

# F11000004364

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H110002591203)))



H110002591203ABCV

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To:  
Division of Corporations  
Fax Number : (850) 617-6381

**RESUBMIT**  
Please give original  
information data as the data.

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION  
PHAROS SYSTEMS INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	08 07
Estimated Charge	\$70.00

*K 11/01/11*

11 OCT 28 PM 10:53  
TALLAHASSEE, FLORIDA

RECEIVED  
11 OCT 31 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help



October 31, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

**RESUBMIT**

Please give original  
submissions with the date.

SUBJECT: PHAROS SYSTEMS INTERNATIONAL, INC.  
REF: W1100055521

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000259120  
Letter Number: 211A00024733

**COVER LETTER**

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

**SUBJECT:** Pharos Systems International, 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:

Jim Pembroke

Name of Person

Pharos Systems International, Inc.

Firm/Company

80 Linden Oaks, Suite 310

Address

Rochester, NY 14625

City/State and Zip code

jpembroke@pharos.com

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

For further information concerning this matter, please call:

Jim Pembroke

Name of Person

at ( 585 ) 360-1021

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. Pharos Systems International, 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. 11-3645918

(FEI number, if applicable)

4. January 22, 2002

(Date of incorporation)

5. Perpetual

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

6. Upon Filing

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

7. C/O Pharos Systems International, Inc., 80 Linden Oaks, Suite 310, Rochester, NY 14625

(Principal office address)

C/O Pharos Systems International, Inc., 80 Linden Oaks, Suite 310, Rochester, NY 14625

(Current mailing address)

8. Software development and printing optimization consulting services

(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

(City)

, Florida 32301

(Zip code)

11 OCT 28 AM 10:53  
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.*

Corporation Service Company

By: \_\_\_\_\_

*Becky Peirce*

(Registered agent's signature)

Becky Peirce  
Assistant Vice President

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: See Attached

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**President: See Attached

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

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

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

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

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

Treasurer: \_\_\_\_\_

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Leann M. Hicks

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. Leann M. Hicks CFO

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

PHAROS SYSTEMS INTERNATIONAL, INC.  
LISTING OF OFFICERS & DIRECTORS  
2011

Officers

Devin Pickhardt  
CEO & Secretary  
Business Address:  
Pharos Systems International, Inc.  
80 Linden Oaks-Suite 310  
Rochester, New York 14625

Keith M. Nickoloff  
President-World Wide Operations  
Business Address:  
Pharos Systems International, Inc.  
80 Linden Oaks-Suite 310  
Rochester, New York 14625

Leann M. Hicks  
Chief Financial Officer  
Business Address:  
Pharos Systems International, Inc.  
80 Linden Oaks-Suite 310  
Rochester, New York 14625

Geoffrey H. Shaw  
Chief Innovation Officer  
Business Address:  
Pharos Systems International, Inc.  
80 Linden Oaks-Suite 310  
Rochester, New York 14625

Paul J. Reddy  
Chief Technology Officer; Managing  
Director of Pharos NZ  
Business Address:  
Pharos Systems International, Inc.  
80 Linden Oaks-Suite 310  
Rochester, New York 14625

Thomas Cody  
Director of Business Development  
Business Address:  
Pharos Systems International, Inc.  
80 Linden Oaks-Suite 310  
Rochester, New York 14625

Directors

John Paganelli-Chairman  
Business Address:  
Pharos Partners, LLC  
1250 Pittsford-Victor Road  
Building 200-Suite 280  
Pittsford, NY 14534

Gary Weiss  
Business Address:  
Valeo Partners, LLC  
99 Seaview Boulevard  
Port Washington, NY 11050

Vito Manone  
Business Address:  
1995 Shore Acres Rd.  
Lake Bluff, Illinois 60044

Kevin Pickhardt  
Business Address:  
(See above)

Geoffrey H. Shaw  
Business Address:  
(See above)

Paul J. Reddy  
Business Address:  
(See above)

FILED  
TALLAHASSEE, FLORIDA

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHAROS SYSTEMS INTERNATIONAL, 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-EIGHTH DAY OF OCTOBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PHAROS SYSTEMS INTERNATIONAL, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 2002.

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 28 2011 10:43  
FALLS CHURCH, VA  
FALLS CHURCH, VA

3483033 8300

111145172

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: 9122356

DATE: 10-28-11