

F10000002580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

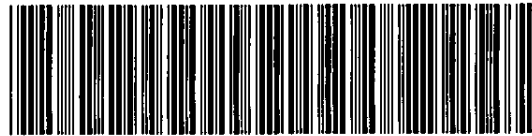
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 APR -2 AM 10:45

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2010 JUN -4 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 07 2010

604591-013
(m) 604591

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sensis Corporation
(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:

Sam Deeb

(Name of Person)

Sensis Corporation

(Firm/Company)

85 Collamer Crossings

(Address)

East Syracuse, NY 13057

(City/State and Zip code)

For further information concerning this matter, please call:

Sam Deeb

(Name of Person)

at (315) 234-3771

(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. Sensis Corporation
(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 3. 22-2629993
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 10, 1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 10, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 85 Collamer Crossings, East Syracuse, NY 13057
(Principal office address)

85 Collamer Crossings, East Syracuse, NY 13057
(Current mailing address)

8. _____
(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)

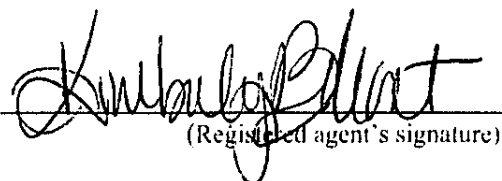
Name: Corporation Service Company

Office Address: 1201 Hayes 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)

Kimberly B. Moret
as its agent

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: Judson Gostin
Address: 85 Collamer Crossings
East Syracuse, NY 13057

Vice Chairman: William Cotton
Address: 85 Collamer Crossings
East Syracuse, NY 13057

Director: Susan M. Coughlin
Address: 85 Collamer Crossings
East Syracuse, NY 13057

Director: Merrill McPeak
Address: 85 Collamer Crossings
East Syracuse, NY 13057

B. OFFICERS

President: Judson Gostin
Address: 85 Collamer Crossings
East Syracuse, NY 13057

Vice President: Marc Viggiano
Address: 85 Collamer Crossings
East Syracuse, NY 13057

Secretary: Peggy Dudarchik
Address: 85 Collamer Crossings, East Syracuse, NY 13057

Treasurer: Laurence Harris
Address: 85 Collamer Crossings, East Syracuse, NY 13057

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

13. 99 Gostin
(Signature of Director or Officer listed in number 12 of the application)

14. Judson Gostin, CEO + President
(Typed or printed name and capacity of person signing application)

2010 JUN -4 PM 12:44
CLERK OF SUPREME
COURT
TALAMONSE COUNTY

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SENSIS CORPORATION" 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 TWENTY-FOURTH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SENSIS CORPORATION" WAS INCORPORATED ON THE TENTH DAY OF JULY, A.D. 1985.

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

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

FILED
2010 JUN -4 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2066226 8300

100310538

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7888434

DATE: 03-24-10