

F/400000/323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

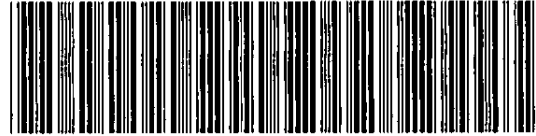
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2014 MAR 25 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03/26/14



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 066076 5123330

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 21, 2014

ORDER TIME : 9:27 AM

ORDER NO. : 066076-005

CUSTOMER NO: 5123330

FOREIGN FILINGS

NAME: VINSOLUTIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

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. VINSolutions, 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 3. 45-2400529
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/23/2011 5. 45-2400529
(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. 6205 Peachtree Dunwoody Road, Atlanta, GA 30328
(Principal office address)
6205 Peachtree Dunwoody Road, Atlanta, GA 30328
(Current mailing address)
8. Leading provider of end-to-end technology solution platforms for automobile dealers
(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

Sue G. Knight
Assistant Vice President

By: 

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

A. DIRECTORS

Chairman: Please see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached list

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. Charles N. Bowen, Assistant Secretary

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

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TALLAHASSEE, FLORIDA

VINSolutions, Inc.

Date
03/21/2014

Company Profile

Tax ID
45-2400529

Main Details

Name: VINSolutions, Inc.
QuickRef: VINACQUISI
Country: United States
Region: Delaware
Tax ID: 45-2400529
Incorporated: 05/23/2011
Company Type: Corporation
Company Status: Active
Dissolved:

Primary Addresses

* Mailing Address: 6205 Peachtree Dunwoody Rd., Atlanta GA 30328, USA
**Mailing Address: 3003 Summit Boulevard, Atlanta GA 30319, USA

Accounting Dates

Accounting Dates: Last Period End: Current Period End: Last Extended:

Compliance Details

Annual Meeting: Last: Signed: Next: Overdue:

Appointments

Board Positions				
Name	QuickRef	Position	Appointed	Job Title
*Schwartz, Sanford H.	SCHWART-SH	Director	05/23/2011	Director
*Muhl, Shauna Sullivan	SULLIV-CORP	Director	05/23/2011	Director

Officers				
Name	QuickRef	Position	Appointed	Job Title
**Jezek, Keith A.	JEZEK-KA	President	02/07/2013	President
*Friedman, Maria L.	FRIEDMA-CORP	Vice President	05/23/2011	Vice President
*Vickers, Mary A.	VICKERS-M	Vice President	01/13/2014	Vice President
**Whiteside, R. Scott	WHITESI-RS	Vice President	05/23/2011	Vice President
**Cassat, Peter C.	CASSAT-PC	Vice President	02/07/2013	Vice President
**Clement, Dallas S.	CLEMENT-DS	Vice President	02/07/2013	Vice President
**Skutta, Brian	SKUTTA-B	Vice President & General Manager	02/07/2013	Vice President & General Manager
**Stapleton, Sean	STAPLETO-S	Vice President Sales	02/07/2013	Vice President, Sales
**Hamer, Carlton D.	HAMER-CD	Vice President, Procurement & Facilities Management	05/07/2013	Vice President, Procurement & Facilities Management
**Polsinelli, Keith	POLSEL-K	Senior Director Training & Implementation	04/28/2013	Senior Director Training & Implementation
*Muhl, Shauna Sullivan	SULLIV-CORP	Secretary	05/23/2011	Secretary
*Bowen, Charles N.	BOWEN-CN	Assistant Secretary	05/23/2011	Assistant Secretary
*Decker, Katherine K.	DECKER-KK	Treasurer	08/13/2012	Treasurer

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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 "VINSOLUTIONS, 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 TWENTY-FOURTH DAY OF MARCH, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VINSOLUTIONS, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF MAY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

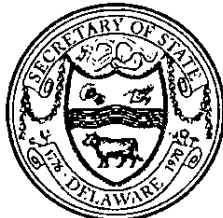
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE
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: 1234678

DATE: 03-24-14