

F130000002405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

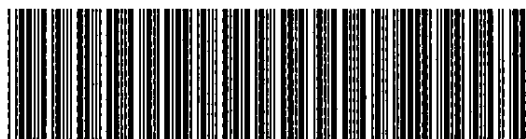
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900248490869

06/03/13--01033--003 **70.00

FILED
13 JUN -3 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Emerging Portfolio Fund Research, 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 Fl.

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

Name of Person

at (917) 332-2185

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. Emerging Portfolio Fund Research, 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. Massachusetts 3. 04-3265020
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 9, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 80 Sherman Street, Cambridge, MA 02140
(Principal office address)
101 Arthur Andersen Parkway, Ste. 100, Sarasota, FL 34232
(Current mailing address)
8. Financial data consultants
(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. Kemiczky

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUN -3 PM 2:03

FILED

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

FILED

13 JUN -3 PM 2:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Thomas C. Etter

Address: 100 Wall Street, New York, NY 10005

Director: Kenneth Bohlin

Address: One Research Drive, Westborough, MA 01581

B. OFFICERS

President: SEE ATTACHED ADDENDUM

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

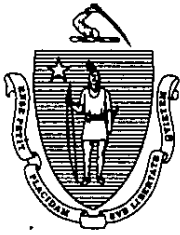
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Patricia Giardina, Assistant Secretary

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

ADDENDUM**Emerging Portfolio Fund Research Inc.****FILED****13 JUN -3 PM 2:03****SECRETARY OF STATE
TALLAHASSEE FLORIDA****12. Names and business addresses of officers:****B. Officers.**

President & Chief Executive Officer:	Dwight R. Ingalsbe 80 Sherman Street, Cambridge, MA 02140
Executive Vice President:	Kenneth Bohlin One Research Drive, Westborough, MA 01581
Vice President & Secretary:	Thomas C. Etter 100 Wall Street, New York, NY 10005
Vice President:	Marc Levine 101 Arthur Andersen Parkway, Sarasota, FL 34232
Treasurer:	Kevin Donagher One Research Drive, Westborough, MA 01581
Assistant Secretary:	Patricia Giardina 100 Wall Street, New York, NY 10005



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: May 16, 2013

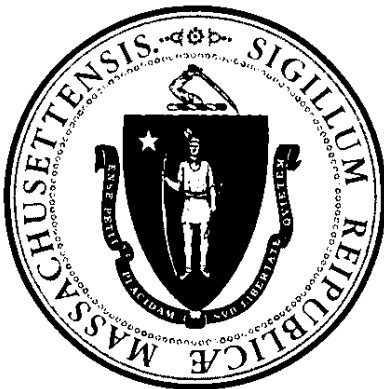
To Whom It May Concern :

I hereby certify that according to the records of this office,

EMERGING PORTFOLIO FUND RESEARCH, INC.

FILED
13 JUN -3 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

is a domestic corporation organized on **January 09, 1995** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 13052280760

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: tad