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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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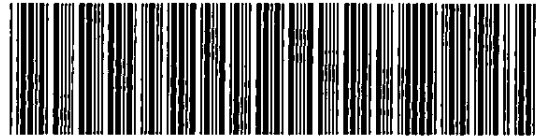
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2010 MAY 17 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 18 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ross Computer Systems, 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," or "Certificate of Good Standing" 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:

Lou Schumacher, Executive VP/CFO

Name of Person

Ross Computer Systems, Inc.

Firm/Company

214 S. Peters Rd., Ste. 208

Address

Knoxville, TN 37923

City/State and Zip code

lous@rossusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lee Mapes

Name of Person

at (212) 221-7677

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. Ross Computer Systems, 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. New York

(State or country under the law of which it is incorporated)

3. 13-3628663

(FEI number, if applicable)

4. 08/21/1987

(Date of incorporation)

5. Perpetual

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

6. 02/01/10

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

7. 19 West 44th St., Ste. 715, New York, NY 10036

(Principal office address)

214 S. Peters Rd., Ste. 208, Knoxville, TN 37923

(Current mailing address)

8. Sale of computer hardware, software, and integration 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: Seymour Weiss

Office Address: 595 Bay Isles Pkwy, CEO Center Ste D

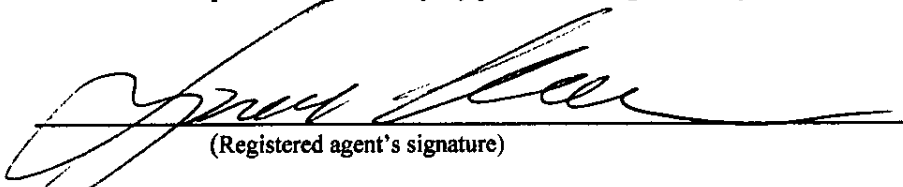
Longboat Key, Florida 34228

(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)

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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TALLAHASSEE
FLORIDA

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

A. DIRECTORS

Chairman: Seymour Weiss

Address: 5655 Gulf of Mexico Drive, Unit 103C

Longboat Key, FL 34228

Vice Chairman: Louis Schumacher

Address: 1112 Cotton Briar Way

Knoxville, TN 37923

Director: Selwyn Silver

Address: 40 EAST 80TH ST #8A

New York, NY 10075

Director: _____

Address: _____

B. OFFICERS

President: Seymour Weiss

Address: 5655 Gulf of Mexico Drive, Unit 103C

Longboat Key, FL 34228

Vice President: _____

Address: _____

Secretary: Louis Schumacher

Address: 1112 Cotton Briar Way, Knoxville, TN 37923

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. Louis Schumacher, Executive VP/CFO

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ROSS COMPUTER SYSTEMS INC. was filed on 08/21/1987, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Merger was filed on 12/26/1991.

A Certificate of Amendment was filed on 12/26/1991.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



First Deputy Secretary of State

SECRETARY OF STATE
ALBANY, NEW YORK
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