

F1800000 2214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

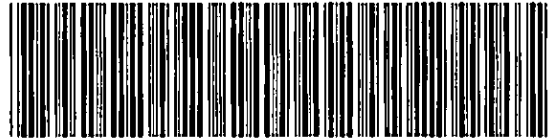
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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US/10/18--01015--017 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 MAY 10 PM 1:14

M. MILLIGAN

MAY 11 2018

ROSALIND WESTLAKE, ESQ., LLC

5 Independence Way
Suite 300
Princeton, N.J. 08540

609.514.5122 (p)
609.228.1013 (f)

www.westlake-law.com

Email: rosalind@westlake-law.com

May 4, 2018

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Hanu Software Solutions, Inc.
Application by Foreign Corporation to Transact Business

Dear Sir/Madam:

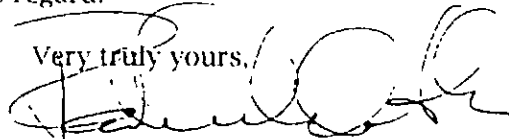
Enclosed please an original and one (1) copy of the referenced application. Attached thereto is a Certificate of Good Standing from the State of Delaware. Finally, enclosed is a check in the amount of \$78.75 reflecting the filing fee for same.

Kindly process at your earliest convenience and return a stamped "filed" copy to me in the enclosed self-addressed, stamped envelope.

If you need anything further or have additional questions, please contact me directly at the above number or email address.

Thank you for your kind courtesies in this regard.

Very truly yours,



ROSALIND WESTLAKE

Encl.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hanu Software 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:

Rosalind Westlake

Name of Person

Rosalind Westlake, Esq., LLC

Firm/Company

5 Independence Way, Suite 300

Address

Princeton, NJ 08540

City/State and Zip code

rosalind@westlake-law.com

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

For further information concerning this matter, please call:

Rosalind Westlake

609

514-5122

at (_____) _____

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. Hanu Software 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. (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/21/17 5. (Date of incorporation) (Date of duration, if other than perpetual)
6. 01/01/18
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4390 US Highway 1, Suite 200, Princeton, NJ 08540
(Principal office address)

(Current mailing address, if different)

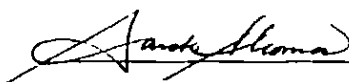
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.



Sarah Thomas, Assistant 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: Anil K. Singh
Address: 4390 US Highway 1, Suite 200
Princeton, NJ 08540

Vice Chairman: Tanima Singh
Address: 4390 US Highway 1, Suite 200
Princeton, NJ 08540

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

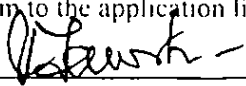
President: Anil K. Singh
Address: 4390 US Highway 1, Suite 200
Princeton, NJ 08540

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: Pramod Tamhane
Address: 4390 US Highway 1, Suite 200, Princeton, NJ 08540

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. Pramod Tamhane, CFO
(Typed or printed name and capacity of person signing application)

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
18 MAY 10 PM 1:14

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "HANU SOFTWARE SOLUTIONS, 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 NINTH DAY OF APRIL, A.D. 2018.



6674128 8300

SR# 20182505628

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: 202479288

Date: 04-09-18