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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

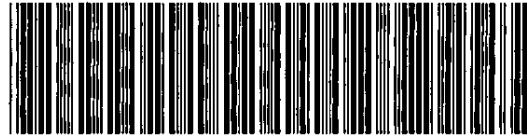
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/11/14--01013--010 \*\*78.75

FILED  
14 FEB 11 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

February 10, 2014

**Via FedEx**

Registration Section  
Florida Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Withdrawal of AccessData Group, LLC – Doc ID M10000003020  
Application for Foreign Corporation – AccessData Group, Inc.**

Dear Division of Corporations:

Please file the enclosed documents with the Florida Division of Corporations:


1. Notice of Withdrawal for Certificate of Authority – AccessData Group, LLC, Doc ID M10000003020; and
2. Application by Foreign Corporation for Authorization to Transact Business in FL – AccessData Group, Inc.

Enclosed with these documents is a *Certificate of Good Standing* from Delaware, which is the domicile state of AccessData Group, Inc. Also enclosed are two checks to cover filing fees – one for \$30 for the Notice of Withdrawal and a Certificate of Status, and another for \$78.75 for the Application to Transact Business and a Certificate of Status.

Please date stamp our copy and return it in the envelope that has been provided.

If you require additional information or if you have questions, please contact me immediately. Thank you.

Yours truly,

  
Barbara Allen  
Paralegal

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** AccessData 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:

Barbara Allen

Name of Person

Dorsey & Whitney LLC

Firm/Company

136 So. Main St., Suite 1000

Address

Salt Lake City, UT 84101

City/State and Zip code

legal@accessdata.com

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

For further information concerning this matter, please call:

Barbara Allen

at ( 801 ) 933-7367

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:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. AccessData 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. 27-2851671

(FEI number, if applicable)

4. June 3, 2010

(Date of incorporation)

5. Perpetual

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

6. 7/6/10 under M10000003020

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

7. 588 West 400 South, Suite 350, Lindon, UT 84042

(Principal office address)

588 West 400 South, Suite 350, Lindon, UT 84042

(Current mailing address)

8. Development, marketing and sales of software and 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:

CT Corporation System

Office Address:

1200 South Pine Island Road

Plantation

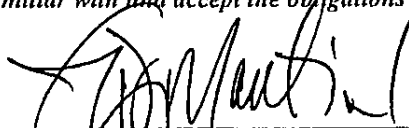
(City)

Florida 33324

(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.*



James D. Martin  
Asst. Vice President

(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.

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14 FEB 11 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: See Addendum A (attached hereto)

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Brian Karney

Address: 588 West 400 South, Suite 350, Lindon, UT 84042

CEO  
Vice President: Timothy Leehealey

Address: 588 West 400 South, Suite 350, Lindon, UT 84042


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. Kate Paslin - General Counsel

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

FILED  
14 FEB 11 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ADDENDUM A**  
**to Application by Foreign Corporation for**  
**Authorization to Transact Business in Florida**  
**ACCESSDATA GROUP, INC.**

12A. Members of the Board of Directors:

Bob McEwen  
588 West 400 South, Suite 350  
Lindon, Utah USA 84042

Kent Millington  
588 West 400 South, Suite 350  
Lindon, Utah USA 84042

Ken Naumann  
588 West 400 South, Suite 350  
Lindon, Utah USA 84042

Frank Sansone  
588 West 400 South, Suite 350  
Lindon, Utah USA 84042

Timothy Leehealy  
588 West 400 South, Suite 350  
Lindon, Utah USA 84042

Ronald Mika  
588 West 400 South, Suite 350  
Lindon, Utah USA 84042

Tim Layton  
588 West 400 South, Suite 350  
Lindon, Utah USA 84042

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACCESSDATA 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 TENTH DAY OF JANUARY, A.D. 2014.

FILED  
14 FEB 11 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



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You may verify this certificate online

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1051209

DATE: 01-10-14