

F Corporations 1200000264 Page 01

Florida 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 : FCA0000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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\*\*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  
iCrossing, Inc.

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

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## COVER LETTER

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

**SUBJECT:** iCrossing, 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:

Catherine A. Bostron  
Name of Person  
The Hearst Corporation  
Firm/Company  
300 West 57th Street  
Address  
New York, NY 10019  
City/State and Zip code  
cbostron@hearst.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catherine A. Bostron at (212) 649-2025  
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

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**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. ICrossing, 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 3. 86-0982713  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 26, 1999 5. Perpetual  
(Date of incorporation) (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. 300 West 57th Street, New York, NY 10019  
(Principal office address)

300 West 57th Street, New York, NY 10019  
(Current mailing address)

8. To perform all lawful business within the State of Florida  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

C T Corporation System

By:

Connie Bryan  
(Registered agent's signature)

**Connie Bryan**  
**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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: see attached list of directors

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

Vice Chairman: see attached list of directors

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

Director: see attached list of directors

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

Director: see attached list of directors

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

B. OFFICERS

President: see attached list of officers

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. *Catherine A. Bostron*

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. Catherine A. Bostron, Secretary

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

Attachment

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Charles D. Scales	Chief Executive Officer/Director	300 West 57 <sup>th</sup> Street, New York, NY 10019
Brian Powley	President, North America	185 Berry Street, San Francisco, CA 94107
David Johnson	Vice President, Chief Operating Officer	333 West Wacker Drive, Chicago, IL 60606
Michael J. Jackson	Vice President, Chief Financial Officer, and Treasurer	300 West 57 <sup>th</sup> Street, New York, NY 10019
Peter Randazzo	Vice President, Chief Technology Officer	300 West 57 <sup>th</sup> Street, New York, NY 10019
John P. Loughlin	Vice President	300 West 57 <sup>th</sup> Street, New York, NY 10019
Matthew J. Petersen	Vice President	300 West 57 <sup>th</sup> Street, New York, NY 10019
Ronald J. Doerfler	Vice President	300 West 57 <sup>th</sup> Street, New York, NY 10019
David L. Kore	Assistant Treasurer	214 North Tryon Street, Charlotte, NC 28202
Warren K. McDonald	Assistant Treasurer	214 North Tryon Street, Charlotte, NC 28202
John A. Rohan, Jr.	Assistant Treasurer	300 West 57 <sup>th</sup> Street, New York, NY 10019
Catherine A. Boston	Secretary	300 West 57 <sup>th</sup> Street, New York, NY 10019
Larry M. Loeb	Assistant Secretary	300 West 57 <sup>th</sup> Street, New York, NY 10019
James M. Asher	Director	300 West 57 <sup>th</sup> Street, New York, NY 10019
David F. Carey	Director	300 West 57 <sup>th</sup> Street, New York, NY 10019
Steven R. Swartz	Director	300 West 57 <sup>th</sup> Street, New York, NY 10019

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TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ICROSSING, 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 JANUARY, A.D. 2012.

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.

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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: 9305159

DATE: 01-18-12