

F/5000000533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

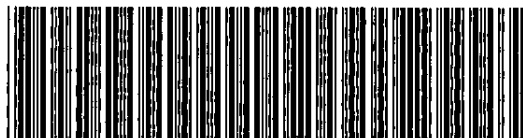
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/04/15--01028--004 **70.00

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DIVISION OF CORPORATIONS
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02/11/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Washington Policy and Analysis, 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:

Patricia Giardina

Name of Person

Informa USA, Inc.

Firm/Company

100 Wall Street, 9th Floor

Address

New York, New York 10005

City/State and Zip code

patty.giardina@informa.com

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

For further information concerning this matter, please call:

Patricia Giardina

at (917) 332-2185

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. Washington Policy and Analysis, 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. 52-1888644
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 24, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1025 Thomas Jefferson Street, NW Washington, DC 20007
(Principal office address)
- 101 Paramount Drive, Ste. 100, Sarasota, FL 34232
(Current mailing address)

8. 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)

9. 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: Elizabeth R. Kunczky

(Registered agent's signature)

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Thomas C. Etter

Address: 100 Wall Street, 9th Fl., New York, NY 10005

Director: Patrick Martell

Address: Christchurch Court, 10-15 Newgate Street, London EC1A 7AZ, United Kingdom

B. OFFICERS

President: See addendum

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.

12.  _____

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.

13. Patricia Giardina, Assistant Secretary

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

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ADDENDUM

WASHINGTON POLICY AND ANALYSIS, INC.

Application by Foreign Corporation for Authorization to Transact Business in Florida

11.B. The name and business addresses of officers:

Name	Title	Address
William Martin	President & CEO	1025 Thomas Jefferson Street, NW, Washington, DC 20007
Kevin Donagher	Chief Financial Officer and Treasurer	One Research Drive, Westborough, MA 01581
Thomas Scott	Executive Vice President	1025 Thomas Jefferson Street, NW, Washington, DC 20007
Thomas C. Etter	Vice President & Secretary	100 Wall Street, New York, NY 10005
Marc Levine	Vice President of Tax	101 Paramount Drive, Sarasota, FL 34232
Patricia Giardina	Assistant Secretary	100 Wall Street, New York, NY 10005

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DIVISION OF CORPORATION:
15 FEB -4 PM 12:04**

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WASHINGTON POLICY AND ANALYSIS, 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 FOURTEENTH DAY OF JANUARY, A.D. 2015.


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DIVISION OF CORPORATION
15 FEB -4 PM 12:04



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2040028

DATE: 01-14-15