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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

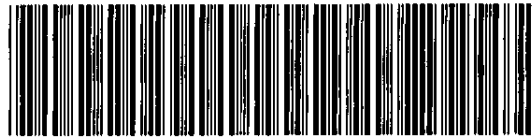
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer

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DEPT. OF STATE  
16 JUN - 8 AM 8:16 JUN - 8 PM 12:19  
OFFICE OF THE CLERK  
U.S. DEPARTMENT OF STATE

# CT

June 8, 2016

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 10027185 SO  
Customer Reference 1: CTCORP.COM  
Customer Reference 2: TH

Dear Department of State, Florida :

Please obtain the following:

PTI Marketing Technologies, Inc (DE)  
Qualification:  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PTI Marketing Technologies 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:

Roger Morey

Name of Person

PTI Marketing Technologies, Inc.

Firm/Company

201 Lomas Santa Fe Drive, Suite 300

Address

Solana Beach, CA 92075

City/State and Zip code

accounting@marcom.com

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

For further information concerning this matter, please call:

Roger Morey

at (858) 847-6612

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. PTI Marketing Technologies 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. 33-0687854  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/13/1999 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. May 15, 2016  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 160 GREENTREE DR STE 101 DOVER, DE 19904  
(Principal office address)

(Current mailing address, if different)

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

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road  
Plantation, FL 33324, 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.*

NRAI Services Inc.

By: jenifer Vincent  
(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.

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

**A. DIRECTORS**

Chairman: See attached statement

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Coleman Kane

Address: 201 Lomas Santa Fe Drive, Suite 300  
Solana Beach, CA 92075

Vice President: Jim Van Natter

Address: 201 Lomas Santa Fe Drive, Suite 300  
Solana Beach, CA 92075

Secretary: Coleman Kane

Address: 201 Lomas Santa Fe Drive, Suite 300, Solana Beach, CA 92075

Treasurer: Coleman Kane

Address: 201 Lomas Santa Fe Drive, Suite 300, Solana Beach, CA 92075

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

12. Coleman Kane

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. Coleman Kane, President

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

**PTI Marketing Technologies Inc.**

**Attached statement to**

**Application by Foreign Corporation for Authorization to Transact Business in Florida**

**11.A. DIRECTORS**

**Chairman: Coleman Kane**

**201 Lomas Santa Fe Drive, Suite 300, Solana Beach CA 92075**

**Director: Jeff Pattera**

**201 Lomas Santa Fe Drive, Suite 300, Solana Beach CA 92075**

**Director: Tim Vellek**

**201 Lomas Santa Fe Drive, Suite 300, Solana Beach CA 92075**

**Director: Peter Williams**

**201 Lomas Santa Fe Drive, Suite 300, Solana Beach CA 92075**

**Director: Gary Crowe**

**201 Lomas Santa Fe Drive, Suite 300, Solana Beach CA 92075**

**Director: Ted Takahashi**

**201 Lomas Santa Fe Drive, Suite 300, Solana Beach CA 92075**

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PTI MARKETING TECHNOLOGIES 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 TWENTY-SEVENTH DAY OF MAY, 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.



2988592 8300

SR# 20163900317

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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.

Jeffrey W. Bullock, Secretary of State

Authentication: 202394511

Date: 05-27-16