

F14xxxxx04179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

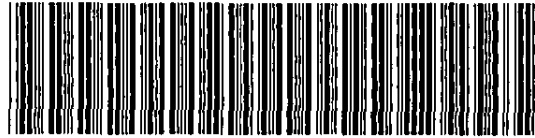
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000262586240

RECEIVED
DEPARTMENT OF STATE
14 OCT -3 AM 4:22

OCT 6 2014
S. GILBERT

FILED
14 OCT -3 AM 9:31
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 324297 4304756

AUTHORIZATION :

COST LIMIT : \$ 10.00

ORDER DATE : October 3, 2014

ORDER TIME : 3:29 PM

ORDER NO. : 324297-020

CUSTOMER NO: 4304756

FOREIGN FILINGS

NAME: AFFINNOVA, 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: Courtney Williams -- EXT# 62935

EXAMINER: _____

FILED
14 OCT -3 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Affinova, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 04-3518028
(State or country under the law of which it is incorporated) (FE) number, if applicable
4. June 2, 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 265 Winter Street, 4th Floor, Waltham, MA 02451
(Principal office address)
265 Winter Street, 4th Floor, Waltham, MA 02451
(Current mailing address)
8. 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)

9. 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: T. J. O'Connell Acc. V.T.

(Registered agent's signature) Timothy J. O'Connell

10. 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.

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

A. DIRECTORS

Chairman: See Attachment 1

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment 1

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.

12. 
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.

13. Walid Al-Araqchi, President
(Typed or printed name and capacity of person signing application)

ATTACHMENT 1

AFFINNOVA, INC.

TITLE	NAME	ADDRESS
PRESIDENT	WALEED AL-ATRAQCHI	265 WINTER STREET 4TH FLOOR WALTHAM, MA 02451
TREASURER	MATTHEW TUEL	265 WINTER STREET 4TH FLOOR WALTHAM, MA 02451
SECRETARY	LANCE LEVY	265 WINTER STREET 4TH FLOOR WALTHAM, MA 02451
CEO	WALEED AL-ATRAQCHI	265 WINTER STREET 4TH FLOOR WALTHAM, MA 02451
CFO	MATTHEW TUEL	265 WINTER STREET 4TH FLOOR WALTHAM, MA 02451
DIRECTOR	WALEED AL-ATRAQCHI	265 WINTER STREET 4TH FLOOR WALTHAM, MA 02451
DIRECTOR	JOHN GIANNUZZI	265 WINTER STREET 4TH FLOOR WALTHAM, MA 02451
DIRECTOR	STEVE RICCI	ONE MEMORIAL DRIVE 7TH FLOOR CAMBRIDGE, MA 02142
DIRECTOR	NOUBAR AFEYAN	ONE MEMORIAL DRIVE 7TH FLOOR CAMBRIDGE, MA 02142
DIRECTOR	IAN C. FERGUSON	265 WINTER STREET 4TH FLOOR WALTHAM, MA 02451

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AFFINNOVA, 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 THIRD DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AFFINNOVA, INC." WAS INCORPORATED ON THE SECOND DAY OF JUNE, A.D. 2000.

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.

3237855 8300

141255914



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1753121

DATE: 10-03-14