

F13000002085

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS AND BUSINESSES  
2010 MAY 14 PM 4:17  
FILING OFFICE  
SUPERVISOR OF FILING

FILED  
13 MAY 14 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED MAY 15 2013

*Post*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 636195 7881850

AUTHORIZATION :

*Lyndell...*

COST LIMIT : \$ 70.00

ORDER DATE : May 14, 2013

ORDER TIME : 2:20 PM

ORDER NO. : 636195-005

CUSTOMER NO: 7881850

FOREIGN FILINGS

NAME: CONNEXIN SOFTWARE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER: \_\_\_\_\_

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. CONNEXIN SOFTWARE, 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. Maryland

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

3.

(FEI number, if applicable)

4. 03/28/1985

(Date of incorporation)

5. Perpetual

(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. 5 Walnut Grove Drive, Suite 240, Horsham PA 19044

(Principal office address)

5 Walnut Grove Drive, Suite 240, Horsham PA 19044

(Current mailing address)

8. Software 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: 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:

Carina L. Dunlap (Registered agent's signature)

Carina L. Dunlap Asst Vice President

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.

FILED 13 MAY 14 8:43:06

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

**A. DIRECTORS**

Chairman: Kevin Fahey

Address: Bluff Point Associates, 274 Riverside Avenue, 2nd Fl  
Westport CT 06880

Vice Chairman: Fred Pyllak

Address: 5 Walnut Grove Drive, Suite 240  
Horsham, PA 19044

Director: Greg Anderson

Address: 5 Walnut Grove Drive, Suite 240  
Horsham, PA 19044

Director: James Burgess

Address: Bluff Point Associates, 274 Riverside Avenue, 2nd Fl  
Westport CT 06880

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13 MAY 14 PM 11:00  
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**B. OFFICERS**

President: Michael Mallack

Address: 5 Walnut Grove Drive, Suite 240  
Horsham, PA 19044

Vice President: N/A

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

Secretary: Ira Riesenber (Chief Financial Officer)

Address: 5 Walnut Grove Drive, Suite 240, Horsham, PA 19044

Treasurer: Ira Riesenber

Address: see above

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. IRA RISENBERG, CFO

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

**Application by Foreign Corporation for Authorization to Transact Business in Florida**

**Connexin Software, Inc.**

**12. A. Additional Director**

Thomas McInerney, 274 Riverside Avenue, Westport, CT 06880

FILED  
13 MAY 14 PM 4:06  
ST. JOHNS COUNTY  
TALLAHASSEE, FLORIDA

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CONNEXIN SOFTWARE, INC., INCORPORATED MARCH 28, 1985, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MAY 03, 2013.



Paul B. Anderson  
Charter Division

FILED  
13 MAY 14 PM 4:06  
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION  
TALLMANSVILLE



301 West Preston Street, Baltimore, Maryland 21201  
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