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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

2008 MAY -9 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May #29

FOREIGN PROFIT/NONPROFIT CORPORATION

TRANSPERFECT GLOBAL, INC.

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

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DIVISION OF CORPORATION

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C. 8.5-12

**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. TransPerfect Global, 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.

(FEI number, if applicable)

4. June 27, 2007

(Date of incorporation)

5. Perpetual

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

6. January 1, 2008

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

7. 3 Park Avenue, 39th Floor, New York, NY 10016

(Principal office address)

3 Park Avenue, 39th Floor, New York, NY 10016

(Current mailing address)

8. To provide language and business services to multinational corporations.

(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

(City)

, Florida 32301

(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

By: 

(Registered agent's signature)

**Troy Todd
as its agent**

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

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A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Elizabeth Elting

Address: 3 Park Avenue, 39th Floor

New York, NY 10016

Director: Phil Shawe

Address: 3 Park Avenue, 39th Floor

New York, NY 10016

B. OFFICERS

President: Elizabeth Elting

Address: 3 Park Avenue, 39th Floor

New York, NY 10016

Vice President: Phil Shawe

Address: 3 Park Avenue, 39th Floor

New York, NY 10016

Secretary: Roy Trujillo

Address: 3 Park Avenue, 39th Floor, New York, NY 10016

Treasurer: Gale Boodram

Address: 3 Park Avenue, 39th Floor, New York, NY 10016

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. Steve Tondera, CFO
(Typed or printed name and capacity of person signing application)

MAY. 9. 2008 2:58PM C S C

NO. 091 P. 4

**Addendum to Application by Foreign Corporation for Authorization to Transact
Business in Florida**

Chief Financial Officer
Steve Tondera
3 Park Avenue, 39th Floor
New York, NY 10016

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSPERFECT GLOBAL, 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-SECOND DAY OF APRIL, A.D. 2008.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6539494

DATE: 04-22-08