

Document Number Only

F00000003330

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 6/12

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-06/12/00--01053--020
*****78.75 *****78.75

Corporation(s) Name

Arrowstreet Inc.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 MAY 17 PM 2:23

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|---|--|---------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Withdrawal | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> UBR | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Ch. RA |
| <input type="checkbox"/> UCC <input type="checkbox"/> 1 or <input type="checkbox"/> 3 | | |

***Special Instructions**

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|--|--------------------------------------|---|
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input checked="" type="checkbox"/> CUS |
| <input type="checkbox"/> arts/ameds/mergers <input type="checkbox"/> Other-See Above | | |

| | | |
|---|---|------------------------------------|
| <input checked="" type="checkbox"/> Walk in | <input checked="" type="checkbox"/> Pick-up | <input type="checkbox"/> Will Wait |
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Please Return Filed Stamped

Copies To
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

Carol Clark

Thank You!

RECEIVED

6/12

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Arrowstreet 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", 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:

Nancy L. Neville

(Name of Person)

Arrowstreet Inc.

(Firm/Company)

212 Elm Street

(Address)

Somerville, MA 02144

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Nancy Neville

(Name of Person)

at (617) 623-5555 ext. 1145

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

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**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.

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1. Arrowstreet Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Massachusetts

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

3. 04-2323820

(FEI number, if applicable)

4. 9/3/1964

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 5/2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 212 Elm Street

Somerville, MA 02144

(Current mailing address)

8. Architecture, Planning, Urban Design, Graphics and Interiors

(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 or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation

, 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.

Edward Gwisda LA

(Registered agent's signature)

EDWARD GWISDA LA

Assistant Vice President

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

See attached sheet

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

SEE ATTACHED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

SEE ATTACHED

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. James P. Batchelor
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James P. Batchelor, Treasurer
(Typed or printed name and capacity of person signing application)

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Arrowstreet Inc.

Officers and Board of Directors

State of FloridaApplication by Foreign Corporation for
Authorization to Transact Business in Florida June 2000**Officers**

Robert Slattery, President & CEO
1541 Vt. Rte 110
South Royalton, VT 05068

James P. Batchelor, Treasurer
29 Manchester Road
Brookline, MA 02446

Linos Dounias, Clerk
501 Lexington St. #5
Waltham, MA 02454

John W. Cole, Vice President
9 Glen Avenue
Arlington, MA 02474

Brad Edgerly, Vice President
37 Hamlet Street
Arlington, MA 02474

James D. Flajnik, Vice President
642 Huron Ave. #1
Cambridge, MA 02138

Richard Krauss, Vice President
64 Amory St.
Brookline, MA 02446

Term Expiration: None until
successor(s) are duly elected and
qualified.

Board of Directors**Class A Director**

Robert Slattery
1541 Vt. Rte 110
South Royalton, VT 05068

Class B Directors

James P. Batchelor
29 Manchester Road
Brookline, MA 02446

John W. Cole
9 Glen Avenue
Arlington, MA 02474

Class C Directors

Brad Edgerly
37 Hamlet Street
Arlington, MA 02474

James D. Flajnik
642 Huron Ave. #1
Cambridge, MA 02138

Term Expiration: December 31, 2000

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

FILED STATE
SECRETARY OF CORPORATIONS
00 MAY 17 PM 2:23

June 9, 2000

TO WHOM IT MAY CONCERN:

I hereby certify that the records of this office show that

ARROWSTREET, INC.

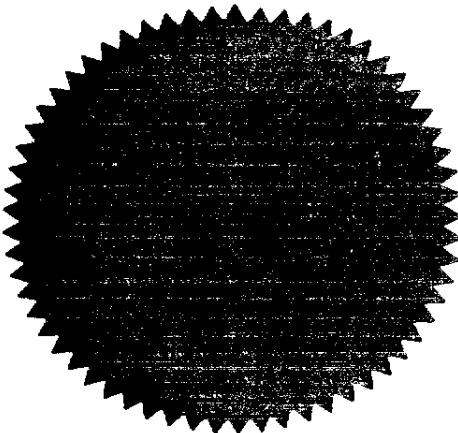
was incorporated under the General Laws of this Commonwealth on

September 3, 1964

I further certify that by articles of amendment filed on **February 2, 1989**
the name of said corporation was changed to

ARROWSTREET INC.

and said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth