

F17000003772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

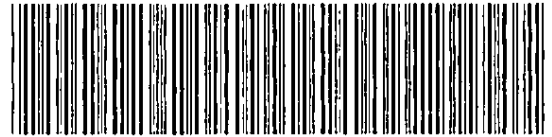
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer

W17-67990
00547

Office Use Only



200302614062

FILED

2017 AUG 17 A 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 AUG 17 / 11:51:10

Florida Department of State

D BRUCE
AUG 23 2017



774544

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2017

CSC

SUBJECT: SAFENET, INC.
Ref. Number: W17000067990

RESUBMIT
Please give original
submission date as file date

RECEIVED
2017 AUG 22 PM 4:51
TALLAHASSEE, FLORIDA

We have received your document for SAFENET, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 517A00016950

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2017 AUG 17 A 9:29
RECEIVED
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 774544 7693254

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 17, 2017

ORDER TIME : 3:19 PM

ORDER NO. : 774544-015

CUSTOMER NO: 7693254

FOREIGN FILINGS

NAME: SAFENET, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

2017 AUG 17 A 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SafeNet, 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:

Kimberly Beard

_____ SafeNet, Inc.	_____ Name of Person
_____ 4690 Millennium Drive	_____ Firm/Company
_____ Belcamp, Maryland 21017	_____ Address
_____ Kimberly.Beard@gemalto.com	_____ City/State and Zip code
_____ E-mail address: (to be used for future annual report notification)	

FILED
2017 AUG 17 A 9:30
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kimberly Beard	410	652-2813
_____ 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 |
|---|--|---|---|

**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. SafeNet, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Delaware SafeNet, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/1/1988 5. _____
(Date of incorporation) (Date of duration, if other than 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. 4690 Millennium Drive, Belcamp, Maryland 21017
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company
1201 Hays Street
Office Address: Tallahassee, Florida 32301
(City) (Zip code)

FILED
2017 AUG 17 A 9 30
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.

Corporation Service Company

By: _____

(Registered agent's signature)

Melissa Zender
Asst. Vice President

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: Zara Roberts Gerald

Address: 4690 Millennium Drive
Belcamp, Maryland 21017

Vice Chairman: _____

Address: _____

Director: Leonard Pojunas

Address: 4690 Millennium Drive
Belcamp, Maryland 21017

Director: Paul Beverly

Address: 4690 Millennium Drive
Belcamp, Maryland 21017

B. OFFICERS

President: Sebastien Cano

Address: 4690 Millennium Drive
Belcamp, Maryland 21017

Vice President: Gary Crampton - Vice President - Tax

Address: 4690 Millennium Drive
Belcamp, Maryland 21017

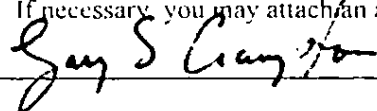
Secretary: Zara Roberts Gerald

Address: 4690 Millennium Drive, Belcamp, Maryland 21017

Treasurer: Ellie Amar

Address: 4690 Millennium Drive, Belcamp, Maryland 21017

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. Gary Crampton, Vice President/Tax

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

FILED
2017 AUG 17 A 9 30
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAFENET, 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 SEVENTEENTH DAY OF AUGUST, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SAFENET, INC." WAS INCORPORATED ON THE FIRST DAY OF NOVEMBER, A.D. 1988.

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



2177038 8300

SR# 20175774838

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

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

Authentication: 203077124

Date: 08-17-17