

F 08000002194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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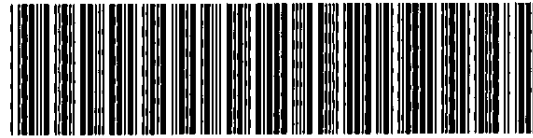
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08 MAY 14 PM 2:46

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2008 MAY 14 AM 9:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAY 15 2007



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 562939 7285332

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 8, 2008

ORDER TIME : 1:03 PM

ORDER NO. : 562939-005

CUSTOMER NO: 7285332

FOREIGN FILINGS

NAME: VERTEX, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: \_\_\_\_\_

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2008 MAY 14 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

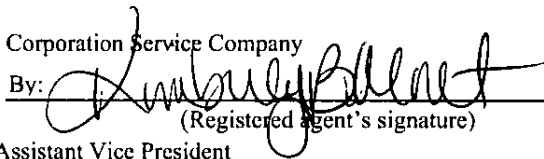
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Vertex, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
Vertex of Pennsylvania, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Pennsylvania 3. 23-2081753  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 23, 1978 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. 1041 Old Cassatt Road, Berwyn, PA 19312  
(Principal office address)  
  
1041 Old Cassatt Road, Berwyn, PA 19312  
(Current mailing address)
8. Sales of taxable software. To engage in any act or activity for which corporations may be organized.  
(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)

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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:  **Kimberly B. Moret**  
(Registered agent's signature) **as its agent**

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. David DeStefano, CFO

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **OFFICERS/DIRECTORS RIDER**

FL-Application by Foreign Corporation for Authorization

Vertex, Inc.

### **List of Officers**

**Name:** Jeffrey Westphal **Title:** President

**Bus. Addr.:** 1041 Old Cassatt Road, Berwyn, PA 19312

**Name:** Amanda Radcliffe **Title:** Secretary

**Bus. Addr.:** 1041 Old Cassatt Road, Berwyn, PA 19312

**Name:** Stefanie Lucas **Title:** Treasurer

**Bus. Addr.:** 1041 Old Cassatt Road, Berwyn, PA 19312

**Name:** David DeStefano **Title:** Chief Financial Officer

**Bus. Addr.:** 1041 Old Cassatt Road, Berwyn, PA 19312

### **List of Directors**

**Name:** Jeffrey Westphal **Term:** Dec 31, 2008

**Bus. Addr.:** 1041 Old Cassatt Road, Berwyn, PA 19312

**Name:** Stefanie Lucas **Term:** Dec 31, 2008

**Bus. Addr.:** 1041 Old Cassatt Road, Berwyn, PA 19312

**Name:** Amanda Radcliffe **Term:** Dec 31, 2008

**Bus. Addr.:** 1041 Old Cassatt Road, Berwyn, PA 19312

**Name:** Terry Kyle **Term:** Dec 31, 2008

**Bus. Addr.:** 1041 Old Cassatt Road, Berwyn, PA 19312

**Name:** Rich Teerlink **Term:** Dec 31, 2008

**Bus. Addr.:** 1041 Old Cassatt Road, Berwyn, PA 19312

**Name:** Tom Wood **Term:** Dec 31, 2008

**Bus. Addr.:** 1041 Old Cassatt Road, Berwyn, PA 19312

**COMMONWEALTH OF PENNSYLVANIA**

**DEPARTMENT OF STATE**

**MAY 9, 2008**

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**I DO HEREBY CERTIFY THAT,**

**VERTEX, INC.**

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and  
remains a subsisting corporation so far as the records of this office show, as of  
the date herein.**



**IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's Office to  
be affixed, the day and year above  
written.**

*Pedro A. Cortis*

**Secretary of the Commonwealth**