

F13000002811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

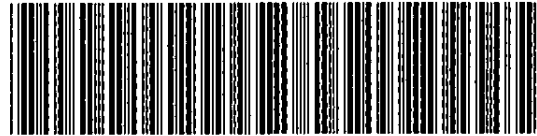
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
13 JUN 27 AM 4:15

FILED
13 JUN 27 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 26 2013

P-32



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 705692 4375305

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 27, 2013

ORDER TIME : 2:49 PM

ORDER NO. : 705692-005

CUSTOMER NO: 4375305

FOREIGN FILINGS

NAME: CLEAR BALLOT GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Clear Ballot Group, 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:

John Steinkrauss

Name of Person

Clear Ballot Group, Inc.

Firm/Company

6 Carmine Road

Address

Nashua, NH 03063-3005

City/State and Zip code

jack.steinkrauss@clearballot.com

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

For further information concerning this matter, please call:

John Steinkrauss

Name of Person

at (603) 880-5495

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. Clear Ballot Group, 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. Delaware

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

3. 27-0798408

(FEI number, if applicable)

4. August 24, 2009

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. nothing to date

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

7. 71 Summer Street - 3rd floor

(Principal office address)

Boston, MA 02110

(Current mailing address)

8. implementation/sale of automated independent election audit systems

(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

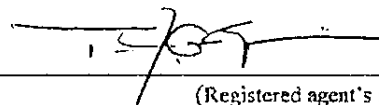
Tallahassee, Florida 32301

(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.

 T. M. Hays
(Registered agent's signature) Assoc. V.P.

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: Larry Moore

Address: c/o Clear Ballot Group, Inc., 71 Summer Street - 3rd floor, Boston, MA 02210

Vice Chairman: _____

Address: _____

Director: Steve Papa

Address: c/o Clear Ballot Group, Inc., 71 Summer Street - 3rd floor, Boston, MA 02210

Director: Tim Halvorsen

Address: c/o Clear Ballot Group, Inc., 71 Summer Street - 3rd Floor,
Boston, MA 02210

B. OFFICERS

President: Larry Moore

Address: c/o Clear Ballot Group, Inc., 71 Summer Street - 3rd floor, Boston, MA 02210

Vice President: _____

Address: _____

Secretary: Larry Moore

Address: same as above

Treasurer: Larry Moore

Address: same as above

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TALLAHASSEE, FL 32399

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. John Steinkrauss
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. John Steinkrauss CFO & Assistant Corporate Secretary

(Typed 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 "CLEAR BALLOT GROUP, 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-SEVENTH DAY OF JUNE, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLEAR BALLOT GROUP, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2009.

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.


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TALLAHASSEE, FL 32399

4723630 8300

130825084

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0547966

DATE: 06-27-13