

11/14/2016

Division of Corporations

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Florida Department of State
Division of Corporations
Licensing and Regulation

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

**Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.**

Email Address: _____

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2016 NOV 18 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
BSA BUSINESS SOFTWARE ALLIANCE, INC**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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16 NOV 14 AM 10:38
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TALLAHASSEE, FLORIDA

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Electronic Filing Menu

Corporate Filing Menu

Help

D. SCOTT

NOV 21 2016

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BSA Business Software Alliance, Inc.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Norine Nagel

Name of Person

CT Corporation System

Firm/Company

8020 Excelsior Drive, Suite 200

Address

Madison, WI 53717

City/State and Zip Code

Norine.Nagel@wolterskluwer.com

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

For further information concerning this matter, please call:

Norine Nagel

608

827-7660

at ()

Name of Person

Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. BSA Business Software Alliance, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DC 3. 06-1242574
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/14/88 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6/1/16
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 20 F Street, NW, Suite 800; Washington, DC 20001
(Principal office address)
- 20 F Street, NW, Suite 800; Washington, DC 20001
(Current mailing address)
8. Develop and implement programs that advance the interests of software companies worldwide
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(City) (Zip Code)

10. 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.

By: CT Corporation System
(Registered agent's signature) Jordan Brown-Asst. Secretary

11. 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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12. Names and addresses of officers and/or directors.

A. DIRECTORS

Chairman: Steven Dietz

Address: c/o BSA; 20 F Street, NW, Suite 800
Washington, DC 20001

Vice Chairman: Bruce Sewell

Address: c/o BSA; 20 F Street, NW, Suite 800
Washington, DC 20001

Director: Pascal W. Di Fronzo

Address: c/o BSA; 20 F Street, NW, Suite 800
Washington, DC 20001

Director: Michael A. Dillon

Address: c/o BSA; 20 F Street, NW, Suite 800
Washington, DC 20001**B. OFFICERS**

President: Victoria Espinel

Address: BSA; 20 F Street, NW, Suite 800
Washington, DC 20001

Vice President: Scott Van Hove

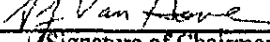
Address: BSA; 20 F Street, NW, Suite 800
Washington, DC 20001

Secretary: Daniela Combe

Address: c/o BSA; 20 F Street, NW, Suite 800; Washington, DC 20001

Treasurer: Scott Taylor

Address: c/o BSA; 20 F Street, NW, Suite 800; Washington, DC 20001

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Scott Van Hove, CFO & VP, Administration

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

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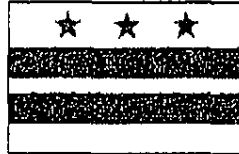
Question 12. Name and Address of Additional Directors

Type	Name	Address
Director	Michael Bisignano	BSA Business Software Alliance, Inc. 20 F Street, NW, Suite 800 Washington, DC 20001
Director	John Boswell	BSA Business Software Alliance, Inc. 20 F Street, NW, Suite 800 Washington, DC 20001
Director	Dorian Daley	BSA Business Software Alliance, Inc. 20 F Street, NW, Suite 800 Washington, DC 20001
Director	Sheila DiNardo	BSA Business Software Alliance, Inc. 20 F Street, NW, Suite 800 Washington, DC 20001
Director	Burke Norton	BSA Business Software Alliance, Inc. 20 F Street, NW, Suite 800 Washington, DC 20001
Director	Richard Rothberg	BSA Business Software Alliance, Inc. 20 F Street, NW, Suite 800 Washington, DC 20001
Director	David Shaman	BSA Business Software Alliance, Inc. 20 F Street, NW, Suite 800 Washington, DC 20001
Director	Jim Shaugnessy	BSA Business Software Alliance, Inc. 20 F Street, NW, Suite 800 Washington, DC 20001
Director	Bradford L. Smith	BSA Business Software Alliance, Inc. 20 F Street, NW, Suite 800 Washington, DC 20001
Director	Clint Smith	BSA Business Software Alliance, Inc. 20 F Street, NW, Suite 800 Washington, DC 20001
Director	Leonard Stein	BSA Business Software Alliance, Inc. 20 F Street, NW, Suite 800 Washington, DC 20001
Director	Felix Sterling	BSA Business Software Alliance, Inc. 20 F Street, NW, Suite 800 Washington, DC 20001

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ALLAHASSEE, FLORIDA

Initial File #: 883400
Entity Type: Non-Profit Corporation

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



CERTIFICATE

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

BSA BUSINESS SOFTWARE ALLIANCE, INC

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 7/14/1988; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 11/14/2016 3:58 PM

Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: 2zSx6qVy

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