

F15000001761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

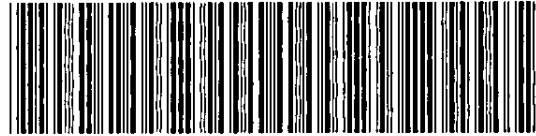
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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04/21/15--01032--005 **70.00

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TALLAHASSEE, FLORIDA
SUPERIOR COURT



McLane, Graf,
Raulerson & Middleton
Professional Association

300 TradeCenter, Suite 7000 | Woburn, MA 01801-7419
Tel: 781.904.2700 | Fax: 781.904.2701 | www.mclane.com

MANCHESTER
CONCORD
PORTSMOUTH
WOBURN, MA

Direct Dial: (781)904-2703
Email: elizabeth.robinson@mclane.com

April 13, 2014

VIA CERTIFIED MAIL WITH RETURN
RECEIPT

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Basware, Inc.

To Whom it May Concern:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida on behalf of Basware, Inc. with a check in the amount of \$70.00 which is the required filing fee.

Kindly acknowledge receipt of this filing by date stamping the enclosed copy of this letter and returning it to my attention. A self-addressed, postage pre-paid return envelope is provided for your convenience.

Should you require further documentation or information, please do not hesitate to call me directly at 781-904-2703. Thank you and kind regards.

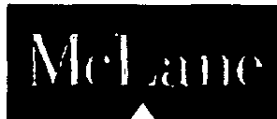
Very truly yours,

Elizabeth Robinson
Paralegal
Corporate Department

DKM/ecr

87320

9053146_1.DOCX



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Paralegal
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Basware, 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:

Elizabeth Robinson

Name of Person

McLane, Graf, Raulerson & Middleton, P.A.

Firm/Company

300 TradeCenter, Suite 7000

Address

Woburn, MA 01801

City/State and Zip code

elizabeth.robinson@mclane.com

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

For further information concerning this matter, please call:

Elizabeth Robinson at (781) 907-2703

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. Basware, 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

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

3. 98-0383758

(FEI number, if applicable)

4. 10/11/02

(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. 60 Long Ridge Road, Stamford, CT 06902

(Principal office address)

60 Long Ridge Road, Stamford, CT 06902

(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)

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15 APR 21 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Sonya L. Cordell
(Registered agent's signature)

Sonya L. Cordell
Assistant VP

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Esa Tihila

Address: 60 Long Ridge Road

Stamford, CT 06902

Director: Niclas Rosenlew

Address: 60 Long Ridge Road

Stamford, CT 06902

B. OFFICERS

President: Esa Tihila

Address: 60 Long Ridge Road

Stamford, CT 06902

Vice President: _____

Address: _____

Secretary: Niclas Rosenlew

Address: 60 Long Ridge Road, Stamford, CT 06902

Treasurer: Niclas Rosenlew

Address: 60 Long Ridge Road, Stamford, CT 06902

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. Esa Tihila, President

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

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STATE DEPT OF CORP
TALLAHASSEE FLORIDA

Delaware

PAGE 1

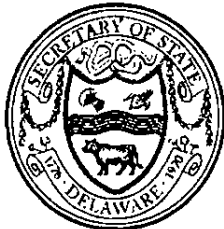
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BASWARE, 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 SEVENTEENTH DAY OF MARCH, A.D. 2015.


FILED
15 APR 21 PM 12:43
SECRETARY OF STATE
TALLahassee FLORIDA

3576301 8300

150322896



You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2208921

DATE: 03-17-15