

F11000003905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

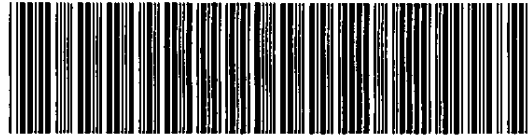
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only

W11-37311



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07/12/11--01009--004 \*\*70.00

09/28/11--01027--003 \*\*1850.00

FILED  
11 SEP 27 AM 11:50  
STATE OF FLORIDA  
TALLAHASSEE

09/29/11



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 15, 2011

ANNA ODINTSOVA  
17 STATE STREET  
FLOOR 42  
NEW YORK, NY 10004

SUBJECT: FIDESSA CORPORATION  
Ref. Number: W11000037311

We have received your document for FIDESSA CORPORATION 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 \$1,850.00.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang  
Regulatory Specialist II

Letter Number: 611A00016807

RECEIVED  
11 SEP 27 AM 10:38  
DIVISION OF CORPORATIONS

**COVER LETTER**

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

**SUBJECT:** Fidessa 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:

Anna Odintsova

Name of Person

Fidessa Corporation

Firm/Company

17 State Street, Floor 42

Address

New York, NY 10004

City/State and Zip code

Anna.Odintsova@fidessa.com

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

For further information concerning this matter, please call:

Anna Odintsova

Name of Person

at ( 212 ) 520-3419

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. Fidessa 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. 13-4062922  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/27/1999 5. Perprtual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5/2002  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 17 State Street, Floor 42, New York, NY 10004  
(Principal office address)

17 State Street, Floor 42, New York, NY 10004  
(Current mailing address)

8. Provider of global trading software  
(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)

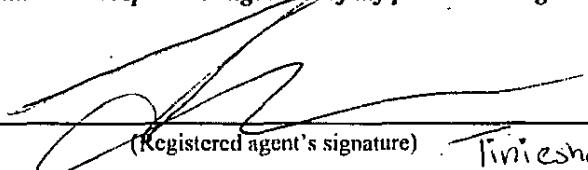
Name: NRAI Services

Office Address: 515 East Park Ave

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) Timiesha Clark, Asst. 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.

11 SEP 27 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: John Hamer

Address: Dukes Court, Duke Street

Woking, Surrey GU21 5BH United Kingdom

Vice Chairman: Andy Malpass

Address: Dukes Court, Duke Street

Woking, Surrey GU21 5BH United Kingdom

Director: Ron Mackintosh

Address: Dukes Court, Duke Street

Woking, Surrey GU21 5BH United Kingdom

Director: Philip Hardaker

Address: Dukes Court, Duke Street

Woking, Surrey GU21 5BH United Kingdom

**B. OFFICERS**

President: Mark Ames (CEO)

Address: 17 State Street, Floor 42

New York, NY 10004

Vice President: Justin Llewellyn-Jones

Address: 17 State Street, Floor 42

New York, NY 10004

Secretary: \_\_\_\_\_

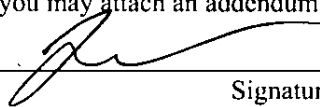
Address: \_\_\_\_\_

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

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. \_\_\_\_\_

Justin Llewellyn-Jones, CEO

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

11 SEP 27 AM 11:50  
STATE DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

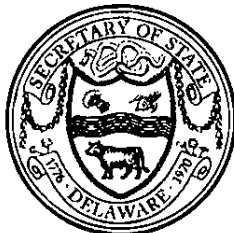
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIDESSA CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JUNE, A.D. 2011.

11 SEP 27 AM 11:50  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3047051 8300

110706483

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: 8849725

DATE: 06-21-11