

F1800005383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

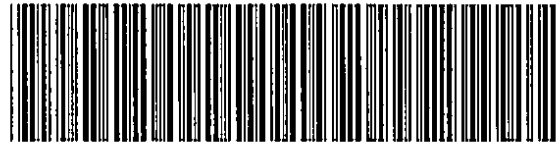
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

N CULLIGAN

NOV 28 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: InsPro Technologies, LLC

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:

Francis L. Gillan III, Vice President Controller

Name of Person

InsPro Technologies, LLC

Firm/Company

1510 Chester Pike, Suite 400

Address

Eddystone, PA 19022

City/State and Zip code

fgillan@inspro.com

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

For further information concerning this matter, please call:

Francis L. Gillan III, Vice President
Controller

484
at ()

654-2203

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:

- | | | | |
|--------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. InsPro Technologies, LLC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Atiam Technologies

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

3. 26-1750881

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

(FEI number, if applicable)

4. 10/01/2007

5. _____

(Date of incorporation)

(Date of duration, if other than perpetual)

6. 10/01/2018

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

7. 1510 Chester Pike, Suite 400, Eddystone, PA 19022

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Kina Cooper

Office Address: 245 Lago Cir

West Melbourne

32904

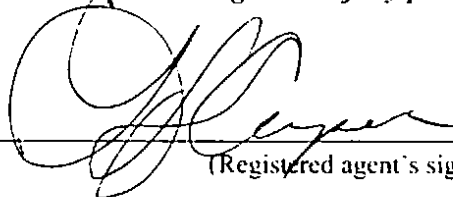
(City)

, Florida

(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.



(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: Sole Manager - Anthony R. Verdi
1510 Chester Pike, Suite 400
Address: Eddystone, PA 19022

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Anthony R. Verdi, President, CEO, CFO, Treasurer and Assistant Secretary
1510 Chester Pike, Suite 400
Address: Eddystone, PA 19022

Vice President: Francis L. Gillan III, Vice President Controller
1510 Chester Pike, Suite 400
Address: Eddystone, PA 19022

Secretary: Anthony R. Verdi, President, CEO, CFO, Treasurer and Assistant Secretary
1510 Chester Pike, Suite 400, Eddystone PA 19022
Address: _____

Treasurer: Anthony R. Verdi, President, CEO, CFO, Treasurer and Assistant Secretary
1510 Chester Pike, Suite 400, Eddystone PA 19022
Address: _____

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TALLAHASSEE, FL 32301


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. Francis L. Gillan III, Vice President Controller
(Typed or printed name and capacity of person signing application)

 11/7/18

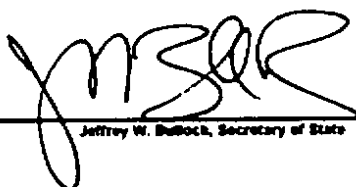
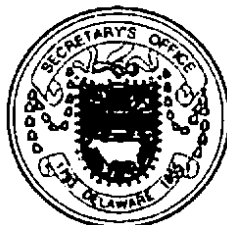
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INSPRO TECHNOLOGIES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2018.

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


Jeffrey W. Bullock, Secretary of State

4418706 8300

SR# 20187368242

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

Authentication: 203701397

Date: 10-29-18