Florida Department of State

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Account Number : FCA000000023 Phone : (614)280-3338

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Email Address:_

FOREIGN PROFIT/NONPROFIT CORPORATION

FactSet Research Systems Inc.

Certificate of Status	0
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Electronic Filing Menu — Corporate Filing Menu

Help

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.

l	ch Systems Inc.		
	corporation; must include "INCORPORATED," ' Corp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,"	
FaciSet Inc.	~····		<u> </u>
(If name mavai	lable in Florida, enter alternate corporate name ad	opted for the purpose of transacting bus	iness in Florida)
2. Delaware	3.	3-3362547	
(State or count	ry under the law of which it is incorporated)	(FEI number, if applical	ble)
4. January 25, 198	5.	•	
(Date	e of incorporation)	(Date of duration, if other than	perpetual)
6.			
	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502		
_ 601 Merritt 7 No			
h	(Principal	office address)	
	` .	·	
	(Current mailing	address, if different)	
			25 19
8. Name and street	et address of Florida registered agent: (P.O. 1	Box NOT acceptable)	¥
Name:	C T Corporation System		2 - 0 - T
Office Address:	1200 South Pine Island Road	·	
	Plautation	, Florida	10 E
	(City)	(Zip code)	
9. Registered age	ent's acceptance:		3>
Having been nam	ed us registered agent and to accept service		
	application, I hereby accept the appointmen		
	omply with the provisions of all statutes rela amiliar with and accept the obligations of n		ryormunte ny my
	C T Corporation Syst	• •	
By:	Marquet & Kent	MARGARET E. RO Spēciāl Assistant S	
1	(Registered age		/

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.

II. Nan	nes and business addresses of officers and/or directors:		
A. DIRI	ECTORS		
Chairman	[PT.EASE REFER TO ADDENDUM]	··	_
Address:			_
			_
Vice Chai	irman:		_
			-
Director:			-
Addition,			-
12:			-
			-
Address:			-
			-
B. OFFI			
President:	[PLEASE REFER TO ADDENDUM]	<u>_</u>	-
Address:	हा हुन स्टिन्स	9 JAN	์ ~ก
-		<u> </u>	11
Vice Presid	dent:		٠,٠٠٠
Address:	<u>ოგ</u> ეფ ეფ	<u>=</u>	
-		<u>₹</u>	
Secretary:	<u> </u>		
Address:			
Treasurer:			
Address: _			
NOTE: I	I necessary, you may attach an addendum to the application listing additional officers and/or directors.		
12	allanternantes		
	Signature of Director or Officer	umin	
are true ar	er or director signing this document (and who is listed in number 11 above) affirms that the facts stated by id that he or she is aware that faise information submitted in a document to the Department of State constance felony as provided for in s.817.155, F.S.		
	Verman Y. Ong	 	
	(Typed or printed name and capacity of person signing application)		

FORM FL019 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. Zimmel

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

A. OFFICERS

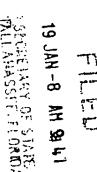
Chief Executive Officer: Philip Snow

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



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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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.

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

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SR# 20190127001

Authentication: 202038584

Date: 01-08-19