

F17000004451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

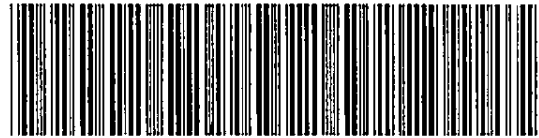
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
17 OCT -3 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
10/4/17

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Center for Internet Security, Inc.

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:

Kristin Lennon

Name of Person

CIS

Firm/Company

31 Tech Valley Drive

Address

East Greenbush, NY 12061

City/State and Zip Code

Kristin.Lennon@cisecurity.org

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

For further information concerning this matter, please call:

Kristin Lennon

at (518)

Name of Person Area Code

880-0730

Daytime Telephone Number

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

STREET/COURIER ADDRESS:
Registration 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

**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. Center for Internet Security, 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. Maryland 3. 52-2278213
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/17/2000 5. _____
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/02/2017
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 31 Tech Valley Drive, East Greenbush, NY 12061
(Principal office address)

(Current mailing address)

8. Cyber security products and services
(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.

C T Corporation System
By: Jennifer Quinn Jennifer Quinn-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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17 OCT 13 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: John Gilligan

Address: 31 Tech Valley Drive

East Greenbush, NY 12061

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Steve Spano

President: _____

Address: 31 Tech Valley Drive

East Greenbush, NY 12061

Vice President: _____

Address: _____

Secretary: Deirdre O'Callaghan

Address: 31 Tech Valley Drive, East Greenbush, NY 12061

Treasurer: Karen Evans

Address: 31 Tech Valley Drive, East Greenbush, NY 12061

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. Deirdre O'Callaghan, Secretary

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

CENTER FOR INTERNET SECURITY, INC.

OFFICERS

Interim CEO and Board Chair

John Gilligan
31 Tech Valley Drive
East Greenbush, NY 12061

President & COO

Steve Spano
31 Tech Valley Drive
East Greenbush, NY 12061

Treasurer

Karen Evans
31 Tech Valley Drive
East Greenbush, NY 12061

Secretary

Deirdre O'Callaghan, Esq.
31 Tech Valley Drive
East Greenbush, NY 12061

DIRECTORS

Jack Arthur
31 Tech Valley Drive
East Greenbush, NY 12061

Bruce Moulton
31 Tech Valley Drive
East Greenbush, NY 12061

Ramon Barquin
31 Tech Valley Drive
East Greenbush, NY 12061

Alan Paller
31 Tech Valley Drive
East Greenbush, NY 12061

Jane Lute
31 Tech Valley Drive
East Greenbush, NY 12061

Franklin Reeder
31 Tech Valley Drive
East Greenbush, NY 12061

Richard Schaeffer
31 Tech Valley Drive
East Greenbush, NY 12061

Phil Venables
31 Tech Valley Drive
East Greenbush, NY 12061

Michael Assante
31 Tech Valley Drive
East Greenbush, NY 12061

Karen Evans
31 Tech Valley Drive
East Greenbush, NY 12061

STATE OF MARYLAND

Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CENTER FOR INTERNET SECURITY, INC. (D06058812), INCORPORATED NOVEMBER 28, 2000, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 25, 2017.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

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