

F09000002100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

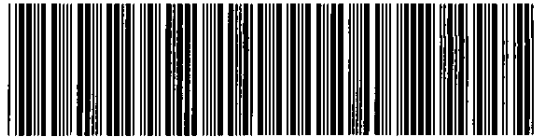
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/22/09--01005--002 **3250.00

02/16/09--01031--001 **70.00

RECEIVED
09 MAY 21 PM 2:19
TALLAHASSEE, FLORIDA

W09000002851



IneoQuest Technologies, Inc.

170 Forbes Blvd. • Mansfield, MA 02048, USA
Toll Free: 866.464.4636 • Tel: 508.339.2497
Fax: 508.339.4727 • www.IneoQuest.com

May 12, 2009

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Taxpayer: IneoQuest Technologies, Inc.
170 Forbes Boulevard
Mansfield, MA 02048
FEIN: 04-3570265
FL Certificate #: 78-8014924450-6
RE: 2003 - 2008 Annual Report Fees/Penalties

To Whom It May Concern:

Pursuant to discussions with the Florida Division of Corporations office, we kindly request that the total annual report fees and penalties assessed to-date of \$5,750 be reduced by \$500 per year for years 2003 through 2008. The resulting liability owed to the State for annual report filings will be \$3,250.

Please find enclosed a check for \$3,250. It is our understanding that this payment will place IneoQuest Technologies, Inc. in good standing with the State of Florida and will qualify the corporation to conduct business within the State. The first annual report will be due in 2010.

If you have any questions, please do not hesitate to call me at (508) 339-2497.

Sincerely,

Stephen Sanford, Chief Financial Officer
IneoQuest Technologies, Inc.

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2009

STEPHEN SANFORD
INEOQUEST TECHNOLOGIES, INC.
170 FORBES BOULEVARD
MANSFIELD, MA 02048

SUBJECT: INEOQUEST TECHNOLOGIES, INC.
Ref. Number: W09000007891

We have received your document for INEOQUEST TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5750.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 609A00005817

COVERLETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INEOQUEST TECHNOLOGIES, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

STEPHEN SANFORD

(Name of Person)

INEOQUEST TECHNOLOGIES, INC.

(Firm/Company)

170 FORBES BOULEVARD

(Address)

MANSFIELD, MA 02048

(City/State and ZIP code)

For further information concerning this matter, please call:

STEPHEN SANFORD

(Name of Person)

at

(508) 339-2497

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. INEOQUEST TECHNOLOGIES, 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. 04-3570265

(FEI number, if applicable)

4. 08/01/2001

(Date of incorporation)

5. PERPETUAL

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

6. 07/23/2003

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

7. 170 FORBES BOULEVARD, MANSFIELD, MA 02048

(Principal office address)

170 FORBES BOULEVARD, MANSFIELD, MA 02048

(Current mailing address)

8. COMPUTER NETWORK SERVICES

(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)

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.

(Registered agent's signature)

ROBERT BRANCH, Asst. V.P.

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: PETER DAWSON

Address: 134 DELA PARK ROAD

WESTWOOD, MA 02090

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MARC TODD

Address: 22 AMES ROAD

FOXBOROUGH, MA 02035

Vice President: _____

Address: _____

Secretary: MARC TODD

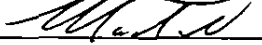
Address: 22 AMES ROAD, FOXBOROUGH, MA 02035

Treasurer: PETER DAWSON

Address: 134 DELA PARK ROAD, WESTWOOD, MA 02090

08 JAN 21 PM 2:10
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  8/6/07
(Signature of Director or Officer listed in number 12 of the application)

14. Marc Todd
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INEQUEST TECHNOLOGIES, 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 FIFTEENTH DAY OF MAY, A.D. 2009.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INEQUEST TECHNOLOGIES, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF JULY, A.D. 2001.

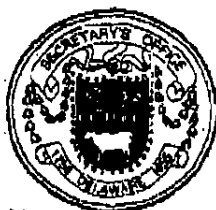
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

09 MAY 21 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3418069 8300

090480896

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7305408

DATE: 05-15-09