

F00000005552

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: SubmitOrder.com, 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:

Melissa Cacci  
(Name of Person)

SubmitOrder.com, Inc.  
(Firm/Company)

7003 Post Road  
(Address)

Dublin, Ohio 43016  
(City/State/Zip)

600003411956-4  
10/03/00-01007-003  
\*\*\*\*78.75 \*\*\*\*78.75

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

Melissa Cacci at (614) 659-8769  
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

STREET ADDRESS:

Name	Qualification/Tax Lien Section
Availability	Division of Corporations
Document	409 E. Gaines St.
Examiner	Tallahassee, FL 32399
Enclosed is a check for the following amount:	
Printer	\$70.00 Filing Fee
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	---

\* MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

☒ \$78.75 Filing Fee &  
Certificate of Status ☐ \$78.75 Filing Fee &  
Certified Copy

G. TAX  
FILING \$87.50 Filing Fee, 70.00  
R. AGENT Certificate of Status &  
C. COPY Certified Copy 8.75  
TOL  
N. BANK  
BALANCE DUE  
REFUND

7 pages

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# Memorandum

To: Diane Cushing, Division of Corporations

From: Debbie Fette, SubmitOrder.com, Inc.

Date: 9/27/00

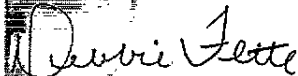
Re: Check for Application

Per our conversation today, September 27, 2000, attached is the check for our filing fee and certificate of status for the enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida." I have enclosed also a copy of the original application, which was sent to your division on Friday, September 22, or Monday, September 25, via certified mail (but no check was enclosed).

I apologize for any inconvenience and appreciate your help in tracking this for us in order to get everything moving forward.

If you have any questions, please don't hesitate to contact me at 614-659-8839.

Thanks again,



Debbie Fette

**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. SubmitOrder.com, 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. Ohio 3. 31-1439680  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/25/95 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Estimated date for first transacted business 10/1/00  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7003 Post Road, Dublin, Ohio 43016  
(Current mailing address)

8. Customer response center for an e-commerce outsourcing business  
(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.*

Mickey Goldstein  
(Registered agent's signature)  
**MIKEY GOLDSTEIN**  
**SPECIAL ASSISTANT SECRETARY**

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)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)** *See Attached Exh. 1*

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)** *See Attached Exhibit 2*

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

13. Jeffrey C. King  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeffrey C. King, Chief Administrative Officer & Secretary  
(Typed or printed name and capacity of person signing application)

## **Exhibit 1**

### **SubmitOrder.com, Inc. Board of Directors August 30, 2000**

Jim Barksdale  
The Barksdale Group  
2730 Sand Hill Road, Suite 100  
Menlo Park, CA 94025

Michael Marks  
Flextronics International  
2090 Fortune Drive  
San Jose, CA 95131

Marc Bodnick  
Silver Lake Partners  
2800 Sand Hill Road, Suite 110  
Menlo Park, CA 94025

David Roux  
Silver Lake Partners  
2800 Sand Hill Road, Suite 110  
Menlo Park, CA 94025

James A. Davidson  
Silver Lake Partners  
2800 Sand Hill Road, Suite 110  
Menlo Park, CA 94025

Dennis Spina  
SubmitOrder.com, Inc.  
7003 Post Road  
Dublin, OH 43016

Richard S. Langdale  
NCT Ventures/Retail Planning Associates  
580 North Fourth Street, 5<sup>th</sup> Floor  
Columbus, OH 43215

Former Director:  
Glenn Hutchins  
Silver Lake Partners  
2800 Sand Hill Road, Suite 110  
Menlo Park, CA 94025

**Exhibit 2**  
**SubmitOrder.com Officers**

Business Office for the following officers is 7003 Post Road, Dublin, Ohio, 43016, unless otherwise noted.

Dennis J. Spina, Chief Executive Officer  
5433 Asherbrand Lane  
Dublin, OH 43017  
Home Phone: (614) 336-1574

John T. Kreager, President, Chief Operating Officer, Assistant Secretary  
5834 Plantation Road  
Sunbury, OH 43074  
Home Phone: (740) 965-6186

Jeffrey C. King, Chief Administrative Officer and Secretary  
8393 Davington Drive  
Dublin, OH 43017  
Home Phone: (614) 791-1936

John Zimmer, Corporate Controller and Treasurer  
3178 Montclair Avenue  
Lewis Center, OH 43035  
Home Phone: (740) 549-1494

Todd Cameron, Vice President of Client Relations  
1592 Newcomer Rd.  
Columbus, OH 43235  
Home Phone: (614) 847-1355

Charles Fry, Chief Technology Officer  
7203 Fodor Road  
New Albany, OH 43054  
Home Phone: (614) 939-1762

Frances R. Watkins, Vice President of Human Resources  
5580 Caplestone Drive  
Dublin, OH 43016  
Home Phone: (614) 210-0045

Richard Langdale, current Chairman of Board, former CEO and President  
8621 Kirkhill Court  
Dublin, OH 43017-9610  
Home Phone: (614) 799-2332  
Business Address:  
NCT Ventures/Retail Planning Associates  
580 North Fourth Street, 5<sup>th</sup> Floor  
Columbus, OH 43215

**UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.**

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*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show SUBMITORDER.COM, INC., an Ohio Corporation, Charter No. 909172, having its principal location in Dublin, County of Franklin, was incorporated on June 30, 1995, is currently in GOOD STANDING upon the records of this office.*

FILED

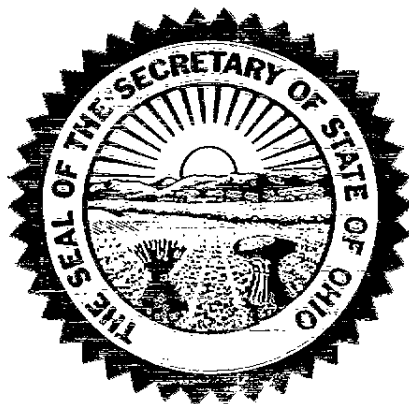
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*WITNESS my hand and official seal*

*at Columbus, Ohio on*

*September 18, 2000*



*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State