

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000115100 3)))



H100001151003ABCJ

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION  
VENDORNET, INC**

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

APPROVED  
AND  
FILED  
10 MAY 12 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
10 MAY 12 PM 3:57  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**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. VendorNet, 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. April 30, 2010

*(Date of incorporation)*

5. Perpetual

*(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. 1903 S. Congress Ave, Suite 460, Boynton Beach, FL 33426

*(Principal office address)*

935 First Avenue, King of Prussia, PA 19406

*(Current mailing address)*

8. E-commerce supply chain solutions provider and any other lawful business

*(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: Doreen S. Haecklin Asst. V.P.

*(Registered agent's signature)*

Doreen S. Haecklin, Asst. 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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 MAY 12 AM 9:21

APPROVED  
AND  
FILED

10 MAY 12 AM 9:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: Michael R. ConnAddress: 935 First AvenueKing of Prussia, PA 19406

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

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

Director: Arthur H. MillerAddress: 935 First AvenueKing of Prussia, PA 19406Director: Paul D. CataldoAddress: 935 First AvenueKing of Prussia, PA 19406

## B. OFFICERS

President: (see attached for officers)

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. Arthur H. Miller, Executive Vice President

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

APPROVED  
Fax Server  
FILED

10 MAY 12 AM 9:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**VendorNet, Inc.****List of Officers**

<u>Office</u>	<u>Name</u>
President	Sharon Gardner 1903 S. Congress Ave, Suite 460 Boynton Beach, FL 33426
Executive Vice President, General Counsel and Secretary	Arthur H. Miller 935 First Avenue King of Prussia, PA 19406
Executive Vice President, Finance, Chief Financial Officer and Treasurer	Michael R. Conn 935 First Avenue King of Prussia, PA 19406
Chief Technology Officer	Michael Helm 1903 S. Congress Ave, Suite 460 Boynton Beach, FL 33426
Executive Vice President, Human Resources	James Flanagan 935 First Avenue King of Prussia, PA 19406
Vice President, Development	Eric Rankin 1903 S. Congress Ave, Suite 460 Boynton Beach, FL 33426
Assistant Treasurer	Michael Cathers 935 First Avenue King of Prussia, PA 19406
Assistant Treasurer	Steven Somers 935 First Avenue King of Prussia, PA 19406
Assistant Secretary	Jonathan Schoenfeld 935 First Avenue King of Prussia, PA 19406

Fax Server  
AND  
FILED*Delaware*

10 MAY 12 AM 9:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VENDORNET, 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 TWELFTH DAY OF MAY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VENDORNET, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF APRIL, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4818425 8300

100496851

You may verify this certificate online  
at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7987947

DATE: 05-12-10