

F12000000533

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Doing so will generate another cover sheet.

RE-SUBMIT

To:

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

Please retain original filing
date of submission 2/1

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: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB - 1 AM 9:45

FOREIGN PROFIT/NONPROFIT CORPORATION

iCIMS, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	089
Estimated Charge	\$78.75

\$ 4,778.¹⁵
1028.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB - 6 PM 4:01

Electronic Filing Menu

Corporate Filing Menu

Help



February 3, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: ICIMS, INC.
REF: W12000006629

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.

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 \$1,700.00.

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

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000027794
Letter Number: 812A00004241

RE-SUBMIT

Please retain original filing
date of submission 02/01

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

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

SUBJECT: _____ iCIMS, 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:

Suzanne Freiburg
Name of Person

K + L Gates
Firm/Company

925 Fourth Ave, Ste 2900
Address

Seattle, WA 98101
City/State and Zip code

Accounting@icims.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person _____ at (_____) _____
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. iCIMS, 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. New Jersey

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

3. 22-3719840

(FEI number, if applicable)

4. 02/28/2000

(Date of incorporation)

5. Perpetual

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

6. 01/01/2004

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

7. 1301 Route 36, Hazlet, NJ 07730

(Principal office address)

same

(Current mailing address)

8. Software development and sales

(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, 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.

CT Corporation System

By: [Signature]

(Registered agent's signature)

Dorie Khuss, Asst. Sec.

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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12 FEB - 1 AM 9:45

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

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Stephan Day

Address: 1301 Route 36

Hazlet, NJ 07730

Director: Andy Ferrentino

Address: 1301 Route 36

Hazlet, NJ 07730

B. OFFICERS SEE ATTACHMENT

President: Colin Day

Address: 1301 Route 36

Hazlet, NJ 07730

Vice President: Sincia Liu

Address: 1301 Route 36

Hazlet, NJ 07730

Secretary: Sincia Liu

Address: 1301 Route 36, Hazlet, NJ 07730

Treasurer: Nu-Yuan (Sabrina) Hsu

Address: 1301 Route 36, Hazlet, NJ 07730

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. Colin Day, President

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

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**Attachment to Florida
Officers & Directors**

1	Full Name:	Dan Bavornick
	Officer/Director:	Officer
	Officer's Title:	CFO
	Director's Title:	
	Business Address:	1301 Route 36
	City:	Hazlet
	State:	NJ
	ZIP Code:	07730
2	Full Name:	Susan Vitale
	Officer/Director:	Officer
	Officer's Title:	Chief Strategy Officer
	Director's Title:	
	Business Address:	1301 Route 36
	City:	Hazlet
	State:	NJ
	ZIP Code:	07730
3	Full Name:	Adam Feigenbaum
	Officer/Director:	Officer
	Officer's Title:	COO
	Director's Title:	
	Business Address:	1301 Route 36
	City:	Hazlet
	State:	NJ
	ZIP Code:	07730
4	Full Name:	Ron Kasner
	Officer/Director:	Officer
	Officer's Title:	Chief Corporate Development Officer
	Director's Title:	
	Business Address:	1301 Route 36
	City:	Hazlet
	State:	NJ
	ZIP Code:	07730
5	Full Name:	G. Scott Greenburg

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DIVISION OF CORPORATIONS
12 FEB -1 AM 9:45

	Officer/Director:	Officer
	Officer's Title:	Assistant Secretary
	Director's Title:	
	Business Address:	1301 Route 36
	City:	Hazlet
	State:	NJ
	ZIP Code:	07730
6	Full Name:	Colin Day
	Officer/Director:	Officer, Director
	Officer's Title:	President, CEO
	Director's Title:	Director
	Business Address:	1301 Route 36
	City:	Hazlet
	State:	NJ
	ZIP Code:	07730
7	Full Name:	Sincia Liu
	Officer/Director:	Officer, Director
	Officer's Title:	VP, Secretary
	Director's Title:	Director
	Business Address:	1301 Route 36
	City:	Hazlet
	State:	NJ
	ZIP Code:	07730
8	Full Name:	Bradley E. Sparks
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Other Director
	Business Address:	1301 Route 36
	City:	Hazlet
	State:	NJ
	ZIP Code:	07730
9	Full Name:	Gwo Ching (George) Liou
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Other Director

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Business Address:

1301 Route 36

City:

Hazlet

State:

NJ

ZIP Code:

07730

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**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING**

12 FEB -1 AM 9:45

ICIMS, INC.

0100808699

With the Previous or Alternate Name

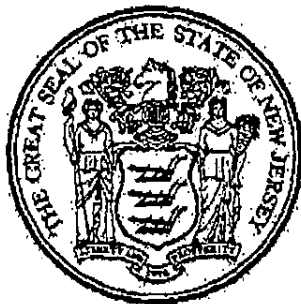
ICIMS.COM, INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 28, 2000.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

**Corporation Service Company
830 Bear Tavern Road
West Trenton, NJ 08628**



Certification# 122900875

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
31st day of January, 2012*

A handwritten signature in ink, appearing to read "Andrew P. Sidamon-Eristoff".

**Andrew P. Sidamon-Eristoff
State Treasurer**

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/ISP/Verify_Cert.jsp