

F/6000000/256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

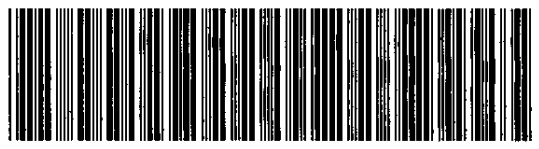
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 MAR 15 PM 3:40
STATE OF TEXAS
COUNTY OF DALLAS

3/16/16 DS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Verisight, 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:

Tricia Casper

Verisight, Inc.	Name of Person
1350 Treat Boulevard, Suite 300	Firm/Company
Walnut Creek, CA 94597	Address
tricia.casper@newportgroup.com	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

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CORPORATION STATE

For further information concerning this matter, please call:

Tricia Casper	925	328-4428
_____ Name of Person	at (_____) 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. Verisight, 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. 27-2037969
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
 4. February 12, 2010 5. Perpetual
 (Date of incorporation) (Date of duration, if other than perpetual)

6. April 1, 2016
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1350 Treat Boulevard, Suite 300, Walnut Creek, CA 94597
 (Principal office address)
Same
 (Current mailing address, if different)

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, 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.

Carine Bay

 (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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 TALLAHASSEE STATE

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

A. DIRECTORS

Chairman: See Attachment A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment A

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. Tricia Casper
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. Tricia Casper, Secretary
(Typed or printed name and capacity of person signing application)

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16 MAR 15 PM 3:40
TOLSON
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Attachment A

VERISIGHT, INC.

DIRECTORS

Jay Miller
430 East 57th Street
Suite 5D
New York, NY 10022

Greg Tschider
2001 N. Main Street
Suite 500
Walnut Creek, CA 94596

Fayez Muhtadie
20 Horseneck Lane
Greenwich, CT 06830

David Wermuth
20 Horseneck Lane
Greenwich, CT 06830

Chris Stroup
187 Danbury Road, Riverview Bldg.
3rd Floor
Wilton, CT 06897

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COURT OF COMMON PLEAS
HARRISBURG, PA

OFFICERS

Greg Tschider
Chief Executive Officer and President
1350 Treat Boulevard, Suite 300
Walnut Creek, CA 94597

Sean Havlin
Chief Financial Officer & Treasurer
1350 Treat Boulevard, Suite 300
Walnut Creek, CA 94597

Tricia Casper
Secretary
1350 Treat Boulevard, Suite 300
Walnut Creek, CA 94597

Purvi Chekuri
Assistant Treasurer
1350 Treat Boulevard, Suite 300
Walnut Creek, CA 94597

Laura Ramanis
Chief Operating Officer
1350 Treat Boulevard, Suite 300
Walnut Creek, CA 94597

Martha Sadler
Executive Vice President
3278 Wellons Boulevard
New Bern, NC 28562

Nancy Worth
Executive Vice President
1350 Treat Boulevard, Suite 300
Walnut Creek, CA 94597

Mark Yahoudy
Executive Vice President
135 South LaSalle Street, Suite 2225
Chicago, IL 60603

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERISIGHT, 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.

FILED
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SECRETARY OF STATE




Jeffrey W. Bullock, Secretary of State

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SR# 20160883682

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

Authentication: 201846910

Date: 02-17-16