

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F96000006198**

1. Corporation Name

AMBAC CONNECT INC.

Principal Place of Business

9130 JOLLYVILLE RD., STE. 355 370
AUSTIN TX 78759-78759

Mailing Address

9130 JOLLYVILLE RD., STE. 355 370
AUSTIN TX 78759-78759

FILED

97 NOV 18 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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-11/19/97--01066--014

****758.75 ****758.75

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Now Principal Office Address, If Applicable

9130 Jollyville Rd

Suite, Apt. #, etc.

Suite 370

City & State

Austin TX

Zip

78759

Country

USA

3. Now Mailing Office Address, If Applicable

9130 Jollyville Rd

Suite, Apt. #, etc.

Suite 370

City & State

Austin, TX

Zip

78759

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

11/26/1996

5. FEI Number

74-2791910

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
BOSS D, CEO	ATTANASIO, STEPHEN A	900 NYALA FARMS RD. 9130 Jollyville Road, Suite 370	WESTPORT CT 06880 Austin, Texas 78759-7475
D	BIVONA, FRANK J	ONE STATE ST. PLAZA	NEW YORK NY 10004
D	CRAIG, STANLEY	3500 WEST DAVIS, STE. 150A	CONROE TX 77304
G C	NATTRESS, W. DAYLE David L Boyle	300 NYALA FARMS RD. One State Street Plaza	WESTPORT CT 06880 New York, New York 10004
BOSS PD, COO	SIMONTON, FORREST	9130 JOLLYVILLE RD., STE. 355	AUSTIN TX 78759
S	GROSS, RICHARD B	ONE STATE ST. PLAZA	NEW YORK NY 10004

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

Is Not Applicable

Suite, Apt. #, Etc.

City

State

Zip Code

FL

REINSTATEMENT

97
11-18-97

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Connie Bryan

Asst. Secretary MUST SIGN

Date 11/17/97

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☐ No ☐

(See other side for information
on Intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Forrest Simonton

11/13/97 Forrest Simonton, President 800 448 0760 x306

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Daytime Phone #

CR2E040 (8/97)

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Ambac Connect, Inc.
Board of Directors & Officers

AMBAC CONNECT BOARD OF DIRECTORS

David L. Boyle, Chairman, One New York Plaza, New York, New York 10004
Steve Attanasio, 9130 Jollyville Road, Suite 355, Austin, Texas 78759-7475
Frank Blvona, One New York Plaza, New York, New York 10004
Stanley Craig, 3500 West Davis, Suite 150A, Conroe, Texas 77304,
Forrest Simonton, 9130 Jollyville Road, Suite 355, Austin, Texas 78759-7475

AMBAC CONNECT OFFICERS

David L. Boyle, Chairman, One New York Plaza, New York, New York 10004
Steve Attanasio, CEO, 9130 Jollyville Road, Suite 355, Austin, Texas 78759-7475
Forrest Simonton, President-COO, 9130 Jollyville Road, Suite 355, Austin, Texas 78759-7475
Richard Gross, Secretary, One New York Plaza, New York, New York 10004
Anne Gill, Assistant Secretary, One New York Plaza, New York, New York 10004
Martha Rochelle, Assistant Secretary, 9130 Jollyville Road, Suite 370, Austin, Texas 78759
Dave Tucker, Treasurer, 9130 Jollyville Road, Suite 355, Austin, Texas 78759-7475
Peter R. Pollon, Assistant Treasurer, One New York Plaza, New York, New York 10004
Yiping Guo, Assistant Treasurer, One New York Plaza, New York, New York 10004
Barbara Haynes, Managing Director of Information Services/PointCast, 22911 Turtle Creek Boulevard,
Suite 300, Dallas, Texas 75219
John Harrison, Managing Director of Government Relations, 9130 Jollyville Road, Suite 355, Austin,
Texas 78759-7475
John T. Walters, Managing Director for Information Technology, 9130 Jollyville Road, Suite 355, Austin,
Texas 78759-7475