



# F01000006253

ACCOUNT NO. : 072100000032

REFERENCE : 571682 4304937

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 70.00

FILED  
01 DEC -6 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 4, 2001

ORDER TIME : 3:37 PM

ORDER NO. : 571682-010

CUSTOMER NO: 4304937

500004712315--8

CUSTOMER: Tracy Magnan, Legal Asst  
Mintz, Levin, Cohn, Ferris,  
One Financial Center

Boston, MA 02111

RECEIVED  
01 DEC -6 PM 3:58  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: SCHEMA, INC.

6

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: \_\_\_\_\_

BK

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Schema 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:

Tracy M. Magnan, Legal Assistant

(Name of Person)

Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C.

(Firm/Company)

One Financial Center

(Address)

Boston, MA 02111

(City/State and Zip code)

For further information concerning this matter, please call:

Tracy M. Magnan

(Name of Person)

at ( 617 ) 542-6000

(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

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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01 DEC -6 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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

01 DEC -6 PM 4:27  
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TALLAHASSEE, FLORIDA

1. Schema 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. Delaware 3. 95-4785076  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 29, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing  
(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. Schema, Inc., 365 West Passaic Street, Rochelle Park, New Jersey 07662  
(Principal office address)  
Schema, Inc., 365 West Passaic Street, Rochelle Park, New Jersey 07662  
(Current mailing address)  
To Supply Markets with Software.
8. \_\_\_\_\_  
(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)

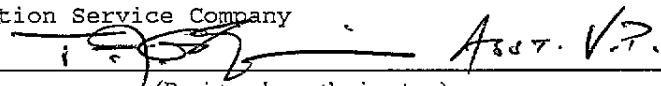
Name: Corporation Service Company

Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*

Corporation Service Company

  
(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: See attached officers/directors rider

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

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

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

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

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

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

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

B. OFFICERS

President: See attached officers/directors rider

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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SCHEMA, INC.  
LIST OF OFFICERS AND DIRECTORS**

**FILED**  
**01 DEC -9 PM 4:27**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Andrew Silberstein	365 West Passaic Street Rochelle Park, NJ 07662
Treasurer	Avni Yuval	365 West Passaic Street Rochelle Park, NJ 07662
Clerk	Avni Yuval	365 West Passaic Street Rochelle Park, NJ 07662
Directors:	Yosi Ben-Dov	365 West Passaic Street Rochelle Park, NJ 07662
	Eyal Kaplan	365 West Passaic Street Rochelle Park, NJ 07662
	Tali Aben	365 West Passaic Street Rochelle Park, NJ 07662
	William Bangert	365 West Passaic Street Rochelle Park, NJ 07662
	Yuval Davidor	365 West Passaic Street Rochelle Park, NJ 07662
	Mike Mers	365 West Passaic Street Rochelle Park, NJ 07662
	Eric Riddleberger	365 West Passaic Street Rochelle Park, NJ 07662
	William Kingsley	365 West Passaic Street Rochelle Park, NJ 07662

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCHEMA INC." 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 FOURTH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

01 DEC -6 PM '01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

3063168 8300

AUTHENTICATION: 1481065

010617053

DATE: 12-04-01