

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000169831 3)))



H120001698313ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing
date of submission 6/27

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
EXPERIENT INC.

Certificate of Status	0
Certified Copy	0
Page Count	04 05
Estimated Charge	\$35.00

*Amend.
Changing
Jurisdiction
6/29/12
10*

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: _____ **EXPERIENT INC.**
Name of Corporation

DOCUMENT NUMBER: F00000000415

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

Michael.Guerriero@experient-inc.com

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

For further information concerning this matter, please call:

Name of Contact Person _____ at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check 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



June 27, 2012

FLORIDA DEPARTMENT OF STATE
Division of CorporationsEXPERIENT INC.
2500 ENTERPRISE PARKWAY EAST
TWINSBURG, OH 44087-2337SUBJECT: EXPERIENT INC.
REF: F00000000415

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must contain the certification evidencing that the jurisdiction has changed. A certificate of status from the new state of incorporation alone is not acceptable.

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

Irene Albritton
Regulatory Specialist IIFAX Aud. #: H12000169831
Letter Number: 712A00017569***RE-SUBMIT***Please retain original filing
date of submission 6/27

RECEIVED
JUN 29 AM 8:05
2012 JUN 29 AM 8:05
TO AGENCY OF REVENUE
SOF FIDUCIARY OF REVENUE

P.O BOX 6327 - Tallahassee, Florida 32314

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000000415

(Document number of corporation (if known))

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 27 PM 3:45

1. EXPERIENT INC.
(Name of corporation as it appears on the records of the Department of State)

2. OHIO 3. 01/19/2000
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

MISSOURI
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Steven M. Gallant

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

#01223508

STATE OF MISSOURI



Robin Carnahan
Secretary of State

I, Robin Carnahan, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that Certificate of Conversion was filed as of the 26th day of April, 2012, with an effective date of the 27th day of April, 2012, converting

EXPERIENT INC. - (#F00476695) an Ohio Corporation
Into

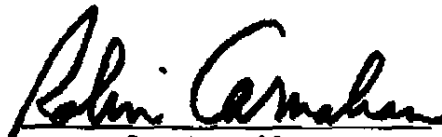
EXPERIENT INC. - (#01223508) a Missouri Corporation

of which Experient Inc. the Missouri corporation is the newly formed entity.

I further certify that EXPERIENT INC. the Ohio corporation as of the date of this certificate has the status with this office of Acceptance Inactive.

I further certify that EXPERIENT INC. a Missouri corporation is in good standing with this office as of the date of this certificate.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 27th day of June, 2012.


Secretary of State

