

F14000005328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

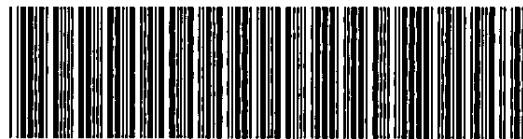
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500262286715

10/03/14--01008--001 **70.00

11/19/14--01002--002 **450.00

12/17/14--01030--014 **500.00

FILED
14 DEC 17 AM 8:27
FALLS CHURCH, VA
SECRETARY OF THE CLERK

W14-60736

12/18/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2014

ALLISON RAETHER
7700 FRANCE AVE. SOUTH, SUITE 200
MINNEAPOLIS, MN 55435

SUBJECT: ACS GLOBAL SOURCING, INC.
Ref. Number: W14000060736

We have received your document for ACS GLOBAL SOURCING, INC. 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 \$950.00.

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

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 014A00021325

RECEIVED
14 NOV 17 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



State of Florida
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

10/27/2014

Ref. Number: W14000060736

Dear Secretary of State:

Our application for certificate of authority was assessed a \$500 civil penalty by your department because we commenced business in Florida prior to obtaining a certificate of authority. We respectfully request an abatement of the penalty per our explanation below.

Our goal is to be compliant with all laws of your state which is why we came forth with our discovered error. Our missed registration was an accidental oversight and not intentional. Please note, we have been compliant with our filings with other state agencies such as the Department of Labor and Department of Revenue.

Please consider our explanation and accept our late filed application without a penalty. Included with this letter is a check for \$450, to cover the annual report filing fees.

Your consideration is appreciated.

Kind Regards,

A handwritten signature in black ink, appearing to read 'Peter Stegner', written over the printed name and title.

Peter Stegner

Tax Manager

(952)838-3044

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ACS GLOBAL SOURCING, 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:

Name of Person

ACS GLOBAL SOURCING, INC.

Firm/Company

7700 France Ave South, Suite 200

Address

Minneapolis, MN 55435

City/State and Zip code

corp_tax_dept@analysts.com

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

For further information concerning this matter, please call:

Allison Raether

Name of Person

at (952) 835-5900

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. ACS GLOBAL SOURCING, INC.

(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. Georgia

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

3. 81-0658608

(FEI number, if applicable)

4. 11/03/2004

(Date of Incorporation)

5. perpetual

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

6. 01/01/2011

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

7. 2400 Meadowbrook Pkwy, Duluth, GA 30096

(Principal office address)

7700 France Ave S, Suite 200, Minneapolis, MN 55435

(Current mailing address)

8. Staffing Services

(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: Corporation Service Company

Office Address: 1201 Hays Street

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 McAlley Asst. Sec.

(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.

FILED
14 DEC 17 AM 8:27
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Rajiv Sardana

Address: 2400 Meadowbrook Pkwy.

Duluth, GA 30096

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Rajiv Sardana

Address: 2400 Meadowbrook Pkwy.

Duluth, GA 30096

Vice President: Pankaj Goel

Address: 2400 Meadowbrook Pkwy.

Duluth, GA 30096

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. Pankaj Goel - CFO

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

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0464477
DATE INC/AUTH/FILED : November 03, 2004
JURISDICTION : Georgia
PRINT DATE : September 30, 2014

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ACS GLOBAL SOURCING, INC.
A Domestic For-Profit Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B: P. Kemp

Brian P. Kemp
Secretary of State

FILED
14 DEC 17 AM 8:27
SECRETARY OF STATE
ATLANTA, GEORGIA