

F17000002694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

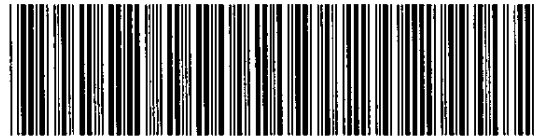
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 JUN 14 AM 10:45
DIVISION OF CORPORATIONS

2017 JUN 14 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS

JUN 15 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 670369 8102573
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : June 5, 2017
ORDER TIME : 8:59 AM
ORDER NO. : 670369-005
CUSTOMER NO: 8102573

FOREIGN FILINGS

NAME: KOGNITIV CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER: _____

CONSENT TO USE OF NAME

June 2, 2017

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Cir.
Tallahassee, FL 32301

To Whom It May Concern:

Kognitiv (US) Corporation., a Delaware corporation, hereby consents to the use of the name of Kognitiv Corporation upon the filing of the Application by Foreign Corporation for Authorization to Transact Business in Florida.

IN WITNESS WHEREOF, said Kognitiv (US) Corporation has caused this consent to be executed by its ~~President~~, on this 2nd day of June 2017.

Secretary

KOGNITIV (US) CORPORATION
A Delaware corporation

By:



Adam Heller, Secretary

**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. Kognitiv 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. Ontario 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2009/01/16 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. 150 Caroline Street South, Suite #403, Waterloo, Ontario, Canada N2L 0A5
(Principal office address)
- P.O. Box 40022, Waterloo Square, Waterloo, Ontario, Canada N2J 4V1
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

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.


(Registered agent's signature)

Melissa Zender
Asst. Vice President

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: Peter Schwartz

Address: 150 Caroline Street South, Suite #403, Waterloo, Ontario, Canada N2L 0A5

Vice Chairman: _____

Address: _____

Director: *See attachment 11. (A) for additional Directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: *See attachment 11. (B) for Officers

Address: _____

Vice President: _____

Address: _____

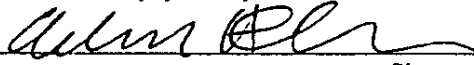
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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. Adam Heller, Secretary

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

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**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

**Attachment 11. A to Application By Foreign Corporation For Authorization To Transact
Business in Florida**

Additional Directors:

Director: Don Tapscott

Address: 150 Caroline Street South, Suite #403, Waterloo, Ontario, Canada N2L 0A5

Director: John Bowey

Address: 150 Caroline Street South, Suite #403, Waterloo, Ontario, Canada N2L 0A5

Director: Mark Rider

Address: 150 Caroline Street South, Suite #403, Waterloo, Ontario, Canada N2L 0A5

Director: Ken Teslia

Address: 150 Caroline Street South, Suite #403, Waterloo, Ontario, Canada N2L 0A5

Director: Rick Nathan

Address: 150 Caroline Street South, Suite #403, Waterloo, Ontario, Canada N2L 0A5

Director: Mark Lerohl

Address: 150 Caroline Street South, Suite #403, Waterloo, Ontario, Canada N2L 0A5

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

**Attachment 11. B to Application By Foreign Corporation For Authorization To Transact
Business in Florida**

Officers:

Executive Chairman: Peter Schwartz

Address: 150 Caroline Street South, Suite #403, Waterloo, Ontario, Canada N2L 0A5

Chief Financial Officer: Kamal Pastakia

Address: 150 Caroline Street South, Suite #403, Waterloo, Ontario, Canada N2L 0A5

Secretary: Adam Heller

Address: 150 Caroline Street South, Suite #403, Waterloo, Ontario, Canada N2L 0A5

Request ID: 020338310
Demande n° :
Transaction ID: 64666699
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2017/06/05
Document produit le :
Time Report Produced: 15:53:19
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the
records of the Ministry of Government
Services

D'après les dossiers du Ministère des
Services gouvernementaux, nous attestons
que la société

K O G N I T I V C O R P O R A T I O N

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 2 1 9 5 5 7 8

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

J A N U A R Y 1 6 J A N V I E R , 2 0 0 9

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

J U N E 0 5 J U I N , 2 0 1 7



Director
Directeur