

F17000000358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200292861412

12/06/16--01017--004 **70.00

FILED
17 JAN 24 PM 3:10
TALLAHASSEE, FLORIDA

JAN 25 2017

Y SULKER

116-82584



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2016

KIRKE W MARSH
228 EAST 45TH STREET SUITE 9E
NEW YORK, NY 10017

SUBJECT: SANA SOFTWARE USA, INC
Ref. Number: W16000082584

We have received your document for SANA SOFTWARE USA, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Letter Number: 716A00026271

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SANA SOFTWARE USA, 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:

KIRKE W. MARSH

Name of Person

WILLMAR MANAGEMENT, INC.

Firm/Company

228 EAST 45TH STREET SUITE 9E

Address

NEW YORK, NEW YORK 10017

City/State and Zip code

COMPLIANCE@WILLMARMANAGEMENT.COM

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

For further information concerning this matter, please call:

KIRKE MARSH

at (347) 227-0244

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. SANA SOFTWARE USA, 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. CALIFORNIA 3. 80-0640578
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 20, 2010 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 228 EAST 45TH STREET SUITE 9E NEW YORK, NEW YORK 10017
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: NORTHWEST REGISTERED AGENT, LLC

Office Address: 3030 N. ROCKY POINT DR. STE 150A

TAMPA, Florida 33607
(City) (Zip code)

FILED
17 JAN 24 PM 3:10
TAMPA, FLORIDA

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.



Tom Glover/Manager/Northwest Registered Agent LLC

(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: Karel van der Woude

Address: 228 East 45th Street Suite 9E, New York NY 10017

Vice Chairman: Michiel W. Schipperus

Address: 228 East 45th Street Suite 9E, New York NY 10017

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michiel W. Schipperus

Address: 228 East 45th Street Suite 9E, New York NY 10017

Vice President: _____

Address: _____

Secretary: Jacob Willemsen

Address: 228 East 45th Street Suite 9E, New York NY 10017

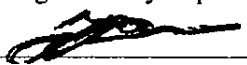
Treasurer: Chris de Visser

Address: 228 East 45th Street Suite 9E, New York NY 10017

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.  Jacob Willemsen, Secretary

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

17 JAN 24 PM 3:10
RECEIVED
DEPT. OF STATE
WASHINGTON, D.C.

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

SANA SOFTWARE USA, INC.

FILE NUMBER: C3309564
FORMATION DATE: 07/20/2010
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of November 28, 2016.

ALEX PADILLA
Secretary of State