

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

## FOREIGN PROFIT/NONPROFIT CORPORATION

Accurev, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

DIVISION OF CORPORATION

08 MAR 13 PM 4:41

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MAR 14 2008  
D. A. WHITE

**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. AccuRev, 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 3. 04-3189150  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 4/13/1993 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 10 Maguire Rd. Building 1 Lexington, MA 02421  
(Principal office address)

10 Maguire Rd. Building 1 Lexington, MA 02462  
(Current mailing address)

8. Sales of AccuRev SCM 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: 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: \_\_\_\_\_

(Registered agent's signature)

**LAUREN H. KREAZ**  
**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:

**FILED**  
2006 MAR 13 A 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Lorne Cooper

Address: 10 Maguire Rd. Building 1, Lexington, MA 02421

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

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

Director: please see attachment

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

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

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

**FILED**  
2009 MAR 13 A 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Lorne Cooper

Address: 10 Maguire Rd. Building 1, Lexington, MA 02421

Vice President: \_\_\_\_\_

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

Secretary: Damon Poole

Address: 10 Maguire Rd. Building 1, Lexington, MA 02421

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

**FILED**

**AccuRev, Inc. Board of Director Address as March 13, 2008**

2008 MAR 13 A 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Address</u>
Lorne Cooper	10 Maguire Rd, Building 1, Lexington, MA 02421
Richard Davis	10 Museum Way, Apt # 2422, Cambridge, MA 02141
Will Herman	8 Cobblestone Lane, Sudbury, MA 01776
Stephen McCormack	Bay Colony Corporate Center, 950 Winter St, Suite 4100 Waltham, MA 02451
Jeffrey Vogel	50 Salem St. Building B, 3rd floor Lynnfield, MA 01940
Damon Poole	10 Maguire Rd, Building 1, Lexington, MA 02421

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACCUREV, 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 MARCH, A.D. 2008.

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.

2008 MAR 13 A 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6447823

DATE: 03-13-08