

7/26/2016

Division of Corporations

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
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## From:

Account Name : BUSINESS FILINGS  
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Phone : (608)827-5300  
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FOREIGN PROFIT/NONPROFIT CORPORATION  
INFOPRO LEARNING INC

Certificate of Status	0
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S Warren

JUL 27 2016

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# 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. INFOPRO LEARNING INC  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New Jersey 3. 20-5439697  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/25/2006 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. July 1st, 2016  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 103 Morgan Lane Suite # 102, Plainsboro, New Jersey 08536  
(Principal office address)  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: Business Filings Incorporated  
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.



Mark Williams, AVP, Business Filings Incorporated

(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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FILED

2016 JUL 26 A 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

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

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

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

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

Director: Rakesh Shah

Address: 103 Morgan Lane Suite 102, Plainsboro, New Jersey 08536

Director: Amit Gaur

Address: 103 Morgan Lane, Suite 102, Plainsboro, New Jersey 08536

## B. OFFICERS

President: Rakesh Shah

Address: 103 Morgan Ln Suite 102, Plainsboro, New Jersey 08536

Vice President: Amit Gaur

Address: 103 Morgan Lane, Suite 102, Plainsboro, New Jersey 08536

Secretary: Rakesh Shah

Address: 103 Morgan Lane Suite 102, Plainsboro, New Jersey 08536

Treasurer: Rakesh Shah

Address: 103 Morgan Lane Suite 102, Plainsboro, New Jersey 08536

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. Rakesh Shah, President

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

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**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
SHORT FORM STANDING**

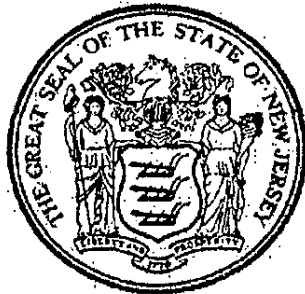
**INFOPRO LEARNING INC  
0400143443**

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on August 25, 2006.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and office are:*

**INFOPRO LEARNING, INC  
103 MORGAN LANE  
SUITE # 102  
PLAINSBORO, NJ 08536**



*IN TESTIMONY WHEREOF, I have  
hereto set my hand and affixed  
my Official Seal at Trenton, this  
25th day of July, 2016*

A handwritten signature in dark ink, appearing to read "Ford M. Scudder".

**Ford M. Scudder  
Acting State Treasurer**

Certificate Number : 6073143244

Verify this certificate online at

[https://www1.state.nj.us/TYTR\\_StandingCert/USP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/USP/Verify_Cert.jsp)