

File 0000001877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

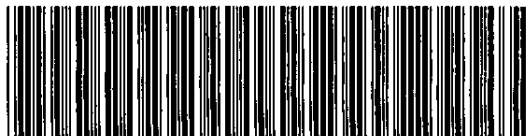
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-21151

Office Use Only



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03/21/16--01018--015 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 APR 21 12:13

FILED

APR 22 2016
D. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2016

PARAG SANCHETI
221, ANNEXE BLDG, GOREGAON MULUND LINK R
OFF LBS MARG, BHANDUP WEST MUMBAI
MAHARASHTRA, INDIA 400078,

SUBJECT: RUBICON RESEARCH PRIVATE LIMITED COMPANY
Ref. Number: W16000021151

We have received your document for RUBICON RESEARCH PRIVATE LIMITED COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 416A00005784

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MAR 22 2016
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rubicon Research Private Limited Company
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:
Mr. Parag Sancheti

Name of Person
Rubicon Research Private Limited Company
Firm/Company
221, Annexe Building, Goregaon Mulund Link Road, Off LBS Marg, Bhandup West Mumbai, Maharashtra, India
Address
400078
City/State and Zip code
parag@rubicon.co.in
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mr. Parag Sancheti	+91022	61414085
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

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 TALLAHASSEE, FLORIDA
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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. Rubicon Research Private Limited Company
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. India 3. 3008252295
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05th May 1999 5.
(Date of incorporation) (Date of duration, if other than perpetual)
6. Not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 221, Annexe building Goregaon Mulund Link Road, Off LBS Marg, Bhandup West, Mumbai 400078, maharashtra, india
(Principal office address)

(Current mailing address, if different)

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

Name: InCorp Services, Inc.
Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Jackie DeFilippis
(Registered agent's signature) Jackie DeFilippis on behalf of InCorp Services, Inc

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: Parag Sancheti

Address: 221, Annexe building Goregaon Mulund Link Road, Off LBS Marg, Bhandup West, Mumbai 400078, maharashtra, india

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 11 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. Mr. Parag Sancheti-Director Corporate Finance and Strategy

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

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TALAHASSEE FLORIDA

RS. 50/50. AS STAMP DUTY
PAID VIDE SRN D/0355139.
DATED 8-1-2016.

01E

No. 11- 119744

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME**
IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,
MUMBAI.

In the matter of **RUBICON CONSULTANTS PRIVATE**

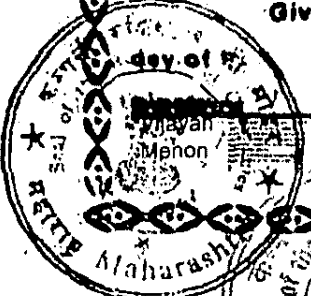
I hereby approve and signify in writing under Section 21 of the Companies Act, 1956 (Act of 1956) read with the Government of India, Department of Company Affairs, Notification No. G.S.R. 507E dated the 24th June 1985 the change of name of the Company.

from **RUBICON CONSULTANTS PRIVATE LIMITED**
to **Rubicon Research Private Limited**

and I hereby certify that **RUBICON CONSULTANTS PRIVATE LIMITED**

which was originally incorporated on 6th day of MAY 1989 under the Companies Act, 1956 and under the name **RUBICON CONSULTANTS PRIVATE LIMITED** having duly passed the necessary resolution in terms of section 21/22/(1) (a)/22(1) (b) of the Companies Act, 1956 the name of the said Company is this day changed to **Rubicon Research Private Limited** and this certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at MUMBAI this 2nd day of SEPTEMBER 2003



S. S. P. JAYAN
Registrar of Companies,
Asst. Maharashtra, Mumbai.

सही उद्धरण / TRUE EXTRACT
20.1.16
उप / सहायक / कम्पनी रजिस्ट्रार
Dy. Asstt. Registrar of Companies
महाराष्ट्र मुंबई
Maharashtra, Mumbai