

F17000005619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

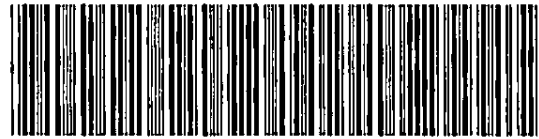
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 DEC 12 PM 4:50

REC. 1 / 2017
J. HARRIS

1017-93381

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RIESMART, 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:

Robert J. Calabro

Name of Person

RIESMART, INC.

Firm/Company

150 Presidential Way

Address

Woburn, MA 01801

City/State and Zip code

RUS-TaxDepartment@randstadusa.com

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

For further information concerning this matter, please call:

Robert J. Calabro

Name of Person

at (781) 213-1500

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



2017 DEC 12 AM 11:31

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 22, 2017

ROBERT J CALABRO
150 PRESIDENTIAL WAY
WOBURN, MA 01801

SUBJECT: RISESMART INC.
Ref. Number: W17000093381

We have received your document for RISESMART INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 917A00023763

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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. RISESMART, 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

(State or country under the law of which it is incorporated)

3. 20-8536015

(FEI number, if applicable)

4. February 20, 2007

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. November 1, 2017

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

7. 55 Almaden Boulevard, San Jose, CA 95113

(Principal office address)

150 Presidential Way, 4th Floor, Woburn, MA 01801

(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: Robert Branch, Atty. U.P.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Linda Galipeau

Address: 3625 Cumberland Boulevard

Atlanta, GA 30339

Director: Denise Dettingmeijer

Address: 3625 Cumberland Boulevard

Atlanta, GA 30339

B. OFFICERS

President: Saniav Sathe

Address: 55 Almaden Boulevard

San Jose, CA 95113

Vice President: Denise Dettingmeijer

Address: 3625 Cumberland Boulevard

Atlanta, GA 30339

Secretary: Jay Ferguson

Address: 3625 Cumberland Boulevard, Atlanta, GA 30339

Treasurer: Denise Dettingmeijer

Address: 3625 Cumberland Boulevard, Atlanta, GA 30339

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

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. Robert J. Calabro Director of Tax
(Typed or printed name and capacity of person signing application)

Additional Officers and Directors for RISESMART, INC.

Additional Officers:

Name	Title	Home Address	Business Address
Dan Davenport	Vice President	3625 Cumberland Blvd. Atlanta, GA 30339	3625 Cumberland Blvd. Atlanta, GA 30339

Windy Catino	Assist. Sec.	150 Presidential Way Woburn, MA 01801	150 Presidential Way Woburn, MA 01801
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Robert Calabro	Director of Tax	150 Presidential Way Woburn, MA 01801	150 Presidential Way Woburn, MA 01801
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Additional Directors:

Sanjay Sathe	Director	55 Almaden Blvd. San Jose, CA 95113	55 Almaden Blvd. San Jose, CA 95113
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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RISESMART 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 THIRD DAY OF NOVEMBER, 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 "RISESMART INC." WAS INCORPORATED ON THE TWENTIETH DAY OF FEBRUARY, A.D. 2007.

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



Jeffrey W. Bullock, Secretary of State

4303566 8300

SR# 20176929449

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

Authentication: 203514062

Date: 11-03-17