

## 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.

(((H16000046225 3)))



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)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)205-8842 : (850)878-5368 Fax Number

\*\*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

Think Through Learning Inc.

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

FEB 2 4 2016

Electronic Filing Menu

Corporate Filing Menu

Help

**S MASON** 

2/23/2016 10:43:52 AM From: To: 8506176383( 2/6 )

## **COVER LETTER**

| TO:            | Registration Section Division of Corporations |  |                                  |                          |                   |  |  |
|----------------|---|--|----------------------------------|--------------------------|-------------------|--|--|
| SUBJI          | ECT:  | Think Th   | rough Learning I                 | nc.                      |                   |  |  |
| 50501          |   |  | Nam                              | e of corpora             | tion -            | must include suffix  |  |
| Dear Si        | ir or M                                       | adam:  |                                  |                          |                   |  |  |
| "Certifi       | icate o                                       | Existenc   |                                  | ate of Good              | Standi            | ng" and check are sub  | ct Business in Florida,"<br>omitted to register the  |
| Please r       | return a                                      | all corresp  | ondence conce                    | rning this m             | att <b>e</b> r to | the following:   |  |
| Chris Sv       | wango   |  |                                  |                          |                   |  |  |
|                |   |  |                                  | Namo                     | of Pe             | rson   |  |
| Think T        | hrough  | Learning   | lnc.                             |                          |                   |  |  |
|                |   |  |                                  | Firm/0                   | Compa             | ny   |  |
| 116 FEI        | DERAI   | ST FL 2  |                                  |                          |                   |  |  |
|                |   |  |                                  | A                        | ddress            |  |  |
| PITTSB         | BURG,   | PA 15212   |                                  |                          |                   |  |  |
|                |   |  |                                  | City/Sta                 | te and            | Zip code   |  |
| finance(       | @think  | hroughma   |                                  |                          |                   |  |  |
|                |   |  | E-mail addre                     | ess: (to be us           | ed for            | future annual report r   | notification)  |
| For furt       | her inf                                       | ormation   | concerning this                  | matter, plea             | ise call          | :  |  |
| Chris Sv       | wango   |  |                                  | at (                     | `                 | 802-2064   |  |
|                | Name  | of Perso   | n                                | Arca (                   |                   | Daytime Telepl   | hone Number  |
|                | Regist<br>Divisi<br>Clifto<br>2661<br>Tallah  | tration Secon of Cor<br>on of Cor<br>n Building<br>Executive<br>nassee, FL | porations  Center Circle . 32301 |                          |                   | MAILING Al<br>Registration So<br>Division of Co<br>P.O. Box 6327<br>Tallahassee, F | ection<br>orporations  |
| Enclose        | ed is a                                       | check for  | the following an                 | nount:                   |                   |  |  |
| <b>5</b> \$70. | .00 Fili                                      | ng Fee   | S78,75 Fil<br>Certificate        | ing Fee &<br>e of Status |                   | 78.75 Filing Fee &<br>Certified Copy   | <ul> <li>\$87.50 Filing Fee,</li> <li>Certificate of Status &amp;</li> <li>Certified Copy</li> </ul> |

## 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.

| Delaware                                | and my morea, effect atternate corporate name                         | adopted for the purpose of transact         | ing dusiness in Florida) |
|---|---|---|--------------------------|
| 2.                                      | y under the law of which it is incorporated)                          | (FEI number, if a                           | ennlicable)              |
| 04/25/2002                              |   | Perpetual                                   | ррпоцоге)                |
| 4(Date                                  | of incorporation) 5.  | (Date of duration, if other than perpetual) |                          |
| 5,                                      |   |   |                          |
|   | (Date first transacted business in<br>(SEE SECTIONS 607.1501 & 607.15 | n Florida, if prior to registration)        | llity)                   |
| . 116 FEDERAL S                         | ST FL 2, PITTSBURG, PA 15212  | 502, 14.5., to determine penalty habi       | miy)                     |
| •                                       |   | pal office address)                         |                          |
|   | ` '   | ,   |                          |
| <del></del>                             | (Current mailit   | ng address, if different)                   |                          |
|   |   |   | 26                       |
| I. Name and stree                       | et address of Florida registered agent: (P.C                          | D. Box NOT acceptable)                      |                          |
| Name:                                   | C T Corporation System  |   |                          |
| Office Address:                         | 1200 South Pine Island Road   |   | 23<br>RRY<br>SSEE        |
| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | Plantation  | 33324                                       |                          |
|   | (City)  | , Florida Zip code)                         | II: 03                   |
|   | (City)  | (   |                          |

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.

(Registered agent's signature)

2/23/2016 10:43:52 AM From: To: 8506176383( 4/6 )

| A. DIRECTORS                                      |               |
|---|---------------|
| Chairman: SEE ATTACHED.                           |               |
| Address:  |               |
|   |               |
| Vice Chairman:                                    |               |
| Address:  |               |
|   |               |
| Director:   |               |
| Address:  |               |
| Marie 1997  |               |
| Director:   |               |
| Address:  | ું રહ્ય       |
|   |               |
| B. OFFICERS                                       | B 23          |
| President: Kovin McAliley                         | 76 ( <b>M</b> |
| Address: 116 FEDERAL ST FL 2, PITTSBURG, PA 15212 |               |
|   |               |
| Vice President:                                   |               |
| Address:  |               |
|   |               |
| Secretary: Gary Doyle                             |               |
| Address: 116 FEDERAL ST FL 2, PITTSBURG, PA 15212 |               |
| Treasurer:  |               |
| Address:  |               |

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

12. A Report

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 Gary Doyle, CFO/Secretary

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

2/23/2016 10:43:52 AM From: To: 8506176383( 5/6 )

### Think Through Learning Inc. **Board of Directors**

| Name                 | Address                       | <u>Title</u>     |
|----------------------|-------------------------------|------------------|
| Kevin McAliley       | 1167 Murray Hill Avenue       | Director/Officer |
|                      | Pittsburgh, PA 15217          |                  |
| Robert Marcus        | 57 South Sixth Street         | Director         |
|                      | Indiana, PA 15701             |                  |
| John Martin          | 36 Dale Street                | Director         |
|                      | Swampscott, MA 01907          |                  |
| Jeffrey S. McCormack | 75 Federal Street, Suite 1320 | Director         |
|                      | Boston, MA 02110              |                  |
| Mark Grovic          | 8161 Maple Lawn Blvd, Ste 350 | Director         |
|                      | Fulton, MD 20759              |                  |
| Bob Bowen            | 6930 East Flatiron Court      | Director         |
|                      | Gold Canyon, AZ 85118         |                  |
| Arrun Kapoor         | 885 Third Avenue, 20th Floor  | Director         |
|                      | New York, NY 10022            |                  |

# Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "THINK THROUGH LEARNING 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 SEVENTEENTH DAY OF FEBRUARY, A.D.

2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE
BEEN PAID TO DATE.

3518559 8300

SR# 20160878586

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

Jeffrey W. Bulleck, Secretary of Signs

Authentication: 201843104

Date: 02-17-16