

FIS 000000775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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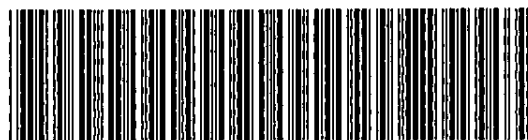
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATE
15 JAN 21 AM 10:59
NOT INTERLOCKED
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SUFFICIENCY OF FILING

FILED
15 JAN 21 AM 9:04
SEALBERRY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : I20000000195

REFERENCE : 465729 5029517

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : January 19, 2015

ORDER TIME : 3:44 PM

ORDER NO. : 465729-010

CUSTOMER NO: 5029517

FOREIGN FILINGS

NAME: TRIDIUM, 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: _____

**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. Tridium, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Tridium (Delaware) Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 54-1823375
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/13/2000 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. 3951 Westerre Parkway, Suite 350, Richmond, VA 23232
(Principal office address)
- 3951 Westerre Parkway, Suite 350, Richmond, VA 23232
(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

Emily Gray
Asst. Vice President

By: Emily Gray
(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.

FILED
15 JAN 21 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Vito Qualia

Address: 1985 Douglas Dr. N. Dock 1, Golden Valley, MN 55422

Vice Chairman: _____

Address: _____

Director: John M. Quitmeyer

Address: 1985 Douglas Dr. N. Dock 1, Golden Valley, MN 55422

Director: Thomas J. Rosback

Address: 1985 Douglas Dr. N. Dock 1, Golden Valley, MN 55422

B. OFFICERS

President: Nino DiCosmo

Address: 3951 Westerre Parkway, Suite 350, Richmond, VA 23232

Vice President: Vito Quaglia

Address: 1985 Douglas Dr. N. Dock 1, Golden Valley, MN 55422

Secretary: John M. Quitmeyer

Address: 1985 Douglas Dr. N. Dock 1, Golden Valley, MN 55422

Treasurer: John J. Tus

Address: 101 Columbia Road, Morristown, NJ 07962

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. _____

John M. Quitmeyer, Secretary

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

Tridium, Inc.

Directors:

Name	Address
Vito Qualia	1985 Douglas Dr., N. Dock 1, Golden Valley, MN 55422
John M. Quitmeyer	1985 Douglas Dr., N. Dock 1, Golden Valley, MN 55422
Thomas J. Rosback	1985 Douglas Dr., N. Dock 1, Golden Valley, MN 55422

Officers:

Name	Title	Address
Nino DiCosmo	President	3951 Westerre Pkwy, Suite 350, Richmond, VA 23232
Vito Quaglia	Vice Pres.	1985 Douglas Dr., N. Dock 1, Golden Valley, MN 55422
Laura Bacon	VP, Finance	3951 Westerre Pkwy, Suite 350, Richmond, VA 23232
John M. Quitmeyer	Secretary	101 Columbia Road, Morristown, NJ 07962
John J. Tus	Treasurer	101 Columbia Road, Morristown, NJ 07962
Paul J. Brownstein	Asst. VP, Taxes	101 Columbia Road, Morristown, NJ 07962
Jim Colby	Asst. Treasurer	101 Columbia Road, Morristown, NJ 07962
Jacqueline Katzel	Asst. Secretary	101 Columbia Road, Morristown, NJ 07962
David A. Cohen	Asst. Secretary	101 Columbia Road, Morristown, NJ 07962
Thomas J. Rosback	Asst. Secretary	1985 Douglas Dr., Golden Valley, MN 55422
Susanne I. Haas	Asst. Secretary	1985 Douglas Dr., Golden Valley, MN 55422

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRIDIUM, 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 NINETEENTH DAY OF JANUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRIDIUM, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF DECEMBER, 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.



3328896 8300

150066800

A handwritten signature of Jeffrey W. Bullock in black ink.

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 2048119

DATE: 01-19-15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

15 JAN 21 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 22, 2015

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: TRIDIUM, INC.
Ref. Number: W15000004460

RESUBMIT
Please give original
submission date as file date.

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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.

Christine Haney
Regulatory Specialist II
New Filing Section

Letter Number: 315A00001265

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
15 FEB 24 PM 2:00
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