

Division of Corporations

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**F14 000004210**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCAG00000023  
Phone : (850)222-1092  
Fax Number : (850)878-5368

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

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Inthinc Technology Solutions, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

*10/6/14*

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** inthinc Technology Solutions, 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:

Consetta (Coni) M. Norris

Name of Person	
inthinc Technology Solutions, Inc.	
Firm/Company	
4225 West Lake Park Blvd., Suite 100	
Address	
West Valley City, Utah 84120	
City/State and Zip code	
cnorris@inthinc.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Consetta (Coni) M. Norris	at ( 801 )	953-5581
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. ithine Technology Solutions, 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. 87-0621393  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/31/2007 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. 4225 West Lake Park Blvd., Suite 100, West Valley City, Utah 84120  
(Principal office address)

4225 West Lake Park Blvd., Suite 100, West Valley City, Utah 84120  
(Current mailing address)

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8. 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)

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.*

C T Corporation System Hiedi M. Liesch  
By: \_\_\_\_\_  
(Registered agent's signature) Hiedi M. Liesch, Asst. Sec.

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: Nobutaka Mutuguchi

Address: 4225 West Lake Park Blvd., Suite 100

West Valley City, Utah 84120

Vice Chairman: Todd W. Follmer

Address: 4225 West Lake Park Blvd., Suite 100

West Valley City, Utah 84120

Director: Alan Larsen

Address: 4225 West Lake Park Blvd., Suite 100

West Valley City, Utah 84120

Director: Dan Ghammachi

Address: 4225 West Lake Park Blvd., Suite 100

West Valley City, Utah 84120

B. OFFICERS

President: Todd W. Follmer

Address: 4225 West Lake Park Blvd., Suite 100

West Valley City, Utah 84120

Vice President: Corey Catten

Address: 4225 West Lake Park Blvd., Suite 100

West Valley City, Utah 84120

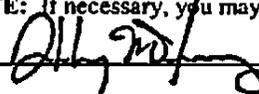
Secretary: Jeffrey M. Harvey

Address: 4225 West Lake Park Blvd., Suite 100, West Valley City, Utah 84120

Treasurer: Vivek Chaturvedi

Address: 4225 West Lake Park Blvd., Suite 100, West Valley City, Utah 84120

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. Jeffrey M. Harvey, Secretary

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

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTHINC TECHNOLOGY SOLUTIONS, 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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

4484106 8300

141257960

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1754347

DATE: 10-03-14