

F/40000/044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

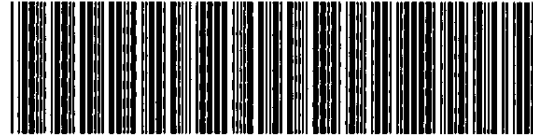
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14 MAR -4 AM 9:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

[Signature]
3-10-14



RECEIVED

14 MAR -4 AM 11:26

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2014

JESSICA JANUS
TRIPLE CANOPY INC
12018 SUNRISE VALLEY DRIVE, SUITE 140
RESTON, VA 20191

SUBJECT: TRIPLE CANOPY, INC.
Ref. Number: W14000009563

We have received your document for TRIPLE CANOPY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person signing must be listed as an officer in the corporation.

Please return the corrected original and one copy of 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.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 014A00003368

12018 Sunrise Valley Drive
Suite 140
Reston, VA, 20191 USA

703 673 5000 TEL
703 673 5001 FAX
triplecanopy.com



February 27, 2014

DELIVERED VIA USPS PRIORITY MAIL

Sylvia Gilbert
Regulatory Specialist II
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Reference: W14000009563

Ms. Gilbert,

In response to your letter, enclosed for your reference, below is a complete listing of the directors and officers of Triple Canopy, Inc.

Directors:	Ignacio Balderas (Chairman) Thomas Katis Matthew Mann
Officers:	Ignacio Balderas (Chief Executive Officer) Nils C. Sorenson (Chief Operating Officer) Juliet M. Protas (Secretary and General Counsel) Jessica Janus (Assistant Secretary)

Should you require any additional information or documentation do not hesitate to contact me at jessica.janus@triplecanopy.com or (703) 673-5011.

Thank you,

Jessica Janus
Assistant Secretary

**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. **Triple Canopy, 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. **Illinois**

(State or country under the law of which it is incorporated)

3. **20-0206630**

(FEI number, if applicable)

4. **September 4, 2003**

(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. **12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191**

(Principal office address)

12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191

(Current mailing address)

8. **Business 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

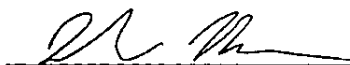
33324

(Zip code)

14 MAR -4 AM 9:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.



Jordan Brown Assist Secretary

(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: Ignacio Balderas

Address: 12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191

Vice Chairman: _____

Address: _____

Director: Thomas Katis

Address: 12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191

Director: Matthew Mann

Address: 12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191

B. OFFICERS

President: Ignacio Balderas

Address: 12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191

Vice President: Nils C. Sorenson

Address: 12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191

Secretary: Juliet M. Protas

Address: 12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191

Asst. Secretary: Jessica Janus

Address: 12018 Sunrise Valley Drive, Suite 140, Reston, Va 20191

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

13. Jessica Janus
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. Jessica Janus - Assistant Secretary

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

File Number 6307-549-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

TRIPLE CANOPY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 04, 2003, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 11TH day of DECEMBER A.D. 2013 .

Jesse White

Authentication #: 1334502080

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE