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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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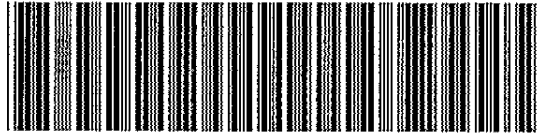
(Business Entity Name)

(Document Number)

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03 NOV 12 AM 11:16  
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STATE  
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 314768 7407588  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 70.00

03 NOV 12 AM 11:16  
FILED  
TALLAHASSEE, FLORIDA

ORDER DATE : November 10, 2003

ORDER TIME : 9:28 AM

ORDER NO. : 314768-010

CUSTOMER NO: 7407588

CUSTOMER: Mr. Mark A. Hrinya  
Bristol Technology, Inc.  
39 Old Ridgebury Road  
Danbury, CT 06810-5113

FOREIGN FILINGS

NAME: BRISTOL TECHNOLOGY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

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

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.

FILED  
NOV 12 AM 11:16  
TALLAHASSEE, FLORIDA

1. Bristol Technology, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 06-131123Z

(FEI number, if applicable)

4. 11/15/1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 8-1-03

(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. 39 010 Ridgebury Road, Danbury CT 06810

(Principal office address)

39 010 Ridgebury Road, Danbury CT 06810

(Current mailing address)

8. Software Sales

(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

(City)

, Florida 32301

(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

William M. Edrington

(Registered agent's signature)

William M. Edrington  
Authorized Representative

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~~ Keith Blackwell

Address: 39 Old Ridgebury Road  
Danbury, CT ~~06881~~ 06810

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

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

Director: Michael Carus

Address: JVP, 41 Madison Avenue, 25th Floor  
New York, NY 10010

Director: Evangelos Simoudis

Address: 2180 Sand Hill Road, 2nd Fl.  
Menlo Park, CA 94025

**B. OFFICERS**

President: ~~See attached officers/directors rider~~

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

Vice President: Ken Blackwell

Address: 39 Old Ridgebury Road  
Danbury, CT 06810

Secretary: Vincent Kiernan

Address: 39 Old Ridgebury Road, Danbury, CT 06810

Treasurer: \_\_\_\_\_

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

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

13. Keith Blackwell  
(Signature of Director or Officer listed in number 12 of the application)

14. Keith Blackwell Chairman  
(Typed or printed name and capacity of person signing application)

# Delaware

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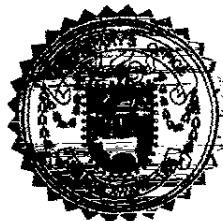
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRISTOL TECHNOLOGY, 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 TENTH DAY OF NOVEMBER, A.D. 2003.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRISTOL TECHNOLOGY, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 1995.



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

2555037 8300

030720574

AUTHENTICATION: 2739212

DATE: 11-10-03