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Florida Department of State
Division of Corporations
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To: Division of Corporations # 8891918
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
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FOREIGN PROFIT/NONPROFIT CORPORATION
FALCONSTOR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

13 SEP 13 AM 11:16

SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 SEP 13 AM 11:08

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature 9-18-13
9/18/2013 10:10 AM

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**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. FalconStor, 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. 11-3532728

(FBI number, if applicable)

4. 2/10/2000

(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. 2 Huntington Quadrangle, Suite 2S01 Melville, NY 11747

(Principal office address)

2 Huntington Quadrangle, Suite 2S01 Melville, NY 11747

(Current mailing address)

8. To provide data protection services.

(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: United Corporate Services, Inc.

Office Address: 8200 South Dadeland Boulevard, Suite 508

Miami

(City)

, Florida 33156

(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.

United Corporate Services, Inc.

Michael A. Barr

(Registered agent's signature)

Michael A. Barr, 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Director Steven R. FischerAddress: 2 Huntington Quadrangle, Suite 2S01 Melville, NY 11747Director Gary QuinnAddress: 2 Huntington Quadrangle, Suite 2S01 Melville, NY 11747Director Ell OxenhornAddress: 2 Huntington Quadrangle, Suite 2S01 Melville, NY 11747

B. OFFICERS

President: Gary QuinnAddress: 2 Huntington Quadrangle, Suite 2S01 Melville, NY 11747Vice President: Louis J. PetrucellyAddress: 2 Huntington Quadrangle, Suite 2S01 Melville, NY 11747Vice President: Seth HorowitzAddress: 2 Huntington Quadrangle, Suite 2S01 Melville, NY 11747

Treasurer: _____

Address: _____

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

13. Louis J. Petrucelly, Vice President

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 13 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, P.S.

14. Louis J. Petrucelly, Vice President

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

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FALCONSTOR, 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-SIXTH DAY OF AUGUST, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FALCONSTOR, INC." WAS INCORPORATED ON THE TENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3174393 8300

131022740

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0689490

DATE: 08-26-13

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