

F14000001953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

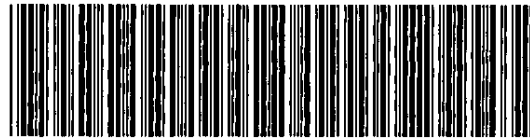
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-24829

Office Use Only



100259103981

05/06/14--01002--002 **650.00

04/17/14--01013--023 **70.00

FILED
CLERK OF COURT
DIVISION OF CORPORATIONS
2014 MAY -5 PM 4:09

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tibersoft Corporation

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:

Mary Wilson

Name of Person

Tibersoft Corporation

Firm/Company

2200 West Park Drive Suite 430

Address

Westborough, MA 01581

City/State and Zip code

mkwilson@tibersoft.com

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

For further information concerning this matter, please call:

Mary Wilson

Name of Person

at (508) 6212313

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2014

MARY WILSON
2200 WEST PARK DRIVE SUITE 430
WESTBOROUGH, MA 01581

SUBJECT: TIBERSOFT CORPORATION
Ref. Number: W14000024829

We have received your document for TIBERSOFT CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$650.00.

The document must contain both the street address of the principal office and the mailing address of the entity.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 814A00008381

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.

Valerie Herring

Regulatory Specialist II
New Filing Section

Letter Number: 814A00008381

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. **Tibersoft Corporation**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. **04-3305254**

(FEI number, if applicable)

4. **02/29/1996**

(Date of incorporation)

5. **perpetual**

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

6. **06/15/2013**

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

7. **2842 Quail Hollow Road West, Clearwater, FL 33761**

(Principal office address)

2200 West Park Dr. Suite 430 Westborough MA 01581

(Current mailing address)

8. **Software as a service**

(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:

C T Corporation System

Office Address:

1200 South Pine Island Road

Plantation

Florida 33324

(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.

(Registered agent's signature)

Lauren H. Kroatz
Special 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: Chris Martin
Address: 2200 West Park Drive Suite 430
Westborough, MA 01581

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2014 MAY -5 PM 4:09

Vice Chairman: _____

Address: _____

Director: Burton Sack
Address: 2200 West Park Drive Suite 430
Westborough, MA 01581

Director: Drew Hannah
Address: 2200 West Park Drive Suite 430
Westborough, MA 01581

B. OFFICERS

President: Chris Martin
Address: 2200 West Park Drive Suite 430
Westborough, MA 01581

Vice President: Mary Wilson
Address: 2200 West Park Drive Suite 430
Westborough, MA 01581

Secretary: Mary Wilson
Address: 2200 West Park Drive Suite 430

Treasurer: Chris Martin
Address: 2200 West Park Drive Suite 430

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

13. Mary K Wilson
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. Mary Wilson VP of Administration + Finance
(Typed or printed name and capacity of person signing application)

Delaware

The First State

SECRETARY OF STATE
DIVISION OF CORP. AFF.
PAGE 1 OF 1

2014 MAY -5 PM 4:09

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIBERSOFT CORPORATION" 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 ELEVENTH DAY OF APRIL, A.D. 2014.

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

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

3240692 8300

140459062

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1285993

DATE: 04-11-14