

F15000004892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

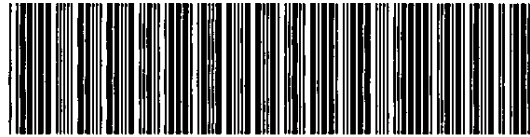
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300278661413

11/04/15--01007--017 **75.00

FILED
15 NOV -4 PM 1:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

NOV 05 2015

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Applied Wayfinding, 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:
Charlotte Rook

Name of Person

Thorelli & Associates

Firm/Company

70 W Madison St., Ste. 5750

Address

Chicago IL 60602

City/State and Zip code

lawfirm@thorelli.com

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

For further information concerning this matter, please call:

Charlotte Rook

312 357 0300
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:

- ☒ \$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. Applied Wayfinding, 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 3. 30-0825768
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 14 2015 5. _____
(Date of incorporation) (Date of duration, if other than 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. 154 Grand Street, New York, NY 10013-3141
(Principal office address)
- _____ (Current mailing address, if different)
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)

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.

Mai Lou Her, Asst VP
(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 NOV -4 PM 1:48
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ben Accornley

Address: 290 Cassiobury Drive, Watford, Hertfordshire, WD17 3AP, United Kingdom

Vice Chairman: Stephen Read

Address: Gingerbread Cottage, Culworth, Banbury, Oxfordshire OX17 2AX, United Kingdom

Director: Tim Fendley

Address: Titan Barrow House, Bathford Hill, Bath, Avon BA1 7SW United Kingdom

Director: Richard Simon

Address: 49a Station Road, London N21 3NB, United Kingdom

B. OFFICERS

President: Stephen Read

Address: Gingerbread Cottage, Culworth, Banbury, Oxfordshire OX17 2AX, United Kingdom

Vice President: _____

Address: _____

Secretary: Thomas H. Thorelli

Address: 70 W Madison St., Ste. 5750, Chicago IL 60602

Treasurer: Richard Simon

Address: 49a Station Road, London N21 3NB, United Kingdom

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

12. Thomas H. Thorelli
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.

13. Thomas H. Thorelli, Secretary

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

FILED
15 NOV -4 PM 1:40
DEPT OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "APPLIED WAYFINDING, 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 OCTOBER, A.D.
2015.



5516423 8300

SR# 20150552762

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 10263049

Date: 10-19-15