

12/2/2016

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Resubmission, please honor original submission/file date of 12/02/2016. a good standing/certificate of existence was already attached to the filing to begin with.

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

Resubmission, please honor original submission/file date of 12/02/2016. a good standing/certificate of existence was already attached to the filing to begin with.

****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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FOREIGN PROFIT/NONPROFIT CORPORATION
Corsa Technology Inc.

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

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 TALLAHASSEE, FLORIDA
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Corporate Filing Menu

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850-817-8381

12/5/2016 11:02:59 AM PAGE 1/001 Fax Server



December 5, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: CORSA TECHNOLOGY INC
REF: W16000081114

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Yasemin Y Sulker
Regulatory Specialist II

FAX Aud. #: H16000295953
Letter Number: 216A00025761

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 DEC -5 PM 12:35

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Corsa Technology 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:

Gordon Wyse

Name of Person

Corsa Technology Inc.

Firm/Company

11 Hines Road Suite 203

Address

Ottawa ON K2K 2X1 Canada

City/State and Zip code

gord.wyse@corsa.com

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

For further information concerning this matter, please call:

Gordon Wyse

at (613) 287-0393

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. Corsa Technology 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. Canada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 30, 2011 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 11 Hines Road Suite 203 Ottawa ON K2K 2X1 Canada
(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: Jordan Brown Assistant Secretary
(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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 TREASURY OF FLORIDA

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

A. DIRECTORSChairman: Bruce GregoryAddress: 11 Hines Road Suite 203 Ottawa ON K2K 2X1 CanadaVice Chairman: Tom ValisAddress: 11 Hines Road Suite 203 Ottawa ON K2K 2X1 CanadaDirector: Larry LamAddress: 11 Hines Road Suite 203 Ottawa ON K2K 2X1 CanadaDirector: Dan MatteAddress: 11 Hines Road Suite 203 Ottawa ON K2K 2X1 Canada**B. OFFICERS**President: Bruce GregoryAddress: 11 Hines Road Suite 203 Ottawa ON K2K 2X1 Canada

Vice President: _____

Address: _____

Secretary: Deborah WeinsteinAddress: 11 Hines Road Suite 203 Ottawa ON K2K 2X1 Canada

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. Gordon Wyse, CFO

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

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Additional Directors;

Imed Zine 11 Hines Road Suite 203 Ottawa ON K2K 2X1 Canada

Yatish Kumar 11 Hines Road Suite 203 Ottawa ON K2K 2X1 Canada

Additional Officers;

Yatish Kumar, Chief Technology Officer 11 Hines Road Suite 203 Ottawa ON K2K 2X1 Canada

Gordon Wyse, Chief Financial Officer 11 Hines Road Suite 203 Ottawa ON K2K 2X1 Canada

Carolyn Raab, Vice President Product Management 11 Hines Road Suite 203 Ottawa ON K2K 2X1 Canada

Kevin Rankin, Vice President Business Development 11 Hines Road Suite 203 Ottawa ON K2K 2X1 Canada

Stuart Reid, Vice President Engineering 11 Hines Road Suite 203 Ottawa ON K2K 2X1 Canada

Steve Yee, Vice President Sales 11 Hines Road Suite 203 Ottawa ON K2K 2X1 Canada

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TALLAHASSEE, FLORIDA

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Government
of Canada

Gouvernement
du Canada

Certificate of Existence

Canada Business Corporations Act
s. 263.1(1)(c)

Certificat d'existence

Loi canadienne sur les sociétés par actions
art. 263.1(1)

Corsa Technology Inc.

Corporate name / Dénomination sociale

787749-8

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above was in existence under the
Canada Business Corporations Act on 2016-
11-18 (YYYY-MM-DD).

JE CERTIFIE, par la présente, que la société
ci-dessus mentionnée existait en vertu de la
Loi canadienne sur les sociétés par actions
le 2016-11-18 (AAAA-MM-JJ).

Virginie Ethier

Director / Directeur

2016-11-18

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)