

F15000001837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

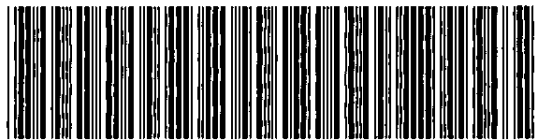
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900271354599

15 APR 15 AM 8:42
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-09-2009 BY 60322 UCBAW

15 APR 15 AM 10:48
900271354599
DATE 09-09-2009 BY 60322 UCBAW

1115-26320

MD 4/30

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

15 APR 15 AM 8:42
TALLAHASSEE, FL 32301

ACCOUNT NO. : I20000000195
REFERENCE : 588162 7598887
AUTHORIZATION : *Lyndell*
COST LIMIT : \$ 70.00

ORDER DATE : April 14, 2015

ORDER TIME : 1:22 PM

ORDER NO. : 588162-005

CUSTOMER NO: 7598887

FOREIGN FILINGS

NAME: MARQUIS CONSULTING SERVICES,
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: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2015

CORPORATION SERVICE COMPANY
ATTN: COURTNEY WILLIAMS

SUBJECT: MARQUIS CONSULTING SERVICES, INC.
Ref. Number: W15000026320

We have received your document for MARQUIS CONSULTING SERVICES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The entity's date of incorporation/organization must be listed in the document.

The entity date of incorporation must match the date on the Certificate of Status - 12/26/2001.

Please return 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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 315A00007546

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Marquis Consulting Services 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:

Stephane Giansanti

Name of Person

Marquis Consulting Services Inc.

Firm/Company

2914 Independence Drive

Address

Fort Wayne, IN 46808

City/State and Zip code

Brittani.wester@germinto.com

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

For further information concerning this matter, please call:

Brittani Wester

Name of Person

at (512) 257-3905

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. Marquis Consulting Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MARQUIS ID SYSTEMS, A GEMALTO COMPANY

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana 3. 30-0000512
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/26/2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5/1/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2914 Independence Drive Fort Wayne IN 46808
(Principal office address)

2914 Independence Drive Fort Wayne IN 46808
(Current mailing address)

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

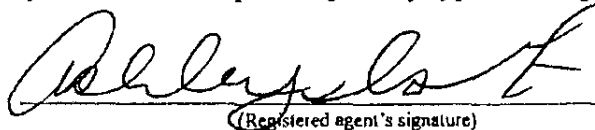
Name: Corporation Service Compay

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.


(Registered agent's signature)

Ashley Isbert
Assistant 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 APR 15 AM 8:42

1-211-6000
ATTN: DIRECTOR OF CRIMINAL JUSTICE

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

A. DIRECTORS

Chairman: Neville Pattinson

Address: 9442 Capital of TX Hwy N Suite 2-100
Bush, TX 78759

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Neville Pattinson

Address: 9442 Capital of TX Hwy N Suite 2-100
Bush, TX 78759

Vice President: Steve Stegmeyer

Address: 2914 Independence Drive
Fort Wayne, IN 46808

Secretary: Zara Roberts Gerald

Address: 4401 Wilson Blvd Suite 210 Arlington, VA 22203

Treasurer: Lynn DePalma

Address: 106 Park Drive Montgomeryville, PA 18936

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors

12. Lynn DePalma

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. Lynn DePalma - Treasurer

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

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

15 APR 15 AM 8:42
ADAMS

To Whom These Presents Come, Greetings:

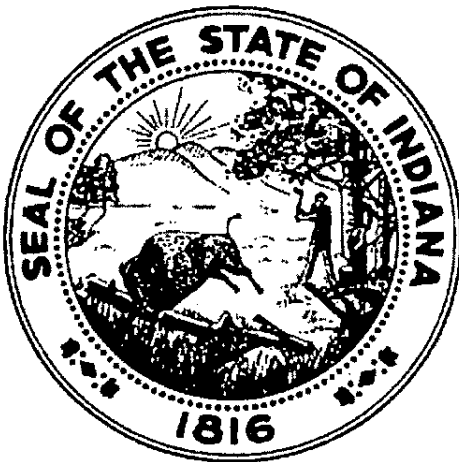
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

MARQUIS CONSULTING SERVICES, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 26, 2001, and was in existence or authorized to transact business in the State of Indiana on April 15, 2015.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Fifteenth Day of April, 2015.

Connie Lawson

Connie Lawson, Secretary of State

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