

8/22/2017

Division of Corporations

F17000003TTT

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000223413 3)))



H170002234133ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (858)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA00000023
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: _____

FILED
AUG 22 11 12 AM '17

RECEIVED
2017 AUG 22 PM 2:05
SUNBIZ
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
The Marcus Buckingham Company

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$720.00

Electronic Filing Menu

Corporate Filing Menu

Help

D SCOTT
AUG 23 2017

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. The Marcus Buckingham Company
(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 3. 46-2525326
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 2, 2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. January 1, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8350 Wilshire Boulevard, #200, Beverly Hills, CA 90211
(Principal office address)
One ADP Boulevard, Roseland, NJ 07068
(Current mailing address, if different)

8. 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)

17
11/17/17
11/17/17
11/17/17

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.

C T Corporation System

By: Jan M. Halpin James M. Halpin, Asst. Secretary
(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

See Attached List

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

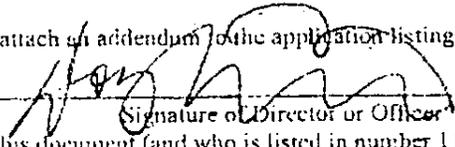
Address: _____

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. Dorothy Wisniewski, Assistant Secretary

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

Directors / Officers Report

As of 8/16/2017

The Marcus Buckingham Company

Officers

Michael A. Bonarti **President and Secretary**

Primary Address: One ADP Boulevard
Roseland, New Jersey 07068

Michael C. Eberhard **Vice President and Treasurer**

Primary Address: One ADP Boulevard
Roseland, New Jersey 07068 (United States)

Brian Gallagher **Assistant Secretary**

Primary Address: One ADP Boulevard
Roseland, New Jersey 07068

Charles Gibbons **Assistant Secretary**

Primary Address: One ADP Boulevard
Roseland, New Jersey 07068

Dorothy Wisniowski **Assistant Secretary**

Primary Address: One ADP Boulevard
Roseland, New Jersey 07073 (United States)

Jan Siegmund **Vice President and Controller**

Primary Address: One ADP Boulevard
Roseland, New Jersey 07068

17
8/16/17
12:07

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE MARCUS BUCKINGHAM COMPANY" 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 SIXTEENTH DAY OF AUGUST, A.D. 2017.

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

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



5313852 8300

SR# 20175760012

You may verify this certificate online at corp.delaware.gov/authver.shtml

Handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203071776

Date: 08-16-17