

F16000005741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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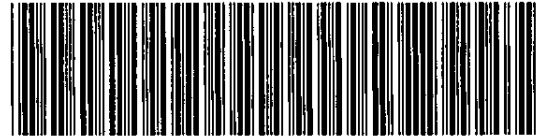
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

DEC 30 2016

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MHC Software, 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:

Catherine Beattie

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

MHC Software, Inc.

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

PO Box 1749

\_\_\_\_\_  
Address

Burnsville, MN 55337

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

catherineb@mhccom.com

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

For further information concerning this matter, please call:

Catherine Beattie

952

882-3304

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. MHC Software, 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. Minnesota 3. 41-2020000  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/2001 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1st transaction pending RFP acceptance  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11900 Portland Ave S, Burnsville, MN 55337  
(Principal office address)

PO Box 1749, Burnsville, MN 55337  
(Current mailing address, if different)

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

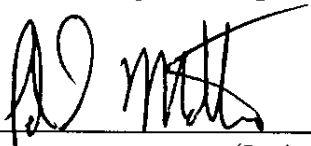
Name: Pete Mattson

Office Address: 27171 Flamingo Drive

Bonita Springs, Florida 34135  
(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.*

  
(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.

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

**A. DIRECTORS**

Chairman: Pete Mattson

Address: 11900 Portland Ave S, Burnsville, MN 55337

Vice Chairman:

Address:

Director: Robert Conzemius

Address: 11900 Portland Ave S  
Burnsville, MN 55337

Director:

Address:

**B. OFFICERS**

President: John Shields

Address: 11900 Portland Ave S,  
Burnsville, MN 55337

Vice President: Gene Davis

Address: 1155 Wilburn Road  
Sun Prairie, WI 53590

Secretary: Robert Conzemius

Address: 11900 Portland Ave S, Burnsville, MN 55337

Treasurer: Pete Mattson

Address: Same

**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. Pete Mattson, Treas

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

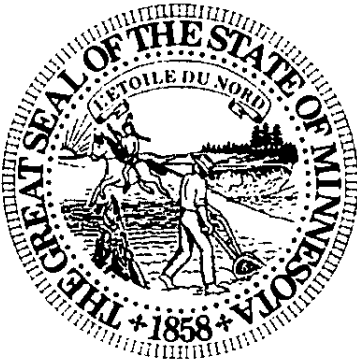
RECEIVED  
FLORIDA  
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**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	MHC Software, Inc.
Date Filed:	11/09/2001
File Number:	11W-574
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 12/21/2016



A handwritten signature in black ink that reads "Steve Simon".

Steve Simon  
Secretary of State  
State of Minnesota

## Catherine Beattie

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**From:** MN Secretary of State <business.services@state.mn.us>  
**Sent:** Wednesday, December 21, 2016 2:37 PM  
**To:** Catherine Beattie  
**Subject:** Office of the Minnesota Secretary of State: Order 9226009 Completed

You are receiving this message, because your email address was provided as the contact for notification of this completed transaction.

Order 9226009 has been received and processed.

To view or print your completed order click on the following link: <http://mbisportal.sos.state.mn.us/Document/DownloadInventory?orderid=2ed369f3-bcc7-e611-8168-00155d46d26e>

Note: If the link does not open the window for this transaction, you can access the information by copying and pasting the link into your browser address bar, then hit enter.

Thank you for your order.

Office of the Minnesota Secretary of State

Should you need further assistance please contact:

- Business Services: [business.services@state.mn.us](mailto:business.services@state.mn.us)
- UCC or CNS: [ucc.dept@state.mn.us](mailto:ucc.dept@state.mn.us)