

F17000004396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

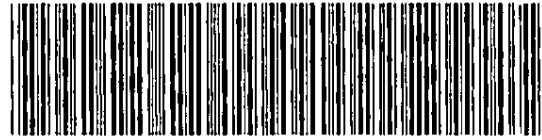
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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17 SEP 28 AM 8:49
Filing Office
Tulsa, Oklahoma

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September 22, 2017

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

***RE: Synacor, Inc. – Application by Foreign Corporation for Authorization to
Transact Business in Florida***

Dear Sir or Madam:

Enclosed please find the above-referenced Application for Authorization for Synacor, Inc., Certificate of Good Standing and our firm's check in the amount of \$78.75 which represents the required filing fee. Please forward a file-stamped copy of the document once filing has been completed.

If you have any questions or require any additional information, please contact me at (716) 362-3314. Thank you.

Sincerely,

A handwritten signature in black ink that reads 'Colleen M. Snyder'.

Colleen M. Snyder
Paralegal

CMS
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Synacor, Inc.

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:

Colleen M. Snyder, Paralegal

Name of Person

Synacor, Inc.

Firm/Company

40 La Riviere Drive - Suite 300

Address

Buffalo, NY 14202

City/State and Zip code

colleen.snyder@synacor.com

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

For further information concerning this matter, please call:

Colleen M. Snyder

716 362-3314
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. Synacor, 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 3. 16-1542712

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/6/2002 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 6/23/2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 40 La Riviere Drive, Suite 300, Buffalo, New York 14202Jord
(Principal office address)

(Current mailing address, if different)

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.

Corporation Service Company

By: 
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jordan Levy, 40 La Riviere Drive, Suite 300, Buffalo, NY

Address: _____

Vice Chairman: _____

Address: _____

Elisabeth Donahue, 40 La Riviere Drive, Suite 300, Buffalo, NY 14202

Director: Andrew Kau, 40 La Riviere Dr, Suite 300, Buffalo, NY 14202

Address: Michael Montgomery, 40 La Rivere, Suite 300, Dr, Buffalo, NY 14202

Gary Ginsberg, 40 La Riviere Drive, Suite 300, Buffalo, NY 14202

Director: Marwan Fawaz, 40 La Riviere Dr, Suite 300, Buffalo, NY

Address: Scott Murphy, 40 La Riviere Dr, Suite 300, Buffalo, NY

Himesh Bhise, 40 La Riviere Drive, Suite 300, Buffalo, NY 14202

B. OFFICERS

President: Himesh Bhise, CEO, 40 La Riviere Drive, Suite 300, Buffalo, NY 14202

Address: _____

Vice President: _____

Address: _____

Secretary: William J. Stuart, CFO, 40 La Riviere Drive, Suite 300, Buffalo, NY 14202

Address: _____

Treasurer: William J. Stuart, 40 La Riviere Drive, Suite 300, Buffalo, NY 14202

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. William J. Stuart, Chief Financial Officer

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYNACOR, 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 SEVENTH DAY OF SEPTEMBER, 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 SAID "SYNACOR, INC." WAS INCORPORATED ON THE SIXTH DAY OF NOVEMBER, A.D. 2002.

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

17 SEP 29 AM 8:49
DELAWARE




Jeffrey W. Bullock, Secretary of State

3581728 8300

SR# 20176062976

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

Authentication: 203183352

Date: 09-07-17