

8/24/2018

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2018-08-24 1:27 CST

954080845 From: Ranae McGraw

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****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
Forecast 5 Analytics, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$728.75



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N CULLIGAN

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. Forecast: S Analytics, 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. 45-4505330

(FEI number, if applicable)

4. January 20, 2012

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. January 5, 2017

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

7. 2135 Citygate Lane, 4th Floor, Naperville, IL 60563

(Principal office address)

(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

(City)

, Florida 33324

(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.

C T Corporation System

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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 TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael EnglishAddress: 2135 Citygate Lane, 4th Floor, Naperville, IL 60563Vice Chairman: See attached list of additional officers and directors

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael EnglishAddress: 2135 Citygate Lane, 4th Floor, Naperville, IL 60563Vice President: Elizabeth EnglishAddress: 2135 Citygate Lane, 4th Floor, Naperville, IL 60563Secretary: Elizabeth EnglishAddress: 2135 Citygate Lane, 4th Floor, Naperville, IL 60563Treasurer: James O. DavisAddress: 2135 Citygate Lane, 4th Floor, Naperville, IL 60563

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. Michael English, Director

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

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Officers/Directors**FORECAST 5 ANALYTICS, INC.**

Michael R. English	Chief Executive Officer, President & Director	2135 CityGate Lane 4th Floor Naperville, IL 60563
Elizabeth A. English	Senior Vice President, Secretary & Director	2135 CityGate Lane 4th Floor Naperville, IL 60563
Robert English	Senior Vice President, Assistant Treasurer & Director	2135 CityGate Lane 4th Floor Naperville, IL 60563
Mary English	Senior Vice President & Director	2135 CityGate Lane 4th Floor Naperville, IL 60563
Vladimir Dragosavljevic	Senior Vice President, Chief Operating Officer & Director	2135 CityGate Lane 4th Floor Naperville, IL 60563
James O. Davis	Senior Vice President, Treasurer & Director	2135 CityGate Lane 4th Floor Naperville, IL 60563
Misa Kostic	Senior Vice President, Chief Technology Officer & Director	2135 CityGate Lane 4th Floor Naperville, IL 60563

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORECAST 5 ANALYTICS, 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 TWENTY-THIRD DAY OF AUGUST, 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.



5100470 8300

SR# 20186321838

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

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

Authentication: 203300027

Date: 08-23-18