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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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09/02/11--01005--003 \*\*650.00

08/29/11--01049--002 \*\*70.00

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DIVISION OF CORPORATIONS  
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W11-44959

Am 9/2/11

## COVER LETTER

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

**SUBJECT:** Basho Technologies, 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:

\_\_\_\_\_  
Name of Person

Basho Technologies, Inc.

\_\_\_\_\_  
Firm/Company

485 Massachusetts Ave, Suite 300

\_\_\_\_\_  
Address

Cambridge, MA 02139

\_\_\_\_\_  
City/State and Zip code

laura@basho.com

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

For further information concerning this matter, please call:

Laura Tardif at ( 857 ) 998-4225

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 30, 2011

BASHO TECHNOLOGIES, INC.  
485 MASSACHUSETTS AVE SUITE 300  
CAMBRIDGE, MA 02139

SUBJECT: BASHO TECHNOLOGIES, INC.  
Ref. Number: W11000044959

We have received your document for BASHO TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II Supervisor  
New Filing Section

Letter Number: 111A00020168

**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. Basho Technologies, 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. 11-3646242

(FEI number, if applicable)

4. 11/21/2007

(Date of incorporation)

5. perpetual

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

6. 12/15/2010

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

7. 485 Massachusetts Ave, Suite 300, Cambridge, MA 02139

(Principal office address)

485 Massachusetts Ave, Suite 300, Cambridge, MA 02139

(Current mailing address)

8. software development

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

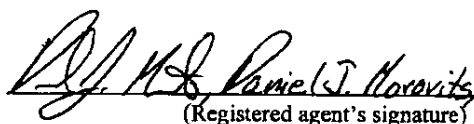
, Florida 33324

(Zip code)

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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.*

 Daniel J. Horovitz, Asst. Secretary, CT Corporation System  
(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.

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

**A. DIRECTORS**

Chairman: Earl Galleher

Address: 485 Massachusetts Ave, Suite 300  
Cambridge, MA 02139

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

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

Director: Donald Rippert

Address: 485 Massachusetts Ave, Suite 300  
Cambridge, MA 02139

Director: Antony Falco

Address: 485 Massachusetts Ave, Suite 300  
Cambridge, MA 02139

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**B. OFFICERS**

President: Donald Rippert

Address: 485 Massachusetts Ave, Suite 300  
Cambridge, MA 02139

Vice President: \_\_\_\_\_

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

Secretary: Antony Falco

Address: 485 Massachusetts Ave, Suite 300, Cambridge, MA 02139

Treasurer: Antony Falco

Address: 485 Massachusetts Ave, Suite 300, Cambridge, MA 02139

**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. Marisa Linardos, VP Finance

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

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

**A. DIRECTORS**

Director: Eric Brewer

Address: 485 Massachusetts Ave, Suite 300, Cambridge, MA 02139

Director: Anthony Thornley

Address: 485 Massachusetts Ave, Suite 300, Cambridge, MA 02139

Director: Chester Davenport

Address: 485 Massachusetts Ave, Suite 300, Cambridge, MA 02139

Director: Jorn Larsen

Address: 485 Massachusetts Ave, Suite 300, Cambridge, MA 02139

**B. OFFICERS**

Vice President (Finance): Marisa Linardos

Address: 485 Massachusetts Ave, Suite 300, Cambridge, MA 02139

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BASHO TECHNOLOGIES, 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 TWENTY-THIRD DAY OF AUGUST, A.D. 2011.

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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: 8985070

DATE: 08-23-11