

F11000004608Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

****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

Triple Canopy, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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14 NOV 16 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers NOV 17 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Triple Canopy, 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:

Legal Department

Name of Person

Triple Canopy, Inc.

Firm/Company

12018 Sunrise Valley Drive, Suite 140

Address

Reston, VA 20191

City/State and Zip code

legal@triplecanopy.com

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

For further information concerning this matter, please call:

Jessica Janus

at (703) 673-5011

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

**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. Triple Canopy, 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. Illinois

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. September 4, 2003

(Date of incorporation)

5. Perpetual

(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. 12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191

(Principal office address)

12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191

(Current mailing address)

8. For any lawful business purpose

(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)

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.

CT Corporation System

By: _____



(Registered agent's signature)

Rhiannon Lawler
Vice President
and Assistant 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:

A. DIRECTORS

Chairman: Thomas Kutia, Co-Chairman

Address: 12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191

Vice Chairman: Matthew Mann, Co-Chairman

Address: 12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191

Director: Ignacio Bolderas

Address: 12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191

Director: Matthew Lockett

Address: 12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191

B. OFFICERS

President: Ignacio Bolderas, Chief Executive Officer

Address: 12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191

Vice President: Kelvin Kai, Chief Operating Officer

Address: 12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191

Secretary: Juliet Protas

Address: 12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191

Treasurer: Thomas Magnani, Chief Financial Officer

Address: 12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191

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

13. Jessica Janus

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. Jessica Janus - Assistant Secretary

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

12B. OFFICERS

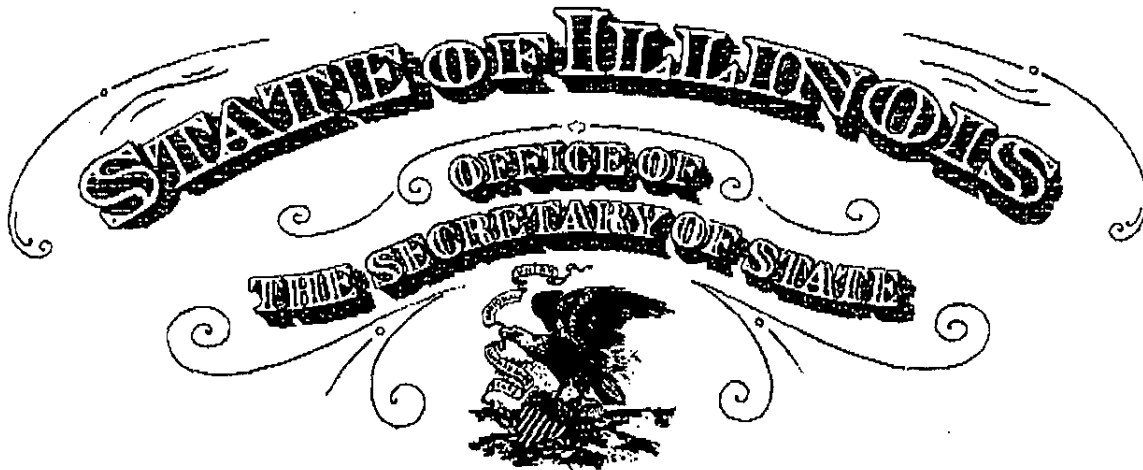
Assistant Secretary

Jessica Janus

12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191

File Number

6307-549-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

TRIPLE CANOPY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 04, 2003, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1132002506

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 16TH
day of NOVEMBER A.D. 2011*

Jesse White

SECRETARY OF STATE