

From: **A40009002156**
05/15/2014 01:55 #938 P 001/00
Division of Corporations
(((H14000104775 3)))
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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I200000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: statrep@nationalcorp.com

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14 MAY 15 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Lancope, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$1,170.00

RECEIVED
14 MAY 15 PM 3:35
STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

(((H14000104775 3)))

From:

05/15/2014 01:55

#909 P.002/007

850-817-8381

5/15/2014 2:29:16 PM PAGE 1/001 Fax Server



May 15, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NATIONAL CORPORATE RESEARCH, LTD.

SUBJECT: LANCOPE, INC.

REF: W14000030898

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H14000114903
Letter Number: 614A00010501

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14 MAY 15 AM 10:23
TALLAHASSEE
FLORIDA

From:

05/15/2014 01:55

#909 P.003/007

((H14000104775 3)))

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LANCOPE, 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:

James M. Ulam

Name of Person

Lancope, Inc.

Firm/Company

3650 Brookside Parkway, Suite 500

Address

Alpharetta, Georgia 30022

City/State and Zip code

LEGAL@LANCOPE.COM

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

For further information concerning this matter, please call:

James Ulam

Name of Person

at 770 225-6500

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

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**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. **LANCOPE, 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**

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

3. **58-2572487**

(FBI number, if applicable)

4. **27 December 2004**

(Date of incorporation)

5. **Perpetual**

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

6. **October 2010**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **3650 Brookside Parkway, Suite 500, Alpharetta, Georgia 30022**

(Principal office address)

3650 Brookside Parkway, Suite 500, Alpharetta, Georgia 30022

(Current mailing address)

8. **Any lawful act or activity.**

(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:

National Corporate Research, Ltd.

Office Address:

155 Office Plaza Drive**Tallahassee**

(City)

, Florida 32301

(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.

**Mary Sagini, Assistant 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.

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

A. DIRECTORS

Chairman: See attached addendum.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached addendum.

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. James M. Ulam, Vice President, General Counsel, and Secretary

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

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From:

05/15/2014 01:56

#909 P.006/007

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ADDENDUM

Directors of LANCOPE, INC., as of April 30, 2014.

1. **Michael Potts, Chairman** 3650 Brookside Pkwy Ste. 500 Alpharetta, GA 30022
2. **Brian Cohen** 3650 Brookside Pkwy Ste. 500 Alpharetta, GA 30022
3. **Katie Gambill** 3650 Brookside Pkwy Ste. 500 Alpharetta, GA 30022
4. **Fred Sturgis** 3650 Brookside Pkwy Ste. 500 Alpharetta, GA 30022
5. **Eric Young** 3650 Brookside Pkwy Ste. 500 Alpharetta, GA 30022

Executive Officers of LANCOPE, INC., as of April 30, 2014.

1. **Michael Potts, President and CEO** 3650 Brookside Pkwy Ste. 500 Alpharetta, GA 30022
2. **David Cocchiara, Chief Financial Officer and Chief Operations Officer** 3650 Brookside Pkwy Ste. 500 Alpharetta, GA 30022
3. **James Ulam, Vice President, General Counsel, and Secretary to the Board**
3650 Brookside Pkwy Ste. 500 Alpharetta, GA 30022

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LANCOPE, 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-FIFTH DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LANCOPE, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2004.

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.

FILED
14 MAY 15 AM 10:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3887955 8300

140521886

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1322189

DATE: 04-25-14

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