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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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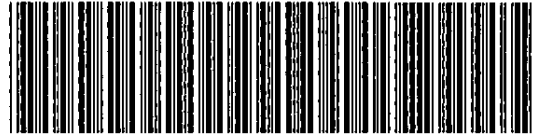
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12 DEC 17 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

YMD 12/18

## COVER LETTER

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

**SUBJECT:** Informa Investment Solutions, 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:

Patricia Giardina

Name of Person

Informa USA, Inc.

Firm/Company

100 Wall Street, 9th Floor

Address

New York, NY 10005

City/State and Zip code

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

For further information concerning this matter, please call:

Patricia Giardina

at ( 917 ) 332-2185

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. Informa Investment Solutions, 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 York 3. 13-3222322  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 2, 1984 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 2012  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4 Gannett Drive, White Plains, NY 10604  
(Principal office address)
- 101 Arthur Andersen Pkwy., Ste. 100, Sarasota, FL 34232  
(Current mailing address)

8. Investment research.  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.*

Corporation Service Company

By: Elizabeth R. Kmeiczny  
(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: SEE ATTACHED ADDENDUM

**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. Patricia Giardina \_\_\_\_\_

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. Patricia Giardina, Assistant Secretary \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

**ADDENDUM****INFORMA INVESTMENT SOLUTIONS, INC.****12. The names and business addresses of officers and/or directors:**

<b>Name</b>	<b>Title</b>	<b>Business Address and Office</b>
Thomas C. Etter	Director	100 Wall Street, New York, NY 10005
Kenneth Bohlin	Director	One Research Drive, Westborough, MA 01581

<b>Name</b>	<b>Title</b>	<b>Business Address and Office</b>
Kenneth Bohlin	President & CEO	One Research Drive, Westborough, MA 01581
Ileno Toich	Executive Vice President	4 Gannett Drive, White Plains, NY 10604
Lac An Vuong	Executive Vice President	4 Gannett Drive, White Plains, NY 10604
Thomas C. Etter	Vice President & Secretary	100 Wall Street, New York, NY 10005
Kevin Donagher	Treasurer	One Research Drive, Westborough, MA 01581
Marc Levine	Vice President of Taxation	101 Arthur Andersen Pkwy, Sarasota, FL 34232
Patricia Giardina	Assistant Secretary	100 Wall Street, New York, NY 10005

**FILED****12 DEC 17 AM 10:13****SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

State of New York  
Department of State } ss:

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12 DEC 17 AM 10:43  
SECRETARY OF STATE  
HALL ASSOCI. FIDELITY

I hereby certify, that the Certificate of Incorporation of INFORMA INVESTMENT SOLUTIONS, INC. was filed on 05/02/1984, under the name PLAN SPONSOR NETWORK, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment PLAN SPONSOR NETWORK, INC., changing its name to INFORMA INVESTMENT SOLUTIONS, INC., was filed 02/03/2004.



\*\*\*

WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 29th day of November two  
thousand and twelve.

A handwritten signature in black ink, appearing to read "Neil F. ...", is written over a faint circular outline.

First Deputy Secretary of State