

FO1000001371 4.

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Data Niche Associates, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

300003819433--5

-03/08/01--01103--002

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

Jay L. Dolgin, Esq.

(Name of Person)

Hochman, Dolgin, Delott, Galarnyk & Prohov, P.C.

(Firm/Company)

30 N. LaSalle Street, Suite 4300

(Address)

Chicago, Illinois 60602

(City/State and Zip code)

For further information concerning this matter, please call:

Anne M. Short

(Name of Person)

at ( 312 ) 807.3960

(Area Code & Daytime Telephone Number)

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

FILED  
01 MAR -8 PM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtu

Enclosed is a check for the following amount: 3/13

☒ \$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. Data Niche Associates, 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. Illinois 3. 36-3783531  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 5, 1991 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2001  
(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. 540 Frontage Road, Suite 2000, Northfield, Illinois 60093  
(Principal office address)  
540 Frontage Road, Suite 2000, Northfield, Illinois 60093  
(Current mailing address)
8. Own, buy, sell, etc. personal property and real property, including pharmaceutical  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) marketing information
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 S. Pine Island Rd.  
Plantation, Florida 33324  
(City) (Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

Anne E. Diamond, ASST SEC.  
(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.

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

A. DIRECTORS

Chairman: Bob Shah

Address: 540 Frontage Road, Suite 2000, Northfield, Illinois 60093

Vice Chairman: Vijay Amin

Address: 540 Frontage Road, Suite 2000, Northfield, Illinois 60093

Director: George Matthew

Address: 540 Frontage Road, Suite 2000, Northfield, Illinois 60093

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

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

B. OFFICERS

President: Bob Shah

Address: 540 Frontage Road, Suite 2000, Northfield, Illinois 60093

Vice President: n/a

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

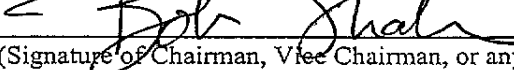
Secretary: Vijay Amin

Address: 540 Frontage Road, Suite 2000, Northfield, Illinois 60093

Treasurer: Vijay Amin

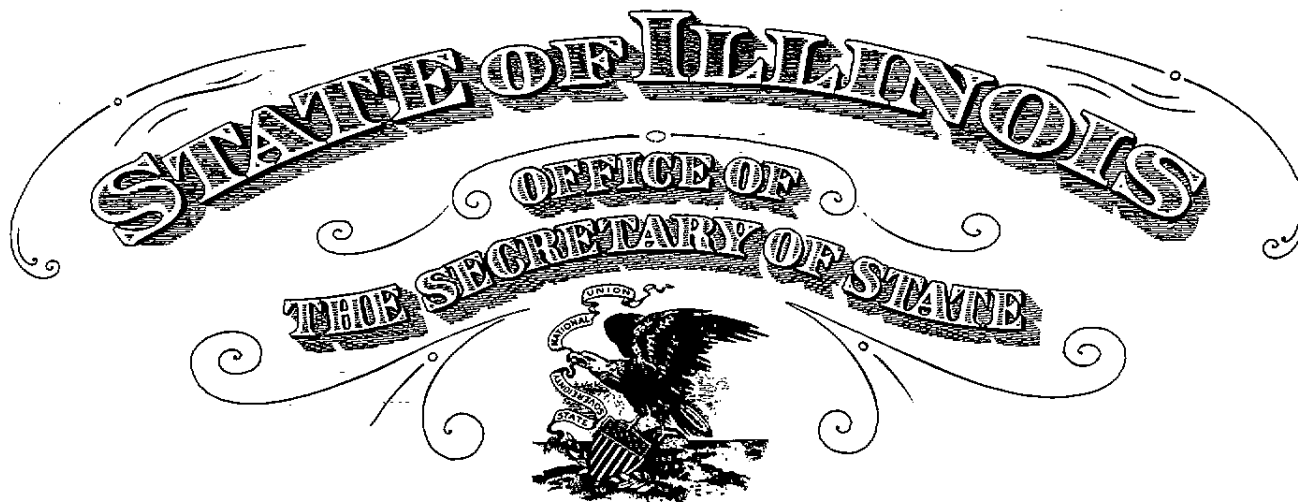
Address: 540 Frontage Road, Suite 2000, Northfield, Illinois 60093

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

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

14. Bob Shah, President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

DATA NICHE ASSOCIATES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 5, 1991, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*

FILED  
MAR -8 PM 11:01  
OFFICE OF STATE  
TREASURER  
SPRINGFIELD, ILLINOIS



**In Testimony Whereof, I, hereto set**  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois, this* 21ST  
*day of* FEBRUARY *A.D.* 2001

*Jesse White*

SECRETARY OF STATE