

F13000004151

(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



100248075041

100248075041
03/27/13--01002--001 **\$50.00

05/20/13--01028--017 **70.00

FILED
13 SEP 24 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W13-29671

MD 9/24

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Beyond.com, 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:

Paula K. Downing

Name of Person

Beyond.com, Inc.

Firm/Company

1060 1st Avenue, Suite 100

Address

King of Prussia, PA 19406

City/State and Zip code

PaulaD@Beyond.com

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

For further information concerning this matter, please call:

Paula Downing at (610) 878-2800 ext. 278

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2013

PAULA K. DOWNING
1060 1ST AVENUE, SUITE 100
KING OF PRUSSIA, PA 19406

SUBJECT: BEYOND.COM, INC.
Ref. Number: W13000029671

We have received your document for BEYOND.COM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain both the street address of the principal office and the mailing address of the entity.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 313A00012795



July 29, 2013

Please re-process our request for establishment of foreign corporate presence in the state of Florida.
The name to be registered is now "Beyond.com Careers."

Please feel free to contact me directly if you have any questions and concerns.

Thank you in advance,

A handwritten signature in cursive script that reads "Paula K. Downing".

Paula K. Downing
Director of Finance
Beyond.com, Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2013

PAULA K. DOWNING
1060 1ST AVENUE, SUITE 100
KING OF PRUSSIA, PA 19406

SUBJECT: BEYOND.COM, INC.
Ref. Number: W13000029671

We have received your document for BEYOND.COM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

\$650.00

Please enter the alternate name in the space provided under line #1 of the application.

The document must contain both the street address of the principal office and the mailing address of the entity.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00

Please enter the alternate name in the space provided under line #1 of the application..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 313A00012795



August 20, 2013

Please re-process our request for establishment of foreign corporate presence in the state of Florida. The name to be registered is now "Beyond.com Careers."

Please note that Beyond.com, Inc. did file a Declaration of Florida Estimated Franchise Tax for the year ending in 2012 in the amount of \$500.00 in a timely manner. If there is and additional amount due, let me know what it is and I will arrange for it to be paid.

Please feel free to contact me directly if you have any questions and concerns.

Thank you in advance,

A handwritten signature in cursive script that reads "Paula K. Downing".

Paula K. Downing
Director of Finance
Beyond.com, Inc.

PaulaD@Beyond.com
610-878-2800



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2013

PAULA K. DOWNING
1060 1ST AVENUE, SUITE 100
KING OF PRUSSIA, PA 19406

SUBJECT: BEYOND.COM CAREERS, INC.
Ref. Number: W13000029671

We have received your document for BEYOND.COM CAREERS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 313A00012795

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. Beyond.com, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Beyond.com Careers, Inc.

(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. 23-2773769

(FEI number, if applicable)

4. 3/14/2007

(Date of incorporation)

5. perpetual

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

6. 9/1/2012

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

7. 1060 1st Avenue, Suite 100, King of Prussia, PA 19406

(Principal office address)

same - 1060 1st Avenue, Suite 100, King of Prussia, PA 19406

(Current mailing address)

8. Internet job board and advertising

(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 Hayes Street

Tallahassee

(City)

, Florida 32301

(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.

Stephanie Milnes Asst. V.P.

(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.

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

A. DIRECTORS

Chairman: The BOD does not have titles. The first director is Richard Milgram.

Address: 1060 1st Avenue, Suite 100
King of Prussia, PA 19406

Vice Chairman: As above. The next director is Marla Milgram.

Address: 1060 1st Avenue, Suite 100
King of Prussia, PA 19406

Director: Erik Rasmussen

Address: 435 Devon Park Drive, Building 800
Wayne, PA 19087

Director: Michael Dering

Address: 435 Devon Park Drive, Building 800
Wayne, PA 19087

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Richard Milgram

Address: 1060 1st Avenue, Suite 100
King of Prussia, PA 19406

Vice President: and Secretary: Marla Milgram

Address: 1060 1st Avenue, Suite 100
King of Prussia, PA 19406

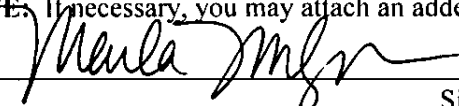
Secretary: see above

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. Marla Milgram, Vice President and Director

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



Addendum to Board of Directors:

John Loftus
555 E. Lancaster Avenue
Suite 640
Radnor, PA 19087

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

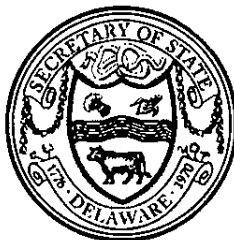
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEYOND.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF APRIL, A.D. 2013.

FILED
13 SEP 24 PM 3:28
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

4312859 8300

130389968

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0365168

DATE: 04-17-13