

# F17000001979

(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

Filed as a Florida corporation and assigned document number P14000047366 in error on part of this office.

Record updated 05/03/2017 by mmilligan



100260742021

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2014 JUN -2 AM 10:53  
NOT RECORDED  
TO AVOID DOUBLE  
SUFFICIENCY OF FILING

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2014 JUN -2 PM 12:30



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 159902 4300043

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 2, 2014

ORDER TIME : 9:33 AM

ORDER NO. : 159902-005

CUSTOMER NO: 4300043

FOREIGN FILINGS

NAME: MARKIT NORTH AMERICA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER: \_\_\_\_\_

**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. MARKIT NORTH AMERICA, 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. DELAWARE

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. OCTOBER 25, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "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. 620 EIGHTH AVENUE, 35TH FLOOR, NEW YORK, NEW YORK 10018

(Principal office address)

620 EIGHTH AVENUE, 35TH FLOOR, NEW YORK, NEW YORK 10018

(Current mailing address)

8. FINANCIAL RESEARCH SERVICES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

By: Emily Gray

(Registered agent's signature)

Asst V.P.

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.

RECEIVED  
DIVISION OF STATE DOCUMENTS  
14 JAN-2 PM 12:30

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

**A. DIRECTORS**

Chairman: SEE ATTACHED RIDER

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: SEE ATTACHED RIDER

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. ADAM KANSLER, SECRETARY

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

## **RIDER**

### **MARKIT NORTH AMERICA, INC.**

#### ***Directors:***

<b>Name</b>	<b>Business Address</b>
Kevin Gould	620 8 <sup>th</sup> Avenue, 35 <sup>th</sup> Floor New York, NY 10018
Adam Kansler	620 8 <sup>th</sup> Avenue, 35 <sup>th</sup> Floor New York, NY 10018
Lance Uggla	Ropemaker Place, 4 <sup>th</sup> Floor 25 Ropemaker Street London, EC2Y 9LY United Kingdom

#### ***Officers:***

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
Kevin Gould	President	620 8 <sup>th</sup> Avenue, 35 <sup>th</sup> Floor New York, NY 10018
Adam Kansler	Secretary	620 8 <sup>th</sup> Avenue, 35 <sup>th</sup> Floor New York, NY 10018

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARKIT NORTH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF MARCH, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARKIT NORTH AMERICA, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3304458 8300

140408930



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1254290

DATE: 03-31-14