F99000006059

(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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TALLAHASSEE FLORIDA

Amend

SEP 25 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ingage Networks, Inc.
Name of Corporation

DOCUMENT NUMBER: F99000006059

The enclosed ***Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori BACON
Name of Contact Person

Ingage Networks
Firm/Company

2210 Vanderbilt Beach Rd #1300
Address

Naples FL 34109
City/State and Zip Code

LBACON@ingagenetworks.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori Bacon at (239) 5916847
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- ☐ $35.00 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E127 (10/11)

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2012

LORI BACON
INGAGE NETWORKS, INC.
2210 VANDERBILT BEACH ROAD, SUITE 1300
NAPLES, FL 34109

SUBJECT: INGAGE NETWORKS, INC.
Ref. Number: F99000006059

We have received your document for INGAGE NETWORKS, INC. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 012A00022984

RECEIVED
12 SEP 24 AM 9:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

12 SEP 24 PM 4:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:

   INgage Networks Inc

2. This entity was authorized to transact business in Florida on 11/18/99 and its Florida document number is F99000026059

3. This corporation was formed under the laws of DELAWARE

4. The name and address of each officer and/or director is as follows:

Title:	Name and Address
P, CEO	JOSEPH L. WARNEMENT P.O. BOX 578 2390 DIABLO LAKE LANE DIABLO, CA 94528
D, CHAIRMAN	DON GLUNTHER 700 PINE CREEK LANE NAPLES FL 34108
D	MICHAEL OBRIEN 5261 DEEPWOOD ROAD BLOOMFIELD HILLS, MI 48302
D	RICHARD ARMALAVAGE 2240 VENETIAN COURT NAPLES FL 34109

(Attach additional pages if necessary)

Lori Bacon
Signature of an officer or director

SR. DIRECTOR OF ADMINISTRATION
Title of person signing

Lori BACON
Typed or printed name of person signing

FILING FEE $35
Make checks payable to Florida Department of State and Mail to:
Division of Corporations•PO Box 6327•Tallahassee, FL 32314

CR2E127 (10/11)

(CONT'D)

D FREDERICK BUECHEL
6101 PINE RIDGE RD, 2ND FL
NAPLES, FL 34119

D ROBERT CLAUSSEN
2240 VENETIAN CT.
NAPLES FL 34109

D DAVID KOLAN
10 WEST BROAD STREET
COLUMBUS, OH 43215

D WILLIAM SHROEGER
2501 COOLIDGE ROAD SUITE 501
East Lansing, MI 48823