

F140000001223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

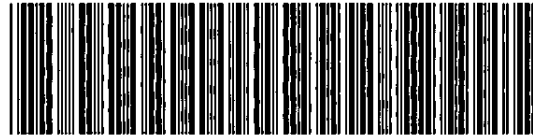
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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300256240883
03/17/14--01055--001 **1250.00

02/03/14--01043--005 **70.00

FILED
14 MAR 17 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11141-8332 YMD 3/19



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2014

DENIZE DALTON
ZENGER FOLKMAN COMPANY
1550 N. TECHNOLOGY WAY, BLDG. D
OREM, UT 84097

SUBJECT: ZENGER FOLKMAN COMPANY
Ref. Number: W14000008332

We have received your document for ZENGER FOLKMAN COMPANY 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 entity's date of incorporation/organization must be listed in the document.

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 \$1,250.00.

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

Maryanne Dickey
Regulatory Specialist II

Letter Number: 014A00002881



ZENGER | FOLKMAN

March 10, 2014

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Zenger Folkman Company
Ref. Number: W14000008332

Dear Ms Dickey,

Per the instructions in letter number 014A00002881, we have revised Zenger Folkman's date of incorporation on the enclosed application, and we have included payment of \$1,250.00. All other documents for Zenger Folkman's application for authorization to transact business in Florida are enclosed.

If you need further information or documents from Zenger Folkman, I can be reached at ddalton@zengerfolkman.com, 801-705-9492, or at

1550 N Technology Way Bldg D
Orem, UT 84097

Best Regards,

Denise Dalton
Vice President Controller

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Zenger Folkman Company

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:

Denise Dalton

Name of Person

Zenger Folkman Company

Firm/Company

1550 N Technology Way Bldg D

Address

Orem/UT 84097

City/State and Zip code

ddalton@zfco.com

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

For further information concerning this matter, please call:

Denise Dalton

Name of Person

at (801) 705-9375

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

**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. **Zenger Folkman Company**

(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. **Utah**

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

3. **200061849**

(FEI number, if applicable)

4. **June 30, 2003 July 2, 2003**

(Date of incorporation)

5. **perpetual**

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

6. **July 23, 2009**

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

7. **1550 N Technology Way Bldg D, Orem, UT 84097**

(Principal office address)

1550 N Technology Way Bldg D, Orem, UT 84097

(Current mailing address)

8. **leadership training and employee surveys**

(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: **NRAI Services, Inc.**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

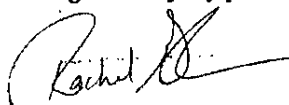
, Florida **33324**

(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.

By:



NRAI Services, Inc.

(Registered agent's signature)

Rachel Glasheen, VP & Assistant Secretary

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: John H. Zenger

Address: 1550 N Technology Way Bldg D
Orem, UT 84097

Vice Chairman: _____

Address: _____

Director: Joseph R Folkman

Address: 1550 N Technology Way Bldg D
Orem, UT 84097

Director: _____

Address: _____

B. OFFICERS

President: Joseph R Folkman

Address: 1550 N Technology Way Bldg D
Orem, UT 84097

Vice President: _____

Address: _____

Secretary: John H. Zenger

Address: 1550 N Technology Way Bldg D, Orem, UT 84097

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. John H. Zenger, CEO

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



**Utah Department of Commerce
Division of Corporations & Commercial Code**

160 East 300 South, 2nd Floor, PO Box 146705

Salt Lake City, UT 84114-6705

Service Center: (801) 530-4849

Toll Free: (877) 526-3994 Utah Residents

Fax: (801) 530-6438

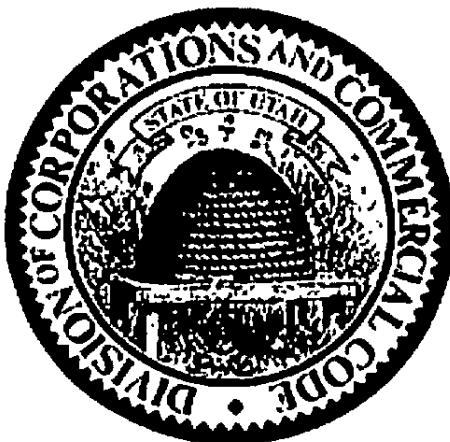
Web Site: <http://www.commerce.utah.gov>

5350701-014201282014-2602398
14 MAR 17 2014
PM 3:32
RECEIVED
ALMASS COMMERCIAL

CERTIFICATE OF EXISTENCE

Registration Number: 5350701-0142
Business Name: ZENGER FOLKMAN COMPANY
Registered Date: July 02, 2003
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code