

F10000005493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

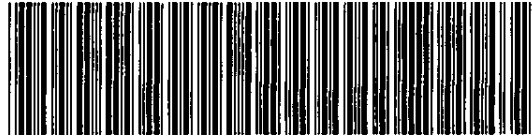
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200188521192

12/14/10--01011--006 \*\*70.00

APPROVED  
AND  
FILED  
10 DEC 14 PM 5:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WH

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ANI Acquisition Sub

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:

Jane Dineen

Name of Person

ANI Acquisition Sub a wholly owned subsidiary of DocuLynx, Inc.

Firm/Company

6916 N. 97th Circle

Address

Omaha, NE 68122

City/State and Zip code

jdineen@doculynxinc.com

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

For further information concerning this matter, please call:

Jane Dineen

Name of Person

at ( 402 ) 339-9972 x1004

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. ANI Acquisition Sub, 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 3. 27-3196320  
(State or country under the law of which it is incorporated) (FE) number, if applicable)
4. August 5, 2010 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 2010  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6916 N. 97th Circle, Omaha, NE 68122  
(Principal office address)
- 6916 N. 97th Circle, Omaha, NE 68122  
(Current mailing address)
8. ANI is a data archival company with customers in Florida.  
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4  
Weston Florida 33331  
(City) (Zip code)

APPROVED  
AND  
FILED  
10 DEC 14 PM 5:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

NRAI Services, Inc.

by: Matt Thompson Matt Thompson, Assistant Secretary  
(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.

APPROVED  
AND  
FILED

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

**A. DIRECTORS**

10 DEC 14 PM 5:50

Chairman: Alessandro L. Mina

Address: 800 Boylston Street, 33rd Floor  
Boston, MA 02199

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Vice Chairman: NA

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

Director: John McLane

Address: 44 Montgomery St. Suite 3000  
San Francisco, CA 94104

Director: Gunnar Bjorklund

Address: 44 Montgomery St. Suite 3000  
San Francisco, CA 94104

**B. OFFICERS**

President: Terrance A. Wieczorek

Address: 6210 S. 79th Circle  
Ralston, NE 68127

Vice President: Farhad Khalafi

Address: 6180 E. Quincy Ave, Englewood, CO 80111

Secretary: Terrance A. Wieczorek

Address: 6210 S. 79th Circle, Ralston, NE 68127

Treasurer: Michael J. Johnson

Address: 305 Acero Place, Arroyo Grande, CA 93420

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Terrance A. Wieczorek

(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 "ANI ACQUISITION SUB, 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 NINTH DAY OF NOVEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ANI ACQUISITION SUB, INC." WAS INCORPORATED ON THE FIFTH DAY OF AUGUST, A.D. 2010.

10 DEC 14 PM 5:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APPROVED  
AND  
FILED

4856562 8300

101072786

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8342643

DATE: 11-09-10