

F140000002436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

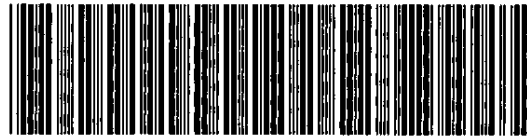
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

JUN - 6 2014

A. DUNLAP

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14 JUN - 3 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2013

ROBERTA HACKER
INFINIUM SOFTWARE, INC.
13560 MORRIS ROAD, SUITE 4100
ALPHARETTA, GA 30004

SUBJECT: INFINIUM SOFTWARE, INC.
Ref. Number: W13000063962

RECEIVED
14 MAY -6 PM 4:15
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

We have received your document for INFINIUM SOFTWARE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

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

Ruby Dunlap
Regulatory Specialist II

Letter Number: 413A00026718



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2014

ROBERTA HACKER
INFINIUM SOFTWARE, INC.
13560 MORRIS RD., SUITE 4100
ALPHARETTA, GA 30004

SUBJECT: INFINIUM SOFTWARE, INC.
Ref. Number: W14000030847

RECEIVED
14 JUN -3 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for INFINIUM SOFTWARE, INC. and your check(s) totaling \$650.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

I am sorry, but your previous filing has been abandoned. Please complete the enclosed application and return it to this office for processing.

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.

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

Andy Dunlap
Senior Section Administrator

Letter Number: 914A00010470

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Infinium Software, 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:

TAX Department
Name of Person
Infinium Software, Inc.
Firm/Company
13560 Morris Rd Ste 4100
Address
Alpharetta GA 30004
City/State and Zip code
roberta.hacker@info.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roberta Hacker at (678) 319-8164
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

**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. Infinium Software, 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. Massachusetts 3. 04-273406
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 6, 1981 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 9, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13560 Morris Rd Ste 4100 Alpharetta GA 30004
(Principal office address)
13560 Morris Rd Ste 4100 Alpharetta GA 30004
(Current mailing address)

8. See attached
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

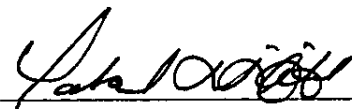
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Rd
Plantation, Florida 33324
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.



Nathan S. Giffin Asst. 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.

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

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. Bradford E Steiner Secretary

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



General Nature of Business

The general nature of the corporations businesses is the development, marketing, sales and implementation of software solutions. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of its jurisdiction of incorporation and are permitted under this state.

Infinium Software, Inc.

13560 Morris Road
Suite 4100
Alpharetta, GA 30004

FEIN: 04-2734036

**OFFICER LISTING**

Name	Title	Business Address	Business Phone
Gregory M. Giangiardano	President	40 General Warren Blvd Suite 110 Malvern, PA 19355	678-319-8283
Bradford E. Steiner	Secretary	492 Old Connecticut Path Suite 600 Framingham, MA 01701	508-598-4110
Christine McDade	Treasurer	1012 Toldi Lane Napa, CA 94558	508-280-1039

DIRECTOR LISTING

Name	Title	Business Address	Business Phone
Gregory M. Giangiardano	Director	40 General Warren Blvd Suite 110 Malvern, PA 19355	678-319-8283



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

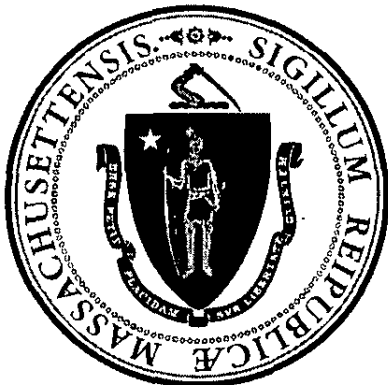
Date: May 14, 2014

To Whom It May Concern :

I hereby certify that according to the records of this office,

INFINIUM SOFTWARE, INC.

is a domestic corporation organized on **July 06, 1981** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 14057548260

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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