

F15 000000619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

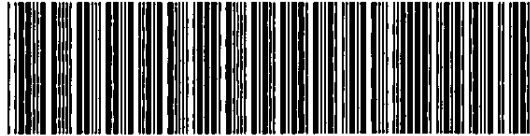
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W14-76028~~

Office Use Only



600267544516

12/22/14--01029--010 **78.75

15 FEB 16 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

[Handwritten signature]

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pyramid Analytics BV

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:

Mark Scott

Name of Person

Pyramid Analytics BV

Firm/Company

351 SE 5th Street

Address

Pompano Beach, Florida 33060

City/State and Zip code

mark.scott@pyramidanalytics.com

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

For further information concerning this matter, please call:

Mark Scott

Name of Person

at (954) 857 3644

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2014

MARK SCOTT
351 SE 5TH STREET
POMPANO BEACH, FL 33060

SUBJECT: PYRAMID ANALYTICS BV
Ref. Number: W14000076028

We have received your document for PYRAMID ANALYTICS BV and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return the corrected original and one copy of 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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 414A00027132

Herring, Valerie

From: Mark Scott <mark.scott@pyramidanalytics.com>
Sent: Friday, February 13, 2015 1:13 PM
To: Herring, Valerie
Cc: Rob Wallace
Subject: RE: REF Number: W14000076028 - Certificate of Existence
Attachments: Certificate of Existence Jan_30_2015.pdf

Hi Valerie,

Subject: Ref Number: W14000076028 – SUBJECT: PYRAMID ANALYTICS BV
Regarding: Certificate of Existence.

Per our conversation – please see the attached Certificate of Existence!

Additionally - we apologize for the misunderstanding on whether Pyramid Analytics BV is a regular corporation or Limited Liability Corporation (LLC).

A “BV” (which translates to Private Limited Liability Corporation) in the Netherlands is a regular corporation. For tax purposes it is a “C-Corp” and a stand-alone taxable entity. A “BV” has nothing to do the US LLC designation, it’s unfortunate that the translation causes confusion.

In summary, Pyramid Analytics BV is a Corporation and NOT an LLC.

Valerie: Can you please simply email me and let me know if this is all that was required for us to be registered in the State of Florida? I understand we have to wait the 3 business days for the website to be updated. I simply need confirmation from you for a February 17th meeting with Broward County!

All my best,

Mark Scott
954.857.3644 (m) 954.642.2331 (o) Mark.J.Scott1 (skype)
mark.scott@pyramidanalytics.com
LinkedIn: <http://www.linkedin.com/in/usafmjscott>



PYRAMID
ANALYTICS

BI Office

integrated reporting, analytics & dashboards

Pyramid BI Office – The freedom to question, answer, act – [Learn More](#).

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. Pyramid Analytics BV, 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. Netherlands 3. NL 8511 3678 3B01
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Nov 30th, 2011 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. none
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Kingsfordweg 151, 1043GR Amsterdam, Netherlands
(Principal office address)

same as above
(Current mailing address)

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

Name: Mark Scott

Office Address: 351 SE 5th Street

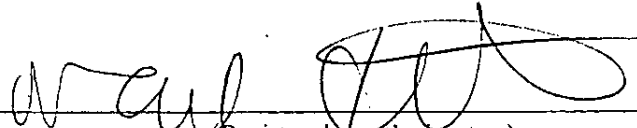
Pompano Beach, Florida 33060
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
AND
FILED

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.


(Registered agent's signature)

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.

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AND
FILED

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

A. DIRECTORS

15 FEB 16 PM 3:46

Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Herbert Ochtman

Address: 22 Jollenmanhof, 1019GW Amsterdam, Netherlands

Director: _____

Address: _____

B. OFFICERS

President: Omri Kohl, CEO

Address: 10 Aholiav Street, Ramat Gan, Israel

Vice President: Rob Wallace, VP of Sales North America

Address: 20333 NE 34th Court, Sammamish, WA 98074

Secretary: _____

Address: _____

Treasurer: Herbert Ochtman, EVP Business Development

Address: 22 Jollenmanhof, 1019GW Amsterdam, Netherlands

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. Herbert Ochtman, co-founder, director, EVP Business Development

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



The Netherlands Chamber
of Commerce Commercial
Register extract

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commercial Register No. 54054079

Page 1 (of 2)

Legal entity

RSIN 851136783
Legal form Private Limited Liability Company (Besloten Vennootschap)
Statutory name PYRAMID ANALYTICS B.V.
Corporate seat Amsterdam
First entry in Commercial Register 01-12-2011
Date of deed of incorporation 30-11-2011
Date of deed of last amendment to the Articles of Association 21-08-2013
Issued capital EUR 18.000,00
Paid-up capital EUR 18.000,00
Filing of the annual accounts The annual accounts for the financial year 2012 were filed on 31-01-2014.

Company

Trade name PYRAMID ANALYTICS B.V.
Company start date 30-11-2011 (registration date: 01-12-2011)
Activities SBI-code: 6201 - Writing, producing and publishing of software
Employees 0

Establishment

Establishment number 000023877936
Trade name PYRAMID ANALYTICS B.V.
Visiting address Kingsfordweg 151, 1043GR Amsterdam
Telephone number +31858880310
Date of incorporation 30-11-2011 (registration date: 01-12-2011)
Activities SBI-code: 6201 - Writing, producing and publishing of software
For further information on activities, see Dutch extract.
Employees 0

Sole shareholder

Name PYRAMID HOLDINGS B.V.
Visiting address Kingsfordweg 151, 1043GR Amsterdam
Registered under CR No. 54052548
Sole shareholder since 30-11-2011 (registration date: 01-12-2011)

Board member

Name PYRAMID HOLDINGS B.V.
Visiting address Kingsfordweg 151, 1043GR Amsterdam
Registered under CR No. 54052548
Date of entry into office 30-11-2011 (registration date: 01-12-2011)



The Netherlands Chamber
of Commerce Commercial
Register extract

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commercial Register No. 54054079

Page 2 (of 2)

Title

Director

Powers

Solely/independently authorised

Extract was made on 30-01-2015 at 10.12 hours.

For extract

mw. Hankie van Baasbank, Raad van Bestuur

Belastingdienst

APPROVED
AND
FILED
Woonplaatsverklaring
Certificate of residence

15 FEB 16 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

De inspecteur van de Belastingdienst Kantoor
Arnhem, Nederland, verklaart hierbij dat

*The inspector of the Tax authorities Administration Office
Arnhem, the Netherlands, hereby declares that*

Pyramid Analytics B.V.
Kingsfordweg 151
1043 GR Amsterdam

Fiscaal nummer / Tax.id.nr.:
8511.36.783

Is gedurende het jaar 2014 een inwoner van Nederland zoals
bedoeld in artikel 4 van het Verdrag ter voorkoming van dubbele
belasting tussen het Koninkrijk der Nederlanden en de Verenigde
Mexicaanse Staten.

*Is during the year 2014 a resident of the Netherlands within the
meaning of article 4 of the Convention for the avoidance of
double taxation between the Kingdom of the Netherlands and the
United Mexican States.*

Plaats / Place, Arnhem
Datum / Date, 5 november 2014

Official stamp:

Belastingdienst Kantoor Arnhem
Tax Administration Office Arnhem
Namens de inspecteur / On behalf of the inspector
De heer K.H. Andreas



K.H. Andreas

Bezoekadres
Groningensingel 21
ARNHEM