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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

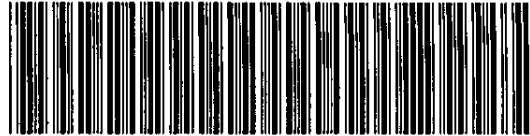
(Document Number)

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

Special Instructions to Filing Officer:

DBA - W16-33796

Office Use Only



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05/06/16--01005--026 \*\*78.75

2016 JUL 18 P 4:27  
SECRETARY OF STATE  
ALABAMA/SEC. FLORIDA

FILED

S Warren

JUL 19 2016



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 24, 2016

ELIZABETH ANDREWS \*\*2ND MAILING\*\*  
EXCHANGE STREET TECHNOLOGIES  
8 FANEUIL HALL MARKET PLACE, 3RD FLOOR  
BOSTON, MA 02109 US

SUBJECT: EXCHANGE STREET TECHNOLOGIES, INC.  
Ref. Number: W16000033796

We have received your document for EXCHANGE STREET TECHNOLOGIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 916A00009668



July 19, 2016

Ms. Stacey Warren  
Regulatory Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Stacey:

Attached, please find the revised Application for Authority to Transact Business in Florida. Per your call with Elizabeth Andrews, we removed any reference to our d/b/a in this application. The date was modified on line 6 to reflect the actual date we first transacted business in Florida which was January 1, 2016; not 2015.

If you have any questions, please feel free to contact Elizabeth Andrews at 207-595-2132 or [elizabethandrews@marketingexchange.com](mailto:elizabethandrews@marketingexchange.com).

Sincerely,

A handwritten signature in black ink, appearing to read "Bob Martin", written over a horizontal line.

Bob Martin  
Director/Secretary

EA/eea

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

Exchange Street Technologies, Inc.

**SUBJECT:** \_\_\_\_\_

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:

Elizabeth Andrews

\_\_\_\_\_  
Name of Person

Exchange Street Technologies, Inc. d/b/a The Marketing Exchange

\_\_\_\_\_  
Firm/Company

Faneuil Hall Marketplace, 3rd Floor

\_\_\_\_\_  
Address

Boston, MA 02109

\_\_\_\_\_  
City/State and Zip code

elizabethandrews@marketingexchange.com; cherylhallett@marketingexchange.com

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

For further information concerning this matter, please call:

Elizabeth Andrews

207

595-2132

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. Exchange Street Technologies, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- The Marketing Exchange  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 46-1309006  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 1, 2012 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. January 1, ~~2015~~ 2016  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8 Faneuil Hall Marketplace, 3rd Floor, Boston, MA 02109  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

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

Name: C T 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.*

C T Corporation System

By Kendra Josus Kendra Josus 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.

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2016 JUL 18 P 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: DIRECTOR: Clinton Pierce

Address: 641 Key Royale Drive

Holmes Beach, FL 34217

Vice Chairman: DIRECTOR: Robert Martin

Address: 14 Landing Woods Lane

Falmouth, ME 04105

Director: Cheryl Hallett

Address: 22 Pride Farm Road

Falmouth, ME 04105

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

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

**B. OFFICERS**

President: Clint Pierce

Address: 641 Key Royale Drive

Holmes Beach, FL 34217

Vice President: \_\_\_\_\_

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

Secretary: Robert Martin

Address: 14 Landing Woods Lane, Falmouth, ME 04105

Treasurer: Cheryl Hallett

Address: 22 Pride Farm Road, Falmouth, ME 04105

**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. Robert Martin, Director/Secretary

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

FILED  
2011 JUL 18 PM 4:27  
CLERK 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 "EXCHANGE STREET 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 TWENTIETH DAY OF APRIL, A.D. 2016.



5229940 8300

SR# 20162430655

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

A handwritten signature of Jeffrey W. Bullock in black ink, 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: 202182127

Date: 04-20-16