

F07000001311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

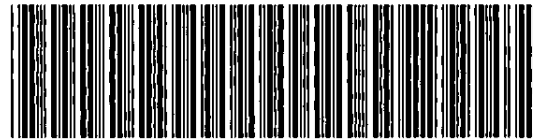
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400089229464

FILED

07 MAR -8 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 MAR -8 AM 10:55
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/9/07



CORPORATION SERVICE COMPANY

FILED

07 MAR -8 PM 12:15

ACCOUNT NO. : 072100000032

REFERENCE : 788825

4320140

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : March 6, 2007

ORDER TIME : 9:03 AM

ORDER NO. : 788825-030

CUSTOMER NO: 4320140

FOREIGN FILINGS

NAME: CA SALES & MARKETING CO.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

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.*

1. CA Sales & Marketing CO.

(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. applied for

(FEI number, if applicable)

4. July 11, 2006

(Date of incorporation)

5. Perpetual

(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)

One CA Plaza

7. Islandia, NY 11749

(Principal office address)

One CA Plaza, Islandia, NY 11749

(Current mailing address)

8. To sell computer software. To engage in any act or activity for which corporations may be organized. To sell computer software.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

FILED
07 MAR -8 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

By: 

(Registered agent's signature)

Janet Budhu, Asst. Vice President

Assistant Vice President

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

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached officers/directors rider

Address:

Vice President:

Address:

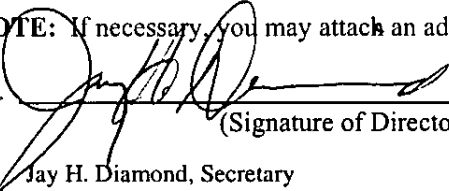
Secretary:

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. Jay H. Diamond, Secretary

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

FILED
07 MAR + 8 PM 12: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS/DIRECTORS RIDER

CA Sales & Marketing CO.

List of Officers

Name: William J. Burns
Bus. Addr.: One CA Plaza, Islandia, NY 11749

Title: President

Name: Jay H. Diamond
Bus. Addr.: One CA Plaza, Islandia, NY 11749

Title: Secretary & Vice President

Name: Mary Stravinskas
Bus. Addr.: One CA Plaza, Islandia, NY 11749

Title: Treasurer & Vice President

List of Directors

Name: William J. Burns
Bus. Addr.: One CA Plaza, Islandia, NY 11749

Term:

"Successor elected & qualified
or until his earlier

Name: Jay H. Diamond
Bus. Addr.: One CA Plaza, Islandia, NY 11749

Term: resignation or removal."

Name: Mary Stravinskas
Bus. Addr.: One CA Plaza, Islandia, NY 11749

Term:

FILED
07 MAR -8 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CA SALES & MARKETING CO." 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 SIXTH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CA SALES & MARKETING CO." WAS INCORPORATED ON THE ELEVENTH DAY OF JULY, 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.

FILED
07 MAR -8 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4185613 8300

070284441

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5482632

DATE: 03-06-07