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(Requestor's Name)

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NOV 04 2016  
J. HARRIS

600291586846

# CT CORP C/O SUNSHINE CORPORATE

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date:

11-3-16

ACCT. 120160000072

*Jana Corp*

Name:	LEX MACHINA, INC.
Document #:	10238598
Order #:	

Certified Copy of Arts & Amend:				
Plain Copy:				
Certificate of Good Standing:				
Apostille/Notarial Certification:			Country of Destination:	
			Number of Certs:	

Filing:	Certified:
	Plain:
	COGS:

Availability	_____
Document	_____
Examiner	_____
Updater	_____
Verifier	_____
W.P. Verifier	_____
Ref#	_____

Amount: \$ 650.00

+ 70.00

penalties  
qualifier

Thank you!

Please honor  
original file  
date.

Please  
Rush

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Lex Machina, 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:

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

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

\_\_\_\_\_  
Address

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

renee.simonton@relx.com

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

For further information concerning this matter, please call:

\_\_\_\_\_  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 3, 2016

CT

SUBJECT: LEX MACHINA, INC.  
Ref. Number: W16000074509

16 NOV -2 AM 8:33  
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We have received your document for LEX MACHINA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

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.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 516A00023637

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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. Lex Machina, 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. 264550177  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/26/2013 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 9/25/15  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 230 Park Ave, Seventh Floor, New York, NY 10169  
(Principal office address)

1105 North Market St., Suite 501, Wilmington, DE 19801  
(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: Kathryn A. Whalen  
(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.

16 NOV -2 AM 8:33  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: SEE ATTACHMENT

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

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

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

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

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

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

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

**B. OFFICERS**

President: SEE ATTACHMENT

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. Renee Simonton

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. Renee Simonton, Vice President

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

FILED  
NOV 2 2015  
AM 8:33  
CLERK OF SUPERIOR COURT  
STATE OF FLORIDA

## Director and Officers Report - Work Address Lex Machina, Inc.

### Company Name

1 Lex Machina, Inc.

### Appointments

Name	Appointed as	Work address
Kenneth Eugene Fogarty	Director	313 Washington Street, Suite 400, Newton, MA, 02458, US
Julie Ann Goldweitz	Director	230 Park Avenue, 7th Floor, New York NY 10169, United States
Kenneth Robert Thompson, II	Director	9443 Springboro Pike, Miamisburg OH 45342, United States
Michael Francis Walsh	Director	230 Park Avenue, 7th Floor, New York NY 10169, United States
Michael Francis Walsh	President	230 Park Avenue, 7th Floor, New York NY 10169, United States
Renee Simonton	Vice President	1105 N. Market Street, Fifth Floor, Wilmington DE 19801, United States
Peter Francis Dangoia	Vice President-Tax	313 Washington Street, Suite 400, Newton, MA, 02458, US
Ian Paul McDougall	Secretary	230 Park Avenue, 7th Floor, New York NY 10169, United States
Kenneth Eugene Fogarty	Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Renee Simonton	Assistant Secretary	1105 N. Market Street, Fifth Floor, Wilmington DE 19801, United States
Peter Francis Dangoia	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Michele Lee DeMarco	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Lynn Marie Formica	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Mary Ann Horgan	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Anita Wong	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "LEX MACHINA, 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 THIRTY-FIRST DAY OF OCTOBER, 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.



5325281 8300

SR# 20166429119

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 "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203253813

Date: 10-31-16