

F00000006929

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AssetStream Corporation
(Name of corporation - must include suffix)

MJH

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:

Klia Ververidis
(Name of Person)

700003492567--0
12/08/00 01106--011
*****78.75 *****78.75

AssetStream Corporation
(Firm/Company)

400 Unicorn Park Drive
(Address)

Woburn, MA 01801
(City/State and Zip code)

For further information concerning this matter, please call:

James McClymonds at (781) 938-0008 ext. 1102
(Name of Person) (Area Code & Daytime Telephone Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

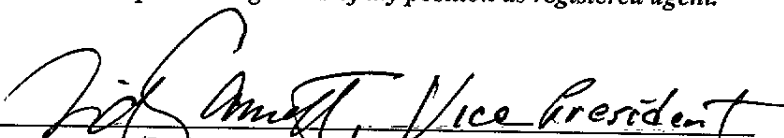
Enclosed is a check for the following amount:

- ☐ \$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. AssetStream Corporation
(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. Delaware 3. 04-3501314
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 3, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 400 Unicorn Park Drive, Woburn, MA 01801
(Principal office address)
Same
(Current mailing address)
To engage in any lawful business, to promote any lawful purpose and to engage in any lawful act or activity for which corporations may be
8. organized under the laws of the state of Florida
(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: Registered Agents Legal Services, Inc.
Office Address: 941 4th Street, 2nd Floor
Miami Beach Florida 33139
(City) (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.


(Registered agent's signature)

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.

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

A. DIRECTORS

Director:

Chairman: Peter Bennett

Address: 111 Cushing Street

Hingham, MA 02043

Director:

Vice Chairman: Thomas Rogerson

Address: State Street Global Advisors, Two International Place,

225 Franklin Street, 3rd Floor, Boston, MA 02110

Director: Edward Johnson

Address: 400 Unicorn Park Drive

Woburn, MA 01801

Director: James McClymonds

Address: 400 Unicorn Park Drive

Woburn, MA 01801

B. OFFICERS

President: Edward Johnson

Address: 400 Unicorn Park Drive

Woburn, MA 01801

Vice President: James McClymonds

Address: 400 Unicorn Park Drive

Woburn, MA 01801

Secretary: Chiu-Oan Ngooi

Address: 400 Unicorn Park Drive, Woburn, MA 01801

Treasurer: Tracy Vail

Address: 400 Unicorn Park Drive, Woburn, MA 01801

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

13. 

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

14. Chiu-Oan Ngooi - Secretary


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

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASSETSTREAM CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF NOVEMBER, A.D. 2000.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0804589

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DATE: 11-20-00