

F12000002221

(Requestor's Name)



WALDRON H. RAND
& COMPANY, P.C.
Certified Public Accountants

75 Second Avenue, Suite 620 • Needham, MA 02494

(City/State/Zip/Phone #)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Credo Reference Limited
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:

Sharon Shaff
Name of Person
Walden H. Rand & Company P.C.
Firm/Company
P.O. Box 191
Address
Needham, MA 02494
City/State and Zip code
Tanya@Waldenrand.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Shaff at (781) 449-5825
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2012

SHARON SHAFF
WALDRON H. RAND & COMPANY, P.C.
P.O. BOX 191
NEEDHAM, MA 02494

SUBJECT: CREDO REFERENCE LIMITED
Ref. Number: W12000019469

We have received your document for CREDO REFERENCE LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please return the corrected original and one copy of 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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 212A00011250

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. Credo Reference Limited Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. United Kingdom 3. 98-0373485
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 14, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 12, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 201 South Street, 4th FL, Boston, MA 02111
(Principal office address)

201 South Street, 4th FL, Boston, MA 02111
(Current mailing address)

8. Publish Internet Reference Material
(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)

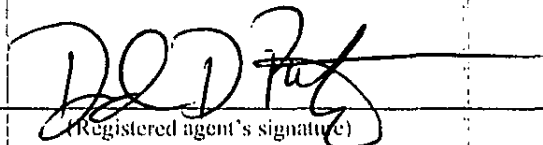
Name: David Putz

Office Address: 11626 Summer Brook Ct.

Jacksonville, Florida 32258
(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.


(Registered agent's signature)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. _____

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. _____

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Curtis Michael Sweet

201 South Street, 4TH FL

Boston, MA 02111

John G Dore

201 South Street, 4TH FL

Boston, MA 02111

John G Dore

201 South Street, 4TH FL

Boston, MA 02111

CEO, Curtis Michael Sweet

201 South St

Boston, MA 02111

Till Rosa

201 South Street, 4TH FL, Boston, MA 02111



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE COMPANIES ACT 2006

Company No. 3840990

The Registrar of Companies for England and Wales hereby certifies that CREDO REFERENCE LIMITED (originally called XREFER.COM LIMITED changed its name on 15th May 2003 to XREFER LIMITED which was changed on 4th December 2007 to CREDO REFERENCE LIMITED each change having been made by resolution) was incorporated under the Companies Act 1985 as a limited company on 14th September 1999.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 24th January 2012

A J THOMAS
for the Registrar of Companies



Companies House