

Division of Corporations
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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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FILED
2008 AUG 14 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Perficient, Inc.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$8,120.00

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DIVISION OF CORPORATION
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**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. Perficient, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inu.," "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. 742853258

(FEI number, if applicable)

4. 05/03/1999

(Date of incorporation)

5. Perpetual

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

6. 07/01/2001

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

7. One Cityplace Dr. Ste 190, Saint Louis, MO 63141

(Principal office address)

same

(Current mailing address)

8. Conducting IT consulting service

(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

(City)

, Florida

33324

(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: Kathleen M. Odum

(Registered agent's signature)

Kathleen M. Odum - Asst. Sec.

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:

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SECRETARY OF
TALLAHASSEE, FL

A. DIRECTORS

Chairman: John T McDonald

Address: One Cityplace Dr. Ste 190

Saint Louis, MO 63141

Vice Chairman: _____

Address: _____

Director: Ralph C Derriokson

Address: One Cityplace Dr. Ste 190

Saint Louis, MO 63141

Director: Max D Hopper

Address: One Cityplace Dr. Ste 190

Saint Louis, MO 63141

B. OFFICERS *SEE ATTACHMENT*

President: Jeffrey S Davis

Address: One Cityplace Dr. Ste 190

Saint Louis, MO 63141

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. Richard T Kalbfleisch, Vice President

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

1	Full Name:	Paul E Martin
	Officer/Director:	Officer
	Officer's Title:	CFO
	Director's Title:	
	Business Address:	One Cityplace Dr. Ste 190
	City:	Saint Louis
	State:	MO
	ZIP Code:	63141
2	Full Name:	Richard T Kalbfleish
	Officer/Director:	Officer
	Officer's Title:	Vice President of Finance
	Director's Title:	
	Business Address:	One Cityplace Dr. Ste 190
	City:	Saint Louis
	State:	MO
	ZIP Code:	63141

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERFICIENT, 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 SECOND DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3025034 8300

080752465

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6704077

DATE: 07-02-08