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.

(((H12000076163 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-0821 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 CAPITAL IQ, INC.

Certificate of Status	0
Certified Copy	0
Page Count	X4X 05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

TSHIMALS HAU 5 8 5015



March 27, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: CAPITAL 1Q, INC.

REF: W12000017154

RESUBMIT
Plooms give original
submission date set file date.

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.

You failed to make the correction(s) requested in our previous letter.

The officer/director signing the application must be listed in #12 of the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith Regulatory Specialist II FAX Aud. #: E12000076163 Letter Number: 412A00010257 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.

 Capital IQ, In 	ic,			
(Enter page of e	orporation; must include "INCORPORAT orp," "Inc." "Co." or "Corp.")	ED,	""COMPANY," "CORPORATION,"	
(Il name unavai):	able in Florida, enter elicimate corporate pi	AII 6	adopted for the purpose of mansacting business in Plotida)	
2. Delaware		3	13-4155501	
	under the law of which it is incorporated)		(FEI manber, if applicable)	
4. January 26, 2	000	5.	Perpetual	
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	
6				
	(Date first transacted busine (SEE SECTIONS 607.1501 & 60	298 7 37. (2	n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
7, 5 5 Water Stre	et, New York, New York 10041			
	(Principal office	đđđ	iress) ACE	20
1221 Avenue	of the Americas, New York, New Y			~
	(Current mailing	add	Irees)	R
	rmation Services		SSE	2012 HAR 22
(Purpose(t) of corporation authorized in home state	et e	ountry to be earned out in state of Florida)	æ
9. Name and street	ct address of Florida registered agent:	(P.(O. Box NOT ecceptable)	9
Name:	Corporation Service Company			D: // 5
Office Address:	1201 Hays Street			
	Tallahassee		, Florida 32301	
	(City)		(Zip code)	
Having been nam designated in this further agree to a	application, I hereby accept the appe	iùnti (es: l	ice of process for the above stated corporation at the p ment as registered agent and agree to act in this capa relative to the proper and complete performance of m asition as registered agent.	ciy. I
	10 1 VA		JOHN H. PELLETIER	
<u>1</u>	By: Soften M. Vallal	-	ASST. VICE PRESIDENT	
·	(Registered agent's signal	ture)	

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 Scoretary of State or other official having castody of corporate records in the jurisdiction under the law of which it is incorporated.

third degree felony as provided for in s.817.155, F.S.

14, Vice President, Deborah Flanagan

12. Names and business addresses of officers and/or directors:			
A. DIRECTORS			
Chairman: Louis V. Eccleston			
Adibess: 35 Water Street			
New York, NY 10041			
Vice Chairman:			
Address:			
Director; Del Johnson			
Address: 55 Water Street			
New York, NY 10041		:_	
Director: Peter De Boer			
Address: 55 Water Street			
New York, NY 10041			
B. OFFICERS	Z SE	2012	
President: Louis V. Eccleston	<u> </u>		er:
Address: 55 Water Street	AS IAS	\$ -\(\chi_{\chi}\)	(700)
New York, NY 10041	33S - A≳	\sim	ਸੂ ਰ ਜ਼ਿਆਨ
Vice President: Deborah Flanagan	<u>.</u>	A	
Address: 55 Water Street	982 822	Ö	```\
New York, NY 10041		Ċ	•
Score:Nay: Scott L. Bennett	··		
Address: I221 Ave of the Americas, New York, NY 10020			
Tressure: Elizabeth O'Melia			•
Address: 1221 Ave of the Americas, New York, NY 10020			_
NOTE: If pecessary, you may attach an addendum to the application listing additional officer	s and/or directors.		
13. Ullienk Flomagon			-
Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms the officer or director signing this following the information submitted in a document to the Director of the information submitted in a document to the Director.	int the facts stated	herein minues a	

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPITAL IQ, 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-SECOND DAY OF MARCH, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAPITAL IQ, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2000.

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.

2012 MAR 22 AM ID: U.S.
SECRE JARRY OF SPICE.
TALLAHASSEE, FINER.

3165692 8300

120343180

DATE: 03-22-12

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