

F040000004352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

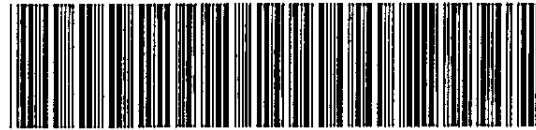
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600038308526

06/30/04--01035--004 \*\*87.50

07/30/04 -01001 -005 \*\*2300.00

FILED  
2004 JUL 29 PM 4:06  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1104-25355  
J. BRYAN JUL 29 2004

J. BRYAN JUL 29 2004

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** IIR Communispond, 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:

Valerie Axelrod  
(Name of Person)

IIR US Holdings, Inc.  
(Firm/Company)

708 Third Avenue, 4th Floor  
(Address)

New York, NY 10017  
(City/State and Zip code)

FILED  
2004 JUL 29 PM 4:06  
DIV. OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Valerie Axelrod at ( 212 ) 661-3500 ext. 3053  
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 1, 2004

VALERIE AXELROD  
IIR US HOLDINGS, INC.  
708 THIRD AVENUE, 4TH FL  
NEW YORK, NY 10017

SUBJECT: IIR COMMUNISPOND, INC.  
Ref. Number: W04000025355

FILED  
2004 JUL 29 PM 4:06  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for IIR COMMUNISPOND, 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 \$2,300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 604A00042872

**IIR US HOLDINGS, INC.**

Valerie D. Axelrod  
Paralegal  
708 Third Avenue, 4<sup>th</sup> Floor  
New York, NY 10017-4103  
Phone: (212) 661 3500 X 3053  
Fax: (212) 661-8874  
e-mail: vaxelrod@iirusa.com

FILED  
2004 JUL 29 PM 4:06  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

July 28, 2004

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
Attn: Joey Bryan

RE: IIR Communispond, Inc.  
Letter No.: 604A00042872

Dear Mr. Bryan:

Pursuant to your correspondence of July 1, 2004, a copy of which is attached, enclosed please find Check No. 14041 in the sum of \$2,300 for the annual report/uniform business reports and penalties. Please file the previously forwarded Application for Authority upon receipt.

Please feel free to contact me at (212) 661-3500 ext. 3053 should you have any questions.

Sincerely,



Valerie Axelrod

**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. IIR Communispond, 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. 35-2167297

(FEI number, if applicable)

4. May 1, 2002

(Date of incorporation)

5. Perpetual

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

6. May 9, 2002

(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. 52 Vanderbilt Avenue, 7th Floor, New York, NY 10017

(Principal office address)

101 Arthur Anderson Parkway, Sarasota, FL, 34232

(Current mailing address)

8. Business management, training and consulting

(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

Maureen Cull

(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:**

FILED  
2004 JUL 29 PM 4:06  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

FILLED  
2004 JUL 29 PM 4:06  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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 Director or Officer listed in number 12 of the application)

14. Valerie Axelrod, Assistant Secretary

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

# ILR Corporate Officers and Directors

April 28, 2004

ILR COMMUNISPOND, INC.

Capacity: Title:  
Officers:

F I L E  
2004 JUL 29 PM 4: 06  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

President and CEO	Bill Rosenthal	101 Arthur Anderson Parkway, Suite 100, Sarasota FL, 34232	(941) 365-4471
Exec. V.P.:	Chris Maybury		
V.P. Operations:	Rene Rowland		
V.P. and Secretary:	Thomas C. Etter	708 Third Avenue, New York, NY 10017-4103	(212) 661-3500
V.P. of Tax:	Scott Rogers	170 W. Election Road, Suite 201, Draper, UT 84020	(801) 523-5500
Regional V.P.:	Robert Montgomery		
Regional V.P.:	Carol Burket		
V.P. and Asst Secretary:	Benjamin Harrison	101 Arthur Anderson Parkway, Suite 100, Sarasota FL, 34232	(941) 365-4471 X 263
V.P. and Asst Secretary:	Kenneth Thomas	101 Arthur Anderson Parkway, Suite 100, Sarasota FL, 34232	(941) 365-4471 X 253
Treasurer:	Mark Kerswell	101 Arthur Anderson Parkway, Suite 100, Sarasota FL, 34232	(941) 365-4471
Assistant Secretary:	Valerie Axelrod	708 Third Avenue, New York, NY 10017-4103	(212) 661-3500 X3053

Directors:

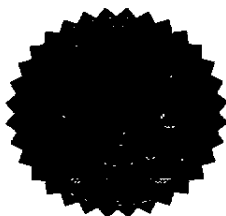
Chris Maybury	101 Arthur Anderson Parkway, Suite 100, Sarasota FL, 34232	(941) 365-4471
Thomas C. Etter	708 Third Avenue, New York, NY 10017-4103	(212) 661-3500

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IIR COMMUNISPOND, 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 TWENTY-EIGHTH DAY OF MAY, A.D. 2004.



3520571 8300

040354490

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3152853

DATE: 06-04-04