

FILE 0000002710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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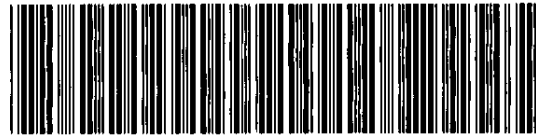
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
16 JUN 15 PM 4:01

FILED
2016 JUN 15 P 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren
JUN 16 2016

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 179357 7617102
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : June 14, 2016
ORDER TIME : 1:39 PM
ORDER NO. : 179357-015
CUSTOMER NO: 7617102

FOREIGN FILINGS

NAME: COMPUTACENTER (U.S.) INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

**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.*

COMPUTACENTER (U.S.), 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)

2.

Delaware

3. 98-0482008

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

12/02/2005

4.

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

Upon filing

6.

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

50 Tice Blvd., Suite 340, Woodcliff Lake, NJ 07677

7.

(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.

Corporation Service Company

By:

Michele L. Abbott

(Registered agent's signature)

Michele L. Abbott

Asst. VP

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, FLORIDA

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

A. DIRECTORS

Chairman: See attached list

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached list

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. 

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. Alex Simpson, Vice President

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

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2018 JUN 15 P 1:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

COMPUTACENTER (U.S.), INC.

Officers:

Mike Keogh, President
50 Tice Blvd., Suite 340
Woodcliff Lake, NJ 07677

Alex Simpson, Vice President
Hatfield Business Park
Hatfield Avenue
Hatfield United Kingdom
AL10 9TW

Mo Siddiqi, Senior Vice President
93-101 Blackfriars Road
London SE1 8HL, United Kingdom

Karen McInerney, Treasurer
Hatfield Avenue, Hatfield
Hertfordshire AL10 9TW, United Kingdom

Simon Pereira, Secretary
Hatfield Avenue, Hatfield
Hertfordshire AL10 9TW, United Kingdom

Directors:

Michael J. Norris
Hatfield Avenue, Hatfield
Hertfordshire AL10 9TW, United Kingdom

Francis A. Conophy
Hatfield Avenue, Hatfield
Hertfordshire AL10 9TW, United Kingdom

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2011 JUN 15 P 1:13
SECRETARY 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 "COMPUTACENTER (U.S.), 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 FOURTEENTH DAY OF JUNE, 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 SAID "COMPUTACENTER (U.S.), INC." WAS INCORPORATED ON THE SECOND DAY OF DECEMBER, A.D. 2005.

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



4070032 8300

SR# 20164453068

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

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

Authentication: 202489046

Date: 06-14-16