

F06000004221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

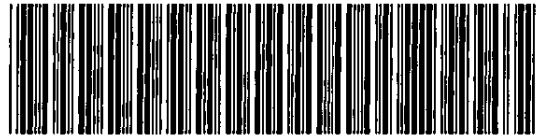
(Document Number)

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05/19/06--01012--008 \*\*70.00

06/20/06--01010--001 \*\*6900.00

*W. H. G. H. P. P. M. D.*  
*23546*

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2006 JUN 19 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JUN 19 2006

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** INTRALINKS, 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:

WAYNE TRUMBULL, ESQ

(Name of Person)

GREENHOLTZ & CROCCO, LLC

(Firm/Company)

755 PARK AVE., SUITE 120

(Address)

HUNTINGTON, NY 11743

(City/State and Zip code)

For further information concerning this matter, please call:

WAYNE TRUMBULL, ESQ at ( 631 ) 423-6738

(Name of Person)

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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  
Division of Corporations

May 23, 2006

WAYNE TRUMBULL ESQ  
GREENHOLTZ & CROCCO, LLC  
755 PARK AVE STE 120  
HUNTINGTON, NY 11743

SUBJECT: INTRALINKS, INC.  
Ref. Number: W06000023540

We have received your document for INTRALINKS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$6,900.00.

Please return your document, along with 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) 245-6928.

Tim Burch  
Document Specialist

Letter Number: 406A00035984

**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. INTRALINKS, 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. 13-3899047**

(FEI number, if applicable)

**4. JUNE 13, 1996**

(Date of incorporation)

**5. PERPETUAL**

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

**6. AUGUST 7, 2000**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 1372 BROADWAY, 11TH FLOOR, NEW YORK, NY 10018**

(Principal office address).

**1372 BROADWAY, 11TH FLOOR, NEW YORK, NY 10018**

(Current mailing address)

**8. ANY LEGAL BUSINESS ACTIVITY INCLUDING, PROVIDING SECURE ONLINE DATA EXCHANGE ROOMS.**

(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 NOT acceptable)**

Name: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Dr., Ste 4**

**Weston**, Florida **33331**

(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)

*KAREN REDMAN, ASST. SEC*

**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.**

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: SEE ATTACHED

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

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

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

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

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

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

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

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**B. OFFICERS**

President: SEE ATTACHED

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. **PATRICK WACK, CEO & DIRECTOR**

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

INTRALINKS, INC. - OFFICERS		
NAME	TITLE	ADDRESS
PATRICK WACK	CHIEF EXECUTIVE OFFICER	1372 BROADWAY, 11 <sup>TH</sup> FLOOR, NEW YORK, NY 10018
ANTHONY PLESNER	CHIEF FINANCIAL OFFICER	1372 BROADWAY, 11 <sup>TH</sup> FLOOR, NEW YORK, NY 10018

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INTRALINKS, INC. - DIRECTORS	
NAME	ADDRESS
PATRICK WACK	1372 BROADWAY, 11 <sup>TH</sup> FLOOR, NEW YORK, NY 10018
PETER BONI	1372 BROADWAY, 11 <sup>TH</sup> FLOOR, NEW YORK, NY 10018
JOHN CURRAN	1372 BROADWAY, 11 <sup>TH</sup> FLOOR, NEW YORK, NY 10018
JIM DATIN	1372 BROADWAY, 11 <sup>TH</sup> FLOOR, NEW YORK, NY 10018
ROGER HURWITZ	1372 BROADWAY, 11 <sup>TH</sup> FLOOR, NEW YORK, NY 10018
HABIB KAIROUZ	1372 BROADWAY, 11 <sup>TH</sup> FLOOR, NEW YORK, NY 10018
MILTON PAPPAS	1372 BROADWAY, 11 <sup>TH</sup> FLOOR, NEW YORK, NY 10018
DAVID WASSONG	1372 BROADWAY, 11 <sup>TH</sup> FLOOR, NEW YORK, NY 10018

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTRALINKS, 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 TWELFTH DAY OF APRIL, A.D. 2006.

FILED

2006 JUN 19 PM 2:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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060343963

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4663663

DATE: 04-12-06