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DIVISION OF CORPORATIONS
FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Tangoe, Inc.

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10-01-07

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

Tangoe (Florida), Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 06-1571143
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/09/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 35 Executive Boulevard, Orange, CT 06477
(Principal office address)

same
(Current mailing address)
8. Computer Software Developer and 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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

By: Salvina Amenta-Gray

(Registered agent's signature)

**SALVINA AMENTA-GRAY
SPECIAL ASSISTANT SECRETARY**

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 SEE ATTACHMENT

Chairman: Albert Subbloie

Address: 35 Executive Blvd

Orange, CT 06477

Vice Chairman: _____

Address: _____

Director: Gary Martino

Address: 35 Executive Blvd

Orange, CT 06477

Director: Gary Golding

Address: 8270 Greensboro Drive, Suite 850

McLean, VA 22102

B. OFFICERS

President: Albert Subbloie

Address: 35 Executive Blvd

Orange, CT 06477

Vice President: David Toole

Address: 35 Executive Boulevard

Orange, CT 06477

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. David Toole, Vice President

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

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Jerry Kokos
Officer/Director: Director
Officer's Title:
Director's Title: Other Director
Business Address: 226 Summer Street
City: Boston
State: MA
ZIP Code: 02210
- 2 Full Name: Chris Fraser
Officer/Director: Director
Officer's Title:
Director's Title: Other Director
Business Address: 2 Corporate Drive, Suite 440
City: Shelton
State: CT
ZIP Code: 06484
- 3 Full Name: Steven Shwartz
Officer/Director: Director
Officer's Title:
Director's Title: Other Director
Business Address: 2 Enerprise Drive
City: Shelton
State: CT
ZIP Code: 06484
- 4 Full Name: David Coit
Officer/Director: Director
Officer's Title:
Director's Title: Other Director
Business Address: Two City Center
City: Portland
State: ME
ZIP Code: 04101

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TANGOE, 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 THIRTEENTH DAY OF NOVEMBER, A.D. 2006.

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 "TANGOE, INC." WAS INCORPORATED ON THE NINTH DAY OF FEBRUARY, A.D. 2000.

FILED

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SECRETARY OF STATE
DELAWARE
17000 N. MARKET STREET
DOVER, DELAWARE 19901



3174109 8300

061034446

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5198769

DATE: 11-13-06