

F/3000005093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

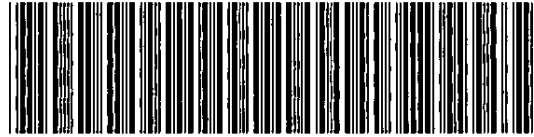
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

K 11/26/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 897112 7369210

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : November 25, 2013

ORDER TIME : 11:37 AM

ORDER NO. : 897112-005

CUSTOMER NO: 7369210

FOREIGN FILINGS

NAME: ONENECK IT SERVICES
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

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. Oneneck IT Services Corporation
(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 3. 86-1024420
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/26/2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 525 Junction Road, Madison, WI 53717
(Principal office address)
525 Junction Road, Madison, WI 53717
(Current mailing address)

8. Hosted Management
(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)

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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: Stephanie Milnes

(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: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

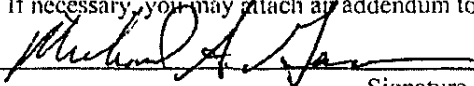
Secretary: _____

Address: _____

Treasurer: _____

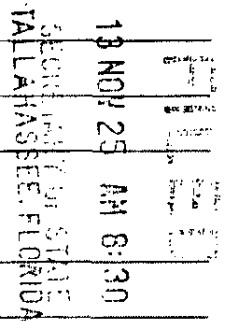
Address: _____

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. Michael A. Gasser, Vice President
(Typed or printed name and capacity of person signing application)



OneNeck IT Services Corporation

Directors:

LeRoy T. Carlson (Chairman)
James W. Butman
Kenneth R. Meyers
David A. Wittwer

525 Junction Road, Madison, WI 53717
525 Junction Road, Madison, WI 53717
525 Junction Road, Madison, WI 53717
525 Junction Road, Madison, WI 53717

Officers:

Chairman: LeRoy T. Carlson, Jr.

525 Junction Road, Madison, WI 53717

Chief Executive Officer:

Charles A. Vermillion

525 Junction Road, Madison, WI 53717

Chief Administration Officer and

Chief Financial Officer: Michael T. Tobin

525 Junction Road, Madison, WI 53717

Senior Vice President: Robert M. Morel

525 Junction Road, Madison, WI 53717

Vice President: Dawne L. Britney

525 Junction Road, Madison, WI 53717

Vice President: Paul R. Zalewski

525 Junction Road, Madison, WI 53717

Vice President: David A. Wittwer

525 Junction Road, Madison, WI 53717

Vice President: Philip J. LaForge

525 Junction Road, Madison, WI 53717

Vice President: Clint Harder

525 Junction Road, Madison, WI 53717

Vice President: Vicki L. Villacrez

525 Junction Road, Madison, WI 53717

Vice President: Michael A. Gasser

525 Junction Road, Madison, WI 53717

Vice President: Kevin G. Hess

525 Junction Road, Madison, WI 53717

Vice President: Douglas D. Shuma

525 Junction Road, Madison, WI 53717

Vice President: Kurt Thaus

525 Junction Road, Madison, WI 53717

Vice President: Leslie A. Hearn

525 Junction Road, Madison, WI 53717

Vice President: Michael A. Pandow

525 Junction Road, Madison, WI 53717

Vice President: James M. Intoccio

525 Junction Road, Madison, WI 53717

Vice President: Teresa Snyder-Lamberger

525 Junction Road, Madison, WI 53717

Chief Operating Officer: James Hertle

525 Junction Road, Madison, WI 53717

Treasurer: Peter L. Sereda

525 Junction Road, Madison, WI 53717

Assistant Treasurer: John R. Erpenbach

525 Junction Road, Madison, WI 53717

Assistant Treasurer: Noel C. Hutton

525 Junction Road, Madison, WI 53717

Secretary: Jane W. McCahon

525 Junction Road, Madison, WI 53717

Assistant Secretary: Irmgard F. Metz

525 Junction Road, Madison, WI 53717

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONENECK IT SERVICES CORPORATION" 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-FIFTH DAY OF NOVEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ONENECK IT SERVICES CORPORATION" WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF MAY, A.D. 2005.

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, FLORIDA

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0922475

DATE: 11-25-13