

F15000003856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

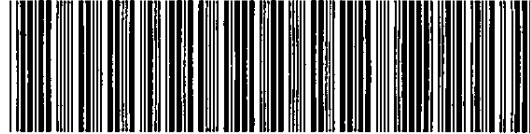
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2015 AUG 31 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Cuffman SEP - 2 2015

COVER LETTER

TO: Registration Section
Division of Corporations
STRATEGY ANALYTICS, INC.

SUBJECT: _____
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:
HARVEY COHEN, PRESIDENT

STRATEGY ANALYTICS, INC.	Name of Person
199 WELLS AVENUE, STE 108	Firm/Company
NEWTON, MA 02459	Address
DPERRON@STRATEGYANALYTICS.COM	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

DANIEL PERRON	781	608-3481
_____	at (_____)	_____
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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.

STRATEGY ANALYTICS, INC.

1. _____
(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)
MA 04-3330187

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
09/05/1996

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
09/01/2015

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
199 WELLS AVENUE, STE 108, MA 02459

7. _____
(Principal office address)

(Current mailing address, if different)

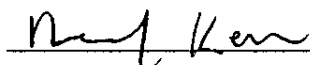
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

DAVID KERR
Name: _____
4975 BONITA BEACH ROAD, UNIT 106

Office Address: _____
BONITA, SPRINGS 34134
_____, Florida _____
(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)

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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STATE OF FLORIDA
TALLAHASSEE

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

A. DIRECTORS

HARVEY COHEN

Chairman:

199 WELLS AVENUE, NEWTON, MA 02459, USA

Address:

~~Director~~

CHRIS WEBBER

~~Vice Chairman:~~

9 QUENBY WAY, BRONHAM, MK438QW, GBR

Address:

DOMINIQUE ROUSSEL

Director:

61 ARDO DOCTEUR ARNOLD NETTER 75-012, PARIS, FRA

Address:

DAVID KERR

Director:

4975 BONITA BEACH ROAD, UNIT 106, BONITA SPRINGS, FL 34134 USA

Address:

B. OFFICERS

HARVEY COHEN

President:

199 WELLS AVENUE, NEWTON, MA 02459, USA

Address:

Vice President:

Address:

ERIC H. KARP

Secretary:

22 BATTERYMARCH STREET, BOSTON, MA 02109, USA

Address:

HARVEY COHEN

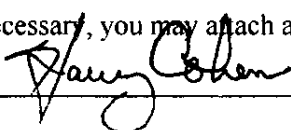
Treasurer:

199 WELLS AVENUE, NEWTON, MA 02459, USA

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 11 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.

HARVEY COHEN, PRESIDENT

13.

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

2015 AUG 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: August 06, 2015

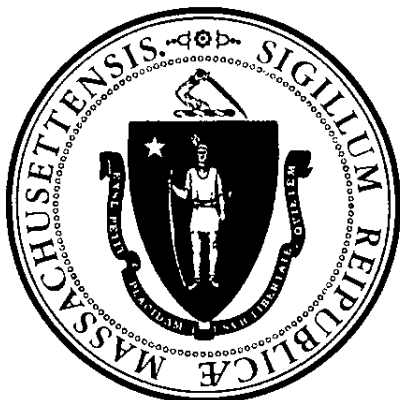
To Whom It May Concern :

I hereby certify that,

STRATEGY ANALYTICS, INC.

appears by the records of this office to have been incorporated under the General Laws of this
Commonwealth on **September 05, 1996.**

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 15084662820

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: tad