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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

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: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
MISICOM, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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15 JUL -6 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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**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. MISICOM, 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. California 3. 95-3849254
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/16/1983 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 100 City Square, Boston, MA 02129
(Principal office address)
100 City Square, Boston, MA 02129
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: National Registered Agents, Inc.
Office Address: 1200 South Pine Island Road
Plantation , Florida 33324
(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.

National Registered Agents, Inc.
By: Heidi M. Quach
(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.

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

A. DIRECTORS

Chairman: John W. McCain

Address: 100 City Square, Boston, MA 02129

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: John W. McCain

Address: 100 City Square, Boston, MA 02129

Vice President: David Croxville

Address: 100 City Square, Boston, MA 02129

Secretary: John M. Dick

Address: 100 City Square, Boston, MA 02129

Treasurer: Lawrence D. Whelan, Jr.

Address: 100 City Square, Boston, MA 02129

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. Charles C. Gill, Assistant Treasurer

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

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MISICOM, Inc.
Officers and Directors

Directors

John W McCain 100 City Square, Boston, MA 02129

<u>Name</u>	<u>Title</u>	<u>Address</u>
John W McCain	Chairman of the Board	100 City Square, Boston, MA 02129
David Croxville	Executive Vice President & Chief Financial Officer	100 City Square, Boston, MA 02129
Lawrence D Whelan, Jr.	Treasurer	100 City Square, Boston, MA 02129
John M. Dick	Secretary	100 City Square, Boston, MA 02129
Jennifer M. Lurie	Assistant Secretary	100 City Square, Boston, MA 02129
C. Whitney Pedersen	Assistant Secretary	100 City Square, Boston, MA 02129
Charles C. Gill	Assistant Treasurer	100 City Square, Boston, MA 02129
Fran Convery	Assistant Treasurer	100 City Square, Boston, MA 02129

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

MISICOM, INC.

FILE NUMBER: C1201078
FORMATION DATE: 05/16/1983
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SACRAMENTO, CALIFORNIA

I, ALEX PADILLA, Secretary of State of the State of California hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 02, 2015.

ALEX PADILLA
Secretary of State