

5/23/2018

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Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Knovel Corporation

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1,320.00

Please honor original
submission date of
5/21/18 originally
submitted on fax
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H18000156876.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2018 MAY 25 PM 2:35

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Electronic Filing Menu

Corporate Filing Menu

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MAY 24 2018

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. Knovel 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. Delaware 3. 16-1570189
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/23/1999 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 1/1/2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 230 Park Avenue South, New York, NY 10169
(Principal office address)
- 1105 North Market Street, Suite 501 RELX, Wilmington, DE 19801
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

CT Corporation System

By: 

Alfred Younan
Assistant 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.

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 TALLAHASSEE, FLORIDA

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

A. DIRECTORSChairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SEE ATTACHMENT

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. Renee Simonton, Vice President

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

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CLERK OF SUPERIOR COURT
HARRISBURG, FLORIDA

Company Name

1 Knovel Corporation

Appointments

Name	Appointed as	Work address
Alexander Philip van Boetzelaer	Director	Radarweg 29, 1043 NX Amsterdam, Netherlands
Kenneth Eugene Fogarty	Director	313 Washington Street, Suite 400, Newton, MA, 02458, US
Alexander Plezier	Director	1600 John F Kennedy Blvd, Suite 1800, Philadelphia PA 19103, United States
Alexander Philip van Boetzelaer	President	Radarweg 29, 1043 NX Amsterdam, Netherlands
Alexander Philip van Boetzelaer	Chief Executive Officer	Radarweg 29, 1043 NX Amsterdam, Netherlands
Jan bij de Weg	Senior Vice President	Radarweg 29, 1043 NX Amsterdam, Netherlands
Kenneth Eugene Fogarty	Senior Vice President - Financial Services	313 Washington Street, Suite 400, Newton, MA, 02458, US
Linda Lavelle	General Counsel	1600 John F Kennedy Blvd, Suite 1800, Philadelphia PA 19103, United States
Linda Lavelle	Vice President	1600 John F Kennedy Blvd, Suite 1800, Philadelphia PA 19103, United States
Renee Simonton	Vice President	1105 N. Market Street, Fifth Floor, Wilmington DE 19801, United States
Peter Francis Dangora	Vice President	313 Washington Street, Suite 400, Newton, MA, 02458, US
Linda Lavelle	Secretary	1600 John F Kennedy Blvd, Suite 1800, Philadelphia PA 19103, United States
Kenneth Eugene Fogarty	Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Renee Simonton	Assistant Secretary	1105 N. Market Street, Fifth Floor, Wilmington DE 19801, United States
Peter Francis Dangora	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Michele Lee DeMarco	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Lynn Marie Formica	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Mary Ann Horgan	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "KNOVEL CORPORATION" 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 SEVENTEENTH DAY OF MAY, A.D. 2018.

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.



3060377 8300

SR# 20183933088

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202716461

Date: 05-17-18