

F1500002218

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000122741 3)))



H150001227413ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
15 MAY 20 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Diligent Board Member Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED
15 MAY 20 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

**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. Diligent Board Member Services, 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.

(FEI number, if applicable)

4. 9/27/2007

(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. 1385 Broadway, 19th Floor

(Principal office address)

New York, NY 10018

(Current mailing address)

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

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

Florida 33324

(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.

CT Corporation System

Agnes Broszczak, Asst Sec

Agnes B.

(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 MAY 20 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Alexander Sanchez

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

Attachment to Corporate License Renewal And Annual Report

Washington UBI Number 802 804 657
Company Name: Diligent Board Member Services, Inc.
Company Address 1385 Broadway
19th Floor
New York, NY 10018
Foreign Address
CompanyPhone 973-939-9468
Nature of Business Online portal for storing and retrieving board meeting materials.

Officer Information:

Comment

Officer Name: Brian Stafford
Title: CEO & President
Address: 1385 Broadway
19th Floor
New York, NY 10018

Officer Name: Alexander Sanchez
Title: Interim CFO
Address: 1385 Broadway
19th Floor
New York, NY 10018

Officer Name: Thomas N. Tartaro
Title: Executive Vice President, General
Counsel & Corporate Secretary
Address: 1385 Broadway
19th Floor
New York, NY 10018

Officer Name: Jeff Hilk
Title: Director of Client Services, Senior
Vice President
Address: 1385 Broadway
19th Floor
New York, NY 10018

Officer Name: Michael Flickman
Title: Chief Technical Officer & Executive
Vice President
Address: 1385 Broadway
19th Floor
New York, NY 10018

Officer Name:
Title:
Address:

Director Information:

Comment

Name: Alessandro Sodl
Address: 1385 Broadway
19th Floor
New York, NY 10018

Name: David Liptak
Address: 1385 Broadway
19th Floor
New York, NY 10018

Name: Greg Petersen
Address: 1385 Broadway
19th Floor
New York, NY 10018

Name: A. Laurence Jones
Address: 1385 Broadway
19th Floor
New York, NY 10018

Name: Abigail Foote
Address: 1385 Broadway
19th Floor
New York, NY 10018

Name: Hans Kobler
Address: 1385 Broadway
19th Floor
New York, NY 10018

5/20/2015 3:43:46 PM From: To: 8506176381(5/6)

Attachment to Corporate License Renewal And Annual Report

Washington UBI Number 602 804 657

Company Name: Diligent Board Member Services, Inc.

Name: Brian Stafford

Name: Mark Russell

Address: 1385 Broadway
19th Floor
New York, NY 10018

Address: 1385 Broadway
19th Floor
New York, NY 10018

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DILIGENT BOARD MEMBER SERVICES, 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 MAY, A.D. 2015.

4431242 8300

150711318

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2390796

DATE: 05-19-15