

F140000001589

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(Address)

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Certificates of Status

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2014 APR 10 AM 10:40

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DIVISION OF CORPORATIONS

14 APR 10 AM 8:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

22
4-11-14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 089979 7742334

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 87.50

ORDER DATE : April 10, 2014

ORDER TIME : 9:37 AM

ORDER NO. : 089979-005

CUSTOMER NO: 7742334

FOREIGN FILINGS

NAME: KNOWLEDGENT GROUP INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX 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. KNOWLEDGENT 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 23 2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 10, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3 Mountain View Road - 2nd Floor
(Principal office address)
WARREN, NJ 07059
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under applicable law.
(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: [Signature] W. G. Knight
(Registered agent's signature) (Vice President)

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: Francis Casagrande (DIRECTOR and OFFICER)
Address: 3 Mountain View Road - 2nd Floor
WARREN, NJ 07059

Vice Chairman: Emanuel Arturi (DIRECTOR and OFFICER)
Address: 1177 Avenue of the Americas - 10th Floor
New York, NY 10036

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Co-President: Shailendra Jain (Co-President-Co-CEO & OFFICER)
Address: 3 Mountain View Road - 2nd Floor
WARREN, NJ 07059

Co-President: PETER Gibson (Co-President-Co-CEO & OFFICER)
Address: 3 Mountain View Road - 2nd Floor
WARREN, NJ 07059

Corporate Counsel Secretary: Gregory Banacki Jr. (CORPORATE COUNSEL & OFFICER)
Address: 3 Mountain View Road - WARREN, NJ 07059

Treasurer: PETER McKEEVER (CFO, TREASURER & OFFICER)
Address: 1177 Avenue of the Americas - 10th Floor
New York, NY 10036

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. PETER McKEEVER - CFO, TREASURER & OFFICER
(Typed or printed name and capacity of person signing application) /

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KNOWLEDGENT 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 APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KNOWLEDGENT GROUP INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2009.

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.

4745338 8300

140452163



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1282242

DATE: 04-10-14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT:

Knowledgegent 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:

DIANE McSWINEY
Name of Person

Knowledgegent Group Inc.
Firm/Company

3 Mountain View Rd. - 2nd Floor
Address

WARREN, NJ 07059
City/State and Zip code

diane.mcsweeney@knowledgegent.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DIANE McSwiney at (908) 542-4213
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:

- ☐ \$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