

F15000000962

(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



000269840700

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CONSUMER AFFAIRS
15 MAR -9 AM 10:56
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

APPROVED
AND
FILED
15 MAR -9 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 512459 7284502

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : February 23, 2015

ORDER TIME : 9:45 AM

ORDER NO. : 512459-001

CUSTOMER NO: 7284502

FOREIGN FILINGS

NAME: COMPLUS DATA INNOVATIONS, 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. Complus Data Innovations, 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. New York

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

3. _____

(FEI number, if applicable)

4. 06-03-1986

(Date of incorporation)

5. Perpetual

(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. 560 White Plains Road Tarrytown, NY 10591

(Principal office address)

560 White Plains Road Tarrytown, NY 10591

(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

(City)

, Florida 32301

(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: _____

(Registered agent's signature)

Courtney Williams
Asst. Vice President

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.

15 MAR -9 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

APPROVED
AND
FILED

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

15 MAR -9 AM 7:47

A. DIRECTORS

Chairman: Jeff G. Grossman

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 560 White Plains Road
Tarrytown, NY 10591

Vice Chairman: Jeff G. Grossman

Address: 560 White Plains Road
Tarrytown, NY 10591

Director: Jeff G. Grossman

Address: 560 White Plains Road
Tarrytown, NY 10591

Director: _____

Address: _____

B. OFFICERS

President: Jeff G. Grossman

Address: 560 White Plains Road
Tarrytown, NY 10591

Vice President: Jeff G. Grossman

Address: 560 White Plains Road
Tarrytown NY 10591

Secretary: Jeff G. Grossman

Address: 560 White Plains Road, Tarrytown NY 10591

Treasurer: Jeff G. Grossman

Address: 560 White Plains Road, Tarrytown NY 10591

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. Jeff G Grossman, President

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

APPROVED
AND
FILED

**State of New York
Department of State** } ss:

15 MAR -9 AM 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of COMPLUS DATA INNOVATIONS, INC. was filed on 06/03/1986, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of March
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State