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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (514)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 SIZMEK TECHNOLOGIES, INC.

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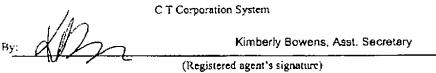
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

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.

	able in Florida, enter alternate corporate			ess in Florida)
elaware		3	52-2266402	
State or counti	y under the law of which it is incorporate	ted)	(FEI number, if applicable	:)
15/1999		5 .		
(Date	of incorporation)		(Date of duration, if other than perpetual)	
on registratio	n			
Park Avenue	South, 5th Floor	607.1502,		
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	(
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ame and <u>stre</u> Name:	0016 (Curren et address of Florida registered agen	Principal of	Tice address) dress, if different)	TALLAHASSEL F
ew York, NY	(Curren et address of Florida registered agen C T Corporation System	Principal of t mailing ad t: (P.O. B	Tice address) dress, if different)	TALLAHASSEC FLOR

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 ugent.



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	
C'hairman:	
Address:	
Vice Chairman:	
Address:	
Director: Mark Grether	
Address: 401 Park Avenue South, 5th Floor	
New York, NY 10016	
Director:	
401 Park Avenue South, 5th Floor Address:	
New York, NY 10016	
**See attachment for additional director B. OFFICERS	
Mark Chathar	
President: 401 Park Avenue South, 5th Floor Address:	
Mar. Vad. NV 10014	
New York, NY 10076	4 %
Vice President:	\$ 200 C
Address:	
Andrew M. Hepburn, Jr.	→ V V V V V V V V V V
Secretary: 401 Park Avenue South, 5th Floor, New York, NY 10016	<u> </u>
Andrew Bronstein	
Treasurer: 401 Park Avenue South, 5th Floor, New York, NY 10016	-
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional officers	s 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 the are true and that he or she is aware that false information submitted in a document to the Depart a third degree felony as provided for in s.817.155, F.S.	iat the facts stated herein rtment of State constitutes
13. Andrew M. Hepburn, Jr.	
(Typed or printed name and capacity of person signing application)	

Sizmek Technologies, Inc. **Directors Continued**

Alex Beregovsky, 401 Park Avenue South, 5th Floor, New York, NY 10016

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIZMEK TECHNOLOGIES, 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-EIGHTH DAY OF NOVEMBER, 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.

3097054 8300 SR# 20187856297

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

Authentication: 203982981

Date: 11-28-18