

15 Full Name: Christopher Clark
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 1601 Market Street, Suite 3500
City: Philadelphia
State: PA
ZIP Code: 19103

16 Full Name: Michael Kopelman
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 1601 Market Street, Suite 3500
City: Philadelphia
State: PA
ZIP Code: 19103

17 Full Name: Doug Meyer
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 1601 Market Street, Suite 3500
City: Philadelphia

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	State:	PA
	ZIP Code:	19103
18	Full Name:	Rafi Spero
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	1601 Market Street, Suite 3500
	City:	Philadelphia
	State:	PA
	ZIP Code:	19103
19	Full Name:	Chris Terrill
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	1601 Market Street, Suite 3500
	City:	Philadelphia
	State:	PA
	ZIP Code:	19103
20	Full Name:	Roy Rosen
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	1601 Market Street, Suite 3500
	City:	Philadelphia
	State:	PA
	ZIP Code:	19103

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE NEAT 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 FIRST DAY OF MAY, A.D. 2013.

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

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE NEAT COMPANY, INC." WAS INCORPORATED ON THE THIRD DAY OF OCTOBER, A.D. 2008.

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

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0399188

DATE: 05-01-13