

1/8/2019

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Division of Corporations

16144554862 From: James Tanks III

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (852)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.\*\***

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**FactSet Research Systems Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

2019 JAN -8 PM 1:00

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1-9-19

# 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. FactSet Research Systems Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
FactSet Inc.  
(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. 13-3362547  
(FEI number, if applicable)
4. January 25, 1984  
(Date of incorporation)
5. \_\_\_\_\_  
(Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 601 Merritt 7 Norwalk CT 06851  
(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, 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.

C T Corporation System

By: Margaret E. Routzahn  
(Registered agent's signature)

MARGARET E. ROUTZAHN  
Special Assistant Secretary

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: [PLEASE REFER TO ADDENDUM]

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: [PLEASE REFER TO ADDENDUM]

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. Allan Verman Y. Ong

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

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FILE ADDRESS CT, LORNO

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## FORM FLo19 ADDENDUM - FACTSET RESEARCH SYSTEMS INC. DOING BUSINESS AS FACTSET INC.

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

#### A. DIRECTORS

Chairman/Director: Philip Hadley  
Address: 601 Merritt 7, Norwalk, Connecticut, USA 06851

Director: Philip Snow  
Address: 601 Merritt 7, Norwalk, Connecticut, USA 06851

Director: Robin A. Abrams  
Address: 601 Merritt 7, Norwalk, Connecticut, USA 06851

Director: Scott A. Billeadeau  
Address: 601 Merritt 7, Norwalk, Connecticut, USA 06851

Director: Malcolm Frank  
Address: 601 Merritt 7, Norwalk, Connecticut, USA 06851

Director: Sheila B. Jordan  
Address: 601 Merritt 7, Norwalk, Connecticut, USA 06851

Director: James J. McGonigle  
Address: 601 Merritt 7, Norwalk, Connecticut, USA 06851

Director: Laurie Siegel  
Address: 601 Merritt 7, Norwalk, Connecticut, USA 06851

Director: Joseph R. Zimmer  
Address: 601 Merritt 7, Norwalk, Connecticut, USA 06851

#### A. OFFICERS

Chief Executive Officer: Philip Snow  
Address: 601 Merritt 7, Norwalk, Connecticut, USA 06851

Executive Vice President, Chief Technology and Product Officer: Gene  
Fernandez  
Address: 601 Merritt 7, Norwalk, Connecticut, USA 06851

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**FORM FL019 ADDENDUM - FACTSET RESEARCH  
SYSTEMS INC. DOING BUSINESS AS FACTSET INC.**

Executive Vice President, Director of Sales and Client Services: John W.  
Wiseman

Address: 601 Merritt 7, Norwalk, Connecticut, USA 06851

Senior Vice President, Chief Financial Officer: Helen Shan

Address: 601 Merritt 7, Norwalk, Connecticut, USA 06851

Senior Vice President, Chief Human Resources Officer: Dan Viens

Address: 601 Merritt 7, Norwalk, Connecticut, USA 06851

Senior Vice President, Strategic Resources and General Counsel: Rachel  
Stern

Address: 601 Merritt 7, Norwalk, Connecticut, USA 06851

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HALLAMSTREET, NORWALK

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FACTSET RESEARCH SYSTEMS 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 EIGHTH DAY OF JANUARY, A.D. 2019.

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.



2026664 8300

SR# 20190127001

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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: 202038584

Date: 01-08-19