

F/3000003716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 8/30

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OneSource Information Services, 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:

Katherine Quin

Name of Person

Cannondale Investments, Inc.

Firm/Company

372 Danbury Road

Address

Wilton, CT 06897

City/State and Zip code

KQuin@cannondaleinvestments.com

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

For further information concerning this matter, please call:

Katherine Quin

Name of Person

at (203) 423-0648 x 7

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. One Source Information Services, 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. DE

(State or country under the law of which it is incorporated)

3. 04-3204522

(FEI number, if applicable)

4. 7/21/93

(Date of incorporation)

5. Perpetual

(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. 300 Baker Avenue, Concord, MA 01742

(Principal office address)

c/o Cannondale Investments Inc., 372 Danbury Rd., Wilton, CT

(Current mailing address)

06897

8. Sale of business intelligence and sales enablement solutions

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

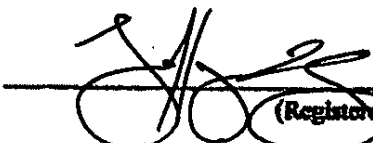
(City)

Florida 33324

(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.



Jeffrey Kagan
Vice President

(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:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

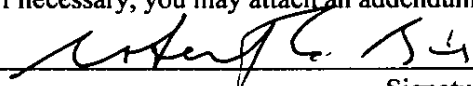
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Robert Bries Chief Financial Officer + Treasurer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

OneSource Information Services, Inc.
Officers and Directors

Directors:

<u>Name</u>	<u>Address</u>
Joseph Ripp	c/o Cannondale Investments, Inc. 372 Danbury Road, Suite 210 Wilton, CT 06897
Charles Stryker	c/o Cannondale Investments, Inc. 372 Danbury Road, Suite 210 Wilton, CT 06897
Philip Canfield	c/o GTCR 300 N. LaSalle Street, Suite 5600 Chicago, IL 60654
Craig Bondy	c/o GTCR 300 N. LaSalle Street, Suite 5600 Chicago, IL 60654
Stephen Jeschke	c/o GTCR 300 N. LaSalle Street, Suite 5600 Chicago, IL 60654

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TALLAHASSEE, FLORIDA

Officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Joseph Ripp	Chief Executive Officer	c/o Cannondale Investments, Inc. 372 Danbury Road, Suite 210 Wilton, CT 06897
Jonathan Flatow	President, Chief Operating Officer and Secretary	c/o Cannondale Investments, Inc. 372 Danbury Road, Suite 210 Wilton, CT 06897
Robert Bies	Chief Financial Officer and Treasurer	c/o Cannondale Investments, Inc. 372 Danbury Road, Suite 210 Wilton, CT 06897
Denise Lake	Assistant Treasurer	OneSource Information Services, Inc. 300 Baker Avenue Concord, MA 01742
Katerina Devane	Assistant Secretary	OneSource Information Services, Inc. 300 Baker Avenue Concord, MA 01742

Delaware

The First State

PAGE 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONESOURCE INFORMATION SERVICES 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 TWENTY-SECOND DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ONESOURCE INFORMATION SERVICES, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JULY, A.D. 1993.

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

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

2344563 8300

130636425



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0453128

DATE: 05-22-13