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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

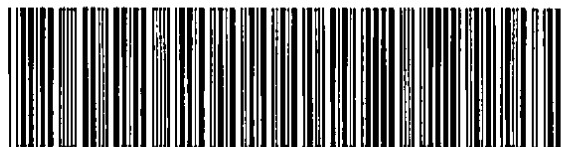
(Document Number)

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2022 JAN 10 AM 10:44
CLERK OF SUPERIOR COURT
CLERK OF SUPERIOR COURT

JAN 11 2022
M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cantaloupe, 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:

Doniyell L. Curtis

Name of Person

Cantaloupe, Inc.

Firm/Company

100 Deerfield Lane, Suite 300

Address

Malvern, PA 19355

City/State and Zip code

dcurtis@cantaloupe.com

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

For further information concerning this matter, please call:

Doniyell L. Curtis

at (917)

680-4033

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

2022 JAN 10 AM 10:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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. Cantaloupe, 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. 23-2679963
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/16/1992 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. See Attachment 1.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Deerfield Lane, Suite 300, Malvern, PA 19355
(Principal office street 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.

Corporation Service Company

By: Sophia Peters
(Registered agent's signature)

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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2022 JAN 10 AM 10:44
SECRETARY OF STATE
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TALLAHASSEE, FLORIDA

A. DIRECTORS

☐ Chairman Name: Sean Feeney
☐ Vice Chairman Address: 100 Deerfield Lane, Suite 300
☒ Director Malvern, PA 19355
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Douglas L. Braunstein
☐ Vice Chairman Address: 100 Deerfield Lane, Suite 300
☒ Director Malvern, PA 19355
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

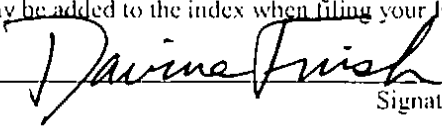
☐ Chairman Name: Lisa P. Baird
☐ Vice Chairman Address: 100 Deerfield Lane, Suite 300
☒ Director Malvern, PA 19355
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☒ Chairman Name: Douglas G. Bergeron
☐ Vice Chairman Address: 100 Deerfield Lane, Suite 300
☐ Director Malvern, PA 19355
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Ellen Richey
☐ Vice Chairman Address: 100 Deerfield Lane, Suite 300
☒ Director Malvern, PA 19355
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jacob Lamm
☐ Vice Chairman Address: 100 Deerfield Lane, Suite 300
☒ Director Malvern, PA 19355
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Davina Furnish, General Counsel and Secretary
(Typed or printed name and capacity of person signing application)

Cantaloupe, Inc.

Directors

Michael K. Passilla, 100 Deerfield Lane, Suite 300, Malvern, PA 19355

Anne M Smalling, 100 Deerfield Lane, Suite 300, Malvern, PA 19355

Officers

Sean Feeney, 100 Deerfield Lane, Suite 300, Malvern, PA 19355

Davina Furnish, 100 Deerfield Lane, Suite 300, Malvern, PA 19355

Roger Wayne Jackson, 100 Deerfield Lane, Suite 300, Malvern, PA 19355

FILED
2022 JAN 10 AM 10:46
CLERK OF COURT
JANUARY 10, 2022

Attachment 1

Sales Tax nexus was recently established pursuant to the USSCT *Wayfair* decision and the corresponding nexus statutes adopted by various states. While our transactions are not taxable in all jurisdictions, in light of *Wayfair*, we have now upgraded our systems to allow us to begin uniformly collecting and remitting sales tax in all states on 01/01/2021 unless customers provide us exemption certificates.

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

12/03/2021

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Cantaloupe, Inc.

is duly registered as a Pennsylvania Business Corporation 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.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



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

A handwritten signature in dark ink, appearing to read "Veronica W. Desrosiers".

Acting Secretary of the Commonwealth

Certification Number: TSC211203131677-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 1, 2021

DONIYELL L. CURTIS
CANTALOUPE, INC.
100 DEERFIELD LANE, SUITE 300
MALVERN, PA 19355

SUBJECT: CANTALOUPE, INC.
Ref. Number: W21000119780

We have received your document for CANTALOUPE, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 021A00021161

Rec'd
1-10-22