

F05000003115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

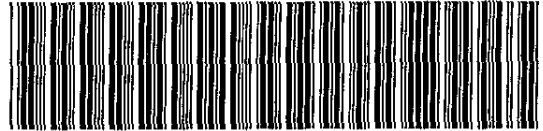
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400054674814

05/19/05--01037--024 **70.00

WLOS 5/26/05

05 MAY 19 PM 12:55
SECURITY STATE
GALLAHADIE, FLORIDA

FILED

Sp

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carfax, 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," 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:

Ferhana Ali

(Name of Person)

Carfax, Inc.

(Firm/Company)

10304 Eaton Place

(Address)

Fairfax, VA 22030

(City/State and Zip code)

For further information concerning this matter, please call:

Ferhana Ali

(Name of Person)

at (703) 934-2664 Ext: 4271

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

FILED
05 MAY 19 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Carfax, 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. Pennsylvania 3. 25-1465303
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/06/1984 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "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. 10304 Eaton Place, Fairfax VA 22030
(Principal office address)

10304 Eaton Place, Fairfax VA 22030
(Current mailing address)

8. To provide vehicle history reports
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. 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)

10. 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)

11. 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.

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

FILED
05 MAY 19 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Director: Richard T. Raines

Address: 10304 Eaton Place

Fairfax, VA 22030

Director: Stephen R. Polk

Address: 26955 Northwestern Highway

Southfield, MI 48034

Director: Joseph Walker

Address: 26955 Northwestern Highway

Southfield, MI 48034

B. OFFICERS

President: Richard T. Raines

Address: 10304 Eaton Place

Fairfax, VA 22030

Asst. Secretary: Lan Luu

Address: 10304 Eaton Place

Fairfax, VA 22030

Secretary: Nancy Conzelman, Secretary

Address: 26955 Northwestern Highway, Southfield, MI 48034

Treasurer: Michelle Goff

Address: 26955 Northwestern Highway, Southfield, MI 48034

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Lan Luu
(Signature of Director or Officer listed in number 12 of the application)

14. Lan Luu, V.P. FINANCE & ASSISTANT SECRETARY & ASSISTANT TREASURER
(Typed or printed name and capacity of person signing application)

FILED
05 MAY 19 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

April 01, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CARFAX, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

FILED
05 MAY 19 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Rechu A. Cantor's

Secretary of the Commonwealth