

FI6000003971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

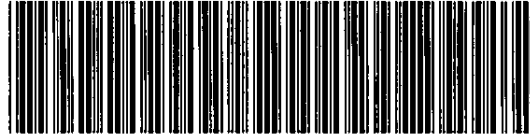
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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09/01/16--01003--018 **70.00

SEP 01 10 30 AM '16
SECRETARY OF STATE
MAIL ROOM 1700PDA

SEP 08 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Newscycle Solutions, 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:

Andy Johnson

Name of Person

Newscycle Solutions, Inc.

Firm/Company

7900 International Drive STE 800

Address

Bloomington, MN, 55425

City/State and Zip code

andy.johnson@newscycle.com

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

For further information concerning this matter, please call:

Andy Johnson

Name of Person

at (651)

Area Code

634-9227 Ext. 2427

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

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. Newscycle Solutions, 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. 20-4137909
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/18/2006 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/16
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7900 International Drive STE 800, Bloomington, MN 55425
(Principal office address)

(Current mailing address, if different)

8. 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, Florida 33324
(City) (Zip code)

16 SEP - 1 AM 9:00
SECRETARY OF STATE
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.

Joy Schroeder, Asst. Secretary

(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.

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

A. DIRECTORS

Chairman: Brian Sheth

Address: 401 Congress Avenue STE 3100, Austin, TX, 78701

Vice Chairman: Alan Cline

Address: 401 Congress Avenue STE 3100, Austin, TX, 78701

Director: Robert Rogers

Address: 401 Congress Avenue STE 3100, Austin, TX, 78701

Director: Robert Smith

Address: 401 Congress Avenue STE 3100, Austin, TX, 78701

B. OFFICERS

President: Preston McKenzie

Address: 7900 International Drive STE 800, Bloomington, MN, 55425

Vice President: Alan Cline/Justin Cho

Address: 401 Congress Avenue STE 3100, Austin, TX, 78701

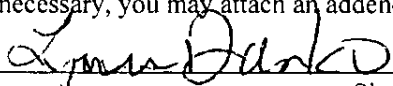
Secretary: Justin Cho

Address: 401 Congress Avenue STE 3100, Austin, TX, 78701

Treasurer: Rachel Arnold

Address: 401 Congress Avenue STE 3100, Austin, TX, 78701

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. Lynn Danko, CFO NewsCycle
(Typed or printed name and capacity of person signing application)

RECEIVED
16 SEP 21 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Additional Officers

Lynn Danko – CFO

7900 International Drive Suite 7900, Bloomington, MN 55425

Additional Directors

Pal Malmros – Director

401 Congress Avenue Suite 3100, Austin, TX 78701

Preston McKenzie – Director

7900 International Drive Suite 800, Bloomington, MN, 55425

Vincent L. Burkett – Director

401 Congress Avenue Suite 3100, Austin, TX 78701

16 SEP -1 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "NEWSCYCLE SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE EIGHTEENTH DAY OF JANUARY, A.D. 2006, AT 10:25 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE TENTH DAY OF JULY, A.D. 2013, AT 6:53 O'CLOCK P.M.

RESTATED CERTIFICATE, CHANGING ITS NAME FROM "DTI HOLDING COMPANY" TO "NEWSCYCLE SOLUTIONS, INC.", FILED THE FIRST DAY OF JULY, A.D. 2015, AT 2:45 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE SIXTEENTH DAY OF DECEMBER, A.D. 2015, AT 5:20 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2015 AT 11:59 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4095525 8310

SR# 20165221959

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

Authentication: 202783933

Date: 08-05-16

Delaware

Page 2

The First State

CERTIFICATE OF MERGER, FILED THE EIGHTEENTH DAY OF DECEMBER,
A.D. 2015, AT 9:15 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE
AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2015 AT 11:59 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-SECOND DAY OF DECEMBER,
A.D. 2015, AT 1 O'CLOCK P.M.

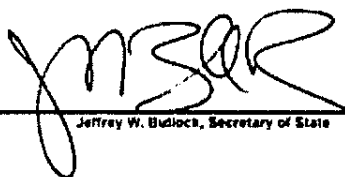
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE
AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2015 AT 11:59 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-SECOND DAY OF DECEMBER,
A.D. 2015, AT 1:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE
AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2015 AT 11:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "NEWSCYCLE SOLUTIONS, INC.".




Jeffrey W. Bullock, Secretary of State

4095525 8310

SR# 20165221959

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

Authentication: 202783933

Date: 08-05-16

Delaware

Page 3

The First State

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.



4095525 8310

SR# 20165221959

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202783933

Date: 08-05-16