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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

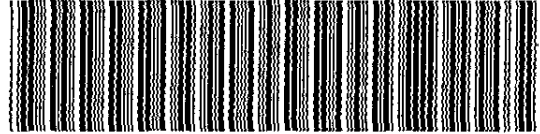
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
CORPORATIONS

J. BRYAN AUG - 5 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Distributor Information Systems Corporation
(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:

John D. Pearse
(Name of Person)

DISC

(Firm/Company)

135 South Road

(Address)

Farmington Ct 06032

(City/State and Zip code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Patrice Ware
(Name of Person)

at

860-674-0550
(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

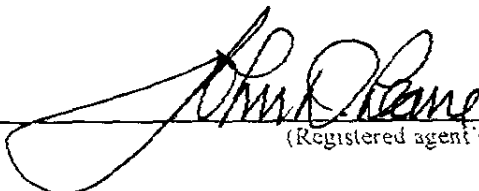
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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. Distributor Information Systems 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. Connecticut 3. 06-0997271
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/1/79 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)
6. 1/31/03
(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. 135 South Road, Farmington, Ct 06032
(Principal office address)
- Same
(Current mailing address)
8. sales of hardware, software & services
(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: John D. Pearse
- Office Address: 1240 Coventry Lane
Vero Beach, Florida 32967
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Director: John D. Pearse

Address: 1240 Coventry Lane
Vero Beach, FL 32967

Director: Sally C. Pearse

Address: 1240 Coventry Lane
Vero Beach, FL 32967

Director: George B. Pearse

Address: 84 Brigham Hill Road
Grafton MA 01519

B. OFFICERS

President: John D. Pearse

Address: 1240 Coventry Lane
Vero Beach FL 32967

Vice President: Janet Chapin

Address: 46 Fairlee Road
West Hartford, Ct 06107

Secretary: Janet Chapin

Address: 46 Fairlee Road, West Hartford Ct 06107

Treasurer: Raymond A. Hardy

Address: 112 Windmill Hill, Wethersfield Ct 06109

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. _____

John D. Pearse, President

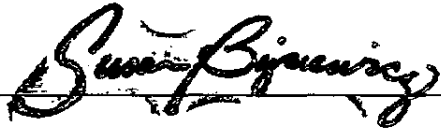
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

DISTRIBUTOR INFORMATION SYSTEMS CORPORATION

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: July 23, 2003

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA