

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512) 418-6949
Fax Number : (954) 208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

PrimeGlobal, Inc. - North America

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

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TALLAHASSEE, FLORIDA

2017 MAY 25 PM 4:37

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TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PrimeGlobal, Inc. - North America
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not-for-Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Anne Hampson

Name of Person

PrimeGlobal, Inc. - North America

Firm/Company

3235 Satellite Blvd. Bldg. 400, Suite 300

Address

Duluth, GA 30096

City/State and Zip Code

ahampson@primeglobal.net

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

For further information concerning this matter, please call:

Kimberly Steinmetz

888

201-6278

at (

Name of Person

Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. PrimeGlobal, Inc. - North America, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri (State or country under the law of which it is incorporated) 3. (F** Enumber, if applicable)
4. 11/16/1978 (Date of Incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 3235 Satellite Blvd. Bldg. 400, Suite 300, Duluth, GA 30096 (Principal office address)
3235 Satellite Blvd. Bldg. 400, Suite 300, Duluth, GA 30096 (Current mailing address)

8. Non-Profit (501c6) Membership Association of independent accounting firms. PrimeGlobal North America provides networking, benchmarking and education.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. 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)

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.

By: C.T. Corporation System Kimberly Steinmetz
Vice President and
Assistant Secretary
(Registered agent's signature)

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.

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12. Names and addresses of officers and/or directors

A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____B. OFFICERS *SEE ATTACHMENT*

President: _____

Address: _____

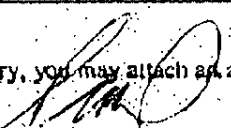
Vice President: _____

Address: _____

Secretary: _____

Address: _____
_____Treasurer: Elaine PantelAddress: 30 St. Clair Avenue West, Suite 400, Toronto, Ontario M4V3A1 Canada

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

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Elaine Pantel, Treasurer
(Typed or printed name and capacity of person signing application)

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Attachment**OFFICERS**

President	Mead, Kevin	PrimeGlobal, Inc. 3235 Satellite Blvd., Building 400, Suite 300 Duluth, GA 30096
Secretary	Arnold, Michelle	PrimeGlobal, Inc. 3235 Satellite Blvd., Building 400, Suite 300 Duluth, GA 30096
Treasurer	Pantel, Elaine	30 St. Clair Avenue West, Suite 400 Toronto, Ontario M4V3A1 Canada

BOARD OF DIRECTORS

Director	Kilbane, Cornelius V. Jr.	Raich, Ende, Malter & Co. LLP 1375 Broadway, 15th Floor New York, NY 10018
Director	Mills, Bert	Moore Colson 1640 Powers Ferry Road, Building 11, Suite 300 Marietta, GA 30067
Director	Kessler, Jim	Sikich LLP 1735 Merriman Road Akron, OH 44313-9007
Director	Ellis, Jamie	Katz, Sapper & Miller 800 East 96th Street, Suite 500 Indianapolis, IN 46240
Director	Pantel, Elaine	Shimmerman Penn LLP 30 St. Clair Avenue West, Suite 400 Toronto, Ontario M4V3A1 (Canada)
Director	Ferguson, Jason	Calvertt Ferguson 13105 Northwest Freeway, Suite 1250 Houston, TX 77040

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STATE OF MISSOURI



John R. Ashcroft
Secretary of State

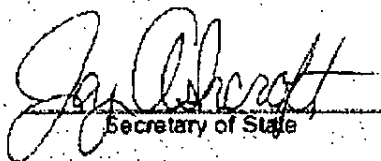
CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

PrimeGlobal, Inc. - North America
N00021890

was created under the laws of this State on the 16th day of November, 1978, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 20th day of April, 2017.


Secretary of State

Certification Number: CERT-04202017-0072



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