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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

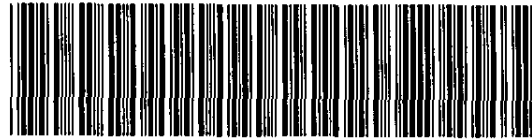
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

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Wendy Stoneman
Wendy.Stoneman@ofplaw.com
Direct: 703-218-2328

February 22, 2017

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Application by a Foreign Corporation for Authorization to Transact Business in
Florida of InfoReliance Corporation

Dear Madam or Sir:

On behalf of InfoReliance Corporation, a Virginia corporation (the "**Corporation**"),
please find the following enclosed for filing:

1. Cover Letter;
2. The Corporation's Application by a Foreign Corporation for Authorization to
Transact Business in Florida;
3. A Certificate of Good Standing from the Commonwealth of Virginia; and
4. My firm check made payable to the Florida Division of Corporations in the
amount of \$70 for the filing fees.

I am also enclosing a return self-addressed prepaid envelope to return any
confirmation of filing.

If you have any questions or need anything further, then please give me a call.

Very truly yours,

A handwritten signature in black ink that reads 'Wendy Stoneman'. The signature is fluid and cursive.

Wendy Stoneman

Enclosures

cc: Mr. Andrew J. Butler
Kevin T. Oliveira, Esquire
#3271467v1 55624/00001

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: InfoReliance Corporation

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:

Wendy Stoneman

Name of Person

Odin, Feldman & Pittleman, PC

Firm/Company

1775 Wiehle Avenue, Suite 400

Address

Reston, VA 20190

City/State and Zip code

wendy.stoneman@ofplaw.com

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

For further information concerning this matter, please call:

Wendy Stoneman

703

218-2315

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. InfoReliance Corporation
(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. Virginia 3. 54-1979520
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/14/2000 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. 4050 Legato Road, Suite 700, Fairfax, VA 22033
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: National Corporate Research, Ltd., Inc.
Office Address: 115 North Calhoun Street, Suite 4
Tallahassee, Florida 32301
(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.

Rose Marie Cole
(Registered agent's signature)

Rose Marie Cole, Asst. Secretary

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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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: William T. Williams
4050 Legato Road, Suite 700
Address: Fairfax, VA 22033

Vice Chairman: _____

Address: _____

Director: Andrew J. Butler
4050 Legato Road, Suite 700
Address: Fairfax, VA 22033

Director: _____

Address: _____

B. OFFICERS

President: Andrew J. Butler
4050 Legato Road, Suite 700
Address: Fairfax, VA 22022

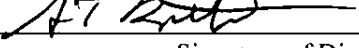
Vice President: _____

Address: _____

Secretary: Andrew J. Butler
4050 Legato Road, Suite 700, Fairfax, VA 22033
Address: _____

Treasurer: Andrew J. Butler
4050 Legato Road, Suite 700, Fairfax, VA 22033
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. Andrew J. Butler, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That InfoReliance Corporation is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is March 14, 2000;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond on this Date:
February 22, 2017

Joel H. Peck
Joel H. Peck, Clerk of the Commission