

F11000004259

(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



000213356090

10/21/11--01019--022 **87.50

FILED
11 OCT 21 PM 2:56
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

K 10/24/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PSI Services Holding 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:

Jon C. Bourne

Name of Person

PSI Services Holding Inc.

Firm/Company

1515 Wynkoop Street, Suite 400

Address

Denver, CO 80202

City/State and Zip code

Legal@policy-studies.com

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

For further information concerning this matter, please call:

Jon C. Bourne

Name of Person

at (303) 863-0900

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. PSI Services Holding 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. 20-8412317

(FEI number, if applicable)

4. May 5, 2006

(Date of incorporation)

5. perpetual

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

6. N/A

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

7. 1515 Wynkoop Street, Suite 400, Denver, Colorado 80202

(Principal office address)

1515 Wynkoop Street, Suite 400, Denver, Colorado 80202

(Current mailing address)

8. To provide outsourcing, technology, and consulting services for child support programs, health organizations, and workforce centers.

(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 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

11 OCT 21 PM 2:56
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.

Jerome L. Suarez

Jerome L. Suarez, Asst. 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.

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

A. DIRECTORS

Chairman: Alec Machiels

Address: 505 Park Avenue, 21st Floor, New York, NY 10022

Vice Chairman: Director - Margaret Laub

Address: 1515 Wynkoop Street, Suite 400 Denver, CO 80202

Director: Andrew Cooper

Address: 505 Park Avenue, 21st Floor, New York, NY 10022

Director: Gregory Gish

Address: 505 Park Avenue, 21st Floor, New York, NY 10022

B. OFFICERS

President: Eric Rubin

Address: 1515 Wynkoop Street, Suite 400 Denver, CO 80202

Vice President: Chairman - Alec Machiels

Address: 505 Park Avenue, 21st Floor, New York, NY 10022

Secretary: Jon C. Bourne

Address: 1515 Wynkoop Street, Suite 400 Denver, CO 80202

Treasurer: Carroll Wallace

Address: 1515 Wynkoop Street, Suite 400 Denver, CO 80202

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. Jon C. Bourne, Secretary and General Counsel

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

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

PSI SERVICES HOLDING INC.

ADDITIONAL DIRECTORS

Name	Title	Business Address
Michael Kempner	Director	505 Park Avenue, 21 st Floor New York, NY 10022
Robert G. Williams	Director	1515 Wynkoop Street, Suite 400 Denver, CO 80202

ADDITIONAL OFFICER

Name	Title	Business Address
Margaret M. Laub	Chief Executive Officer	1515 Wynkoop Street, Suite 400 Denver, CO 80202

11 OCT 21 PM 2:56
STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PSI SERVICES HOLDING 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 EIGHTEENTH DAY OF OCTOBER, A.D. 2011.

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.

11 OCT 21 PM 2:56
RECEIVED BY STATE
TALLAHASSEE, FLORIDA

4128902 8300

111113231

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9100606

DATE: 10-18-11