

F14000000581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

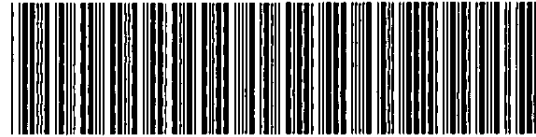
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900255394139

14 FEB 10 PM 2:02

RECEIVED
DEPARTMENT OF STATE

14 FEB 10 AM 8:28

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

h 02/11/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 995031 7288702

AUTHORIZATION

COST LIMIT : \$70.00

ORDER DATE : February 6, 2014

ORDER TIME : 10:54 AM

ORDER NO. : 995031-285

CUSTOMER NO: 7288702

FOREIGN FILINGS

NAME: WESTBROOK TECHNOLOGIES
INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 62940

EXAMINER: _____

Ⓢ FILE SECOND

Ⓢ FILE FIRST WAS A
WITHDRAWAL OF THIS SAME
ENTITY NAME
(WITHDRAWN ENTITY MERGED
INTO THIS ENTITY)

**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. Westbrook Technologies Incorporated
(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. 46-4176548
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/30/2013 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 22 Summit Place, Branford, CT 06405
(Principal office address)

22 Summit Place, Branford, CT 06405
(Current mailing address)

8. Sale, support and professional & education services for document management software
(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

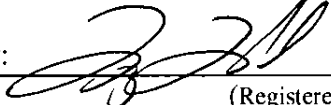
Office Address: 1201 Hays Street

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:  **Troy Todd**
as its agent
(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.

FILED
14 FEB 10 AM 8:28
TALLAHASSEE, FLORIDA

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. Paul D. Remington, CFO

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

Westbrook Technologies Incorporated
22 Summit Place
Branford, CT 06405
Federal ID Number: 46-4176548

Board of Directors

Thomas Schneck – Board Member

Business:
DocuWare Corporation
4 Crotty Lane Suite 200
New Windsor, NY 12553

Home:
3 Voorhis Point
Nyack, NY 10960

Jürgen Biffar – Board Member

Business:
DocuWare Corporation
4 Crotty Lane Suite 200
New Windsor, NY 12553

Home:
Birkenweg 34b
D-82110 Germering
Germany

Officers

Thomas Schneck – President & CEO

Business:
DocuWare Corporation
4 Crotty Lane Suite 200
New Windsor, NY 12553

Home:
3 Voorhis Point
Nyack, NY 10960

Paul D. Remington – CFO, Secretary & Treasurer

Business:
Westbrook Technologies Inc.
22 Summit Place
Branford, CT 06405

Home:
12 West Sussex Place
Madison, CT 06443

14 FEB 10 AM 9:28
FALLMOUNT, CT 06424

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTBROOK TECHNOLOGIES INCORPORATED" 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 SIXTH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WESTBROOK TECHNOLOGIES INCORPORATED" WAS INCORPORATED ON THE THIRTIETH DAY OF OCTOBER, A.D. 2013.

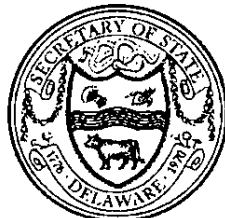
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

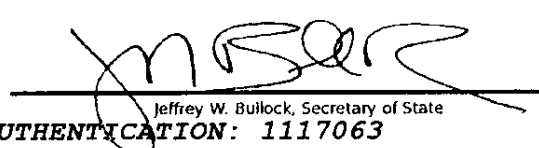
14 FEB 10 AM 8:28
FALLACIOUS
DELAWARE

5424224 8300

140143751

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1117063

DATE: 02-06-14