

FR00000257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

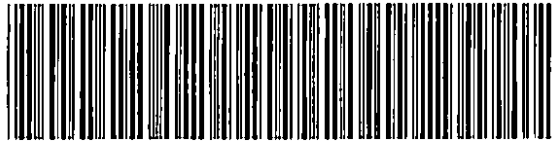
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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01/16/19--01001--011 **70.00

19 JAN 15 PM 4:27

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2019 JAN 15 P 4 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 582807 8075615

CHECK ATTACHED : \$70.00

CHECK NUMBER : 158704

ORDER DATE : January 15, 2019

ORDER TIME : 3:47 PM

ORDER NO. : 582807-005

CUSTOMER NO: 8075615

FOREIGN FILINGS

NAME: ZS ASSOCIATES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

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2019 JAN 15 PM 4:06
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZS Associates, 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:

Sarah Schwartz

Name of Person
ZS Associates, Inc.
Firm/Company
1560 Sherman Avenue, Suite 800
Address
Evanston, Illinois 60201
City/State and Zip code
sarah.schwartz@zs.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kyra Flores	847	448-1625
Name of Person	at ()	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. ZS Associates, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- ZS Associates Florida, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Illinois 3. 36-3249852
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 21, 1983 5. _____
(Date of incorporation) (Date of duration, if other than 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. 1560 Sherman Avenue, Suite 800, Evanston, Illinois 60201
(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)

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.



(Registered agent's signature)

Linda Snook
Assistant VP

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.

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2019 JAN 15 P 4 06
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Jaideep S. Bajaj

Address: 210 Carnegie Center, Suite 400
Princeton, New Jersey 08540

Vice Chairman:

Address:

Director: Christopher S. Wright

Address: 1560 Sherman Avenue, Suite 800
Evanston, Illinois 60201

Director: Andris A. Zoltners

Address: 1560 Sherman Avenue, Suite 800
Evanston, Illinois 60201

B. OFFICERS

President: Christopher S. Wright

Address: 1560 Sherman Avenue, Suite 800
Evanston, Illinois 60201

Vice President: Prabhakant Sinha

Address: 1560 Sherman Avenue, Suite 800
Evanston, Illinois 60201

Secretary: Christopher S. Wright

Address: 1560 Sherman Avenue, Suite 800, Evanston, Illinois 60201

Treasurer: Graham Webster

Address: 60 Ludgate Hill, London, United Kingdom EC4M 7AW

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. Christopher S. Wright, President and Secretary

(Typed or printed name and capacity of person signing application)

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2019 JAN 15 P 4 06
U.S. DEPARTMENT OF STATE
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ALL AMBASSADORS

**ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

11. Names and business addresses of additional officers and directors:

A. DIRECTORS

Director: Prabhakant Sinha

Address: 1560 Sherman Avenue, Suite 800
Evanston, Illinois 60201

Director: Dharmendra N. Sahay

Address: Empire State Building
350 Fifth Avenue, Suite 5100
New York, New York 10118

Director: Pratap Khedkar

Address: One Liberty Place
1650 Market Street, Suite 3500
Philadelphia, Pennsylvania 19103

Director: Ganesh Vedarajan

Address: 400 South El Camino Real, Suite 1500
San Mateo, California 94402

Director: Sandra Forero

Address: 210 Carnegie Center, Suite 400
Princeton, New Jersey 08540

Director: Rohan Fernando

Address: One Liberty Place
1650 Market Street, Suite 3500
Philadelphia, Pennsylvania 19103

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Director: Aaron Mitchell

Address: Löwenstrasse 32

Zürich, Switzerland 8001

B. OFFICERS

Chairman of the Board and Vice President: Jaideep S. Bajaj

Address: 210 Carnegie Center, Suite 400
Princeton, New Jersey 08540

Assistant Treasurer and Vice President: Andris A. Zoltners

Address: 1560 Sherman Avenue, Suite 800
Evanston, Illinois 60201

Chief Financial Officer and Vice President: Graham Webster

Address: 60 Ludgate Hill
London, United Kingdom EC4M 7AW

Chief Human Resources Officer and Vice President: Jeffrey M. Giese

Address: 1560 Sherman Avenue, Suite 800
Evanston, Illinois 60201

Chief Technology Officer: Abhishek Trigunait

Address: World Trade Center
Tower 3
Kharadi, Pune 411014
Maharashtra, India

Chief Information Officer and Vice President: Dan Holohan

Address: 1560 Sherman Avenue, Suite 800
Evanston, Illinois 60201

FILED
2019 JAN 15 PM 4 06
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ZS ASSOCIATES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 21, 1983, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

FILED
2019 JAN 9 10
JAN 9 2019
JAN 9 2019



***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 9TH
day of JANUARY A.D. 2019 .***

Jesse White

SECRETARY OF STATE