

FO2000003586

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

FOR CORP

SUBJECT: Cyrk, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

00855-00734-029163- \$1150

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:

Ellen Withrow

(Name of Person)

White & McNamara, P.C.

(Firm/Company)

65 William Street, Suite 250

(Address)

Wellesley, MA 02481

(City/State and Zip code)

For further information concerning this matter, please call:

Ellen Withrow

(Name of Person)

at (781) 431-1700 x 29

(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

7/11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL 11 PM 4:03
FILED

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-06/18/02--01058--006
*****87.50 *****87.50

800005815558--3
-07/12/02--01013--023
***1150.00 ***1150.00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 19, 2002

ELLEN WITHROW
WHITE & MCNAMARA, P.C.
65 WILLIAM STREET, SUITE 250
WELLESLEY, MA 02481

SUBJECT: CYRK, INC.
Ref. Number: W02000017751

We have received your document for CYRK, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 202A00039705

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.

- FL019 - 9/2/99 C T System Online

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

Chairman: See attached list of directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached list of officers.

Address: _____

Vice President: _____

Address: _____

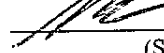
Secretary: _____

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. Robert L. Siemering, President
(Typed or printed name and capacity of person signing application)

Directors of Cvrk, Inc.

NAME OF DIRECTOR	RESIDENTIAL ADDRESS	BUSINESS ADDRESS
Francis P. Rich, Jr.	62 Sandy Pond Parkway, Bedford, NH 03110	201 Edgewater Drive, Wakefield, MA 01880
James Goodman	27 Decatur Lane Wayland, MA 01778	c/o Gemini Investors LLC 20 William Street Wellesley, MA 02481
Jeffrey T. Newton	1533 Monument Street Concord, MA 01742	c/o Gemini Investors LLC 20 William Street Wellesley, MA 02481
James T. Rich	84 Lake Street, Apt. 2 Brighton, MA 02135	c/o Gemini Investors LLC 20 William Street Wellesley, MA 02481
Robert L. Siemering	56 Cypress Road Wellesley, MA 02481	201 Edgewater Drive, Wakefield, MA 01880

Officers of Cvrk, Inc.

NAME OF OFFICER	OFFICE	RESIDENTIAL ADDRESS	BUSINESS ADDRESS
Robert L. Siemering	President	56 Cypress Road Wellesley, MA 02481	201 Edgewater Drive, Wakefield, MA 01880
Patrick G. Sweeney	Chief Financial Officer	9 Jennings Peak Road, Waterville Valley, NH 03215	201 Edgewater Drive, Wakefield, MA 01880
Patrick G. Sweeney	Treasurer	9 Jennings Peak Road, Waterville Valley, NH 03215	201 Edgewater Drive, Wakefield, MA 01880
Patrick G. Sweeney	Clerk	9 Jennings Peak Road, Waterville Valley, NH 03215	201 Edgewater Drive, Wakefield, MA 01880



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

May 17, 2002

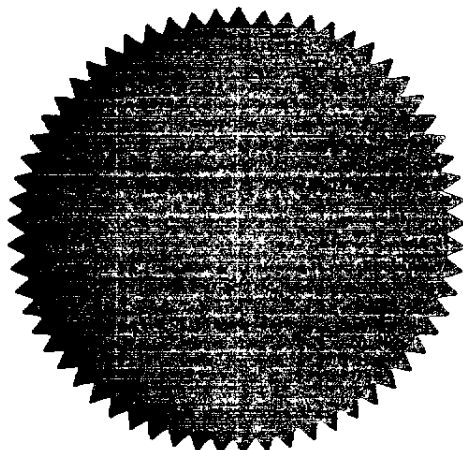
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

CYRK, INC.

is a domestic corporation organized on **June 13, 2000**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



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

*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

