

F11000002437

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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TALLAHASSEE FLORIDA

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111 79919

## COVER LETTER

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

**SUBJECT:** NCN ACQUISITION 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," 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:

SHAWNA E. GASIK

Name of Person

NCN ACQUISITION CORPORATION

Firm/Company

535 EAST DIEHL ROAD, SUITE 100

Address

NAPERVILLE, IL 60563

City/State and Zip code

shawna.gasik@multiplan.com

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

For further information concerning this matter, please call:

SHAWNA GASIK

Name of Person

at ( 630 ) 649-5003

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



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DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 1, 2011

SHAWNA E GASIK  
NCN ACQUISITION CORPORATION  
535 EAST DIEHL ROAD, SUITE 100  
NAPERVILLE, IL 60563

SUBJECT: NCN ACQUISITION CORPORATION  
Ref. Number: W11000029919

We have received your document for NCN ACQUISITION CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 011A00013382

**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. NCN ACQUISITION CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

NCN CORPORATION

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 35-2408508  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 27, 2011 5. PERPETUAL  
(Date of incorporation) (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. 115 FIFTH AVENUE, 7TH FLOOR, NEW YORK, NY 10003  
(Principal office address)  
535 EAST DIEHL ROAD, SUITE 100, NAPERVILLE, IL 60563  
(Current mailing address)

8. HOLDING COMPANY FOR NETWORK SERVICES SUBSIDIARY  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

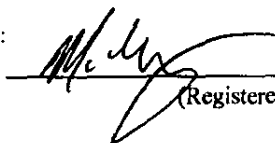
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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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.*

C T Corporation System

By:



(Registered agent's signature)

**Mark S. Eppley**  
**Assistant Vice-President**  
**and Secretary**

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:

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**A. DIRECTORS**

Chairman: MARK TABAK

Address: 115 FIFTH AVENUE, 7TH FLOOR  
NEW YORK, NY 10003

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

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

Director: DAVID REDMOND

Address: 535 EAST DIEHL ROAD, STE 100  
NAPERVILLE, IL 60563

Director: ALOK SANGHVI

Address: 115 FIFTH AVENUE, 7TH FLOOR  
NEW YORK, NY 10003

**B. OFFICERS**

President: MARK TABAK

Address: 115 FIFTH AVENUE, 7TH FLOOR  
NEW YORK, NY 10003

Vice President: DAVID REDMOND

Address: 535 EAST DIEHL ROAD, STE 100  
NAPERVILLE, IL 60563

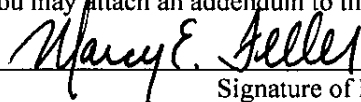
Secretary: MARCY E. FELLER

Address: 115 FIFTH AVENUE, 7TH FLOOR, NEW YORK, NY 10003

Treasurer: DAVID REDMOND

Address: 535 EAST DIEHL ROAD, STE 100, NAPERVILLE, IL 60563

**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. MARCY E. FELLER, SECRETARY

(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 "NCN ACQUISITION 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 SIXTEENTH DAY OF MAY, A.D. 2011.


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11 JUN 10 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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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: 8764675

DATE: 05-16-11