

F19000002201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

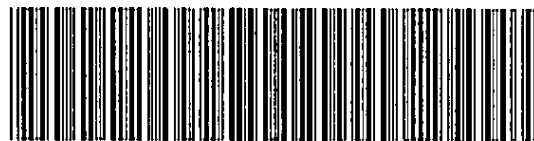
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W19000035381

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Y SCOTT

MAY - 8 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 8, 2019

TOD S. OLSEN  
2050 E. ASU CIRCLE  
SUITE:103  
TEMPE, AZ 85284

SUBJECT: GRM INFORMATION MANAGEMENT SERVICES, INC.  
Ref. Number: W19000035381

We have received your document for GRM INFORMATION MANAGEMENT SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Yvette Scott  
Document Specialist II

Letter Number: 319A00006964

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GRM Information Management Services, Inc.

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:

Tod S. Olsen, Chief Technology Officer

Name of Person

GRM Information Management Services Inc.

Firm/Company

2050 E. ASU Circle, Suite 103

Address

Tempe, AZ 85284

City/State and Zip code

tod.olsen@visualvault.com

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

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For further information concerning this matter, please call:

Aimee Nuccio at (571) 342-0584

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:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$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

GRM Information Management Services, Inc.

1. GRM Information Management Services, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

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

2. New Jersey 3. 13-3468713  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 04, 1992 5. N/A  
(Date of incorporation) (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. 215 Coles Street, Jersey City, NJ 07310  
(Principal office address)

2050 E. ASU Circle, Suite 103 Tempe, AZ 85284  
(Current mailing address, if different)


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

Name: United States Corporation Agents, Inc.  
Office Address: 13302 Winding Oak Court Suite A  
Tampa 33612  
(City) (Zip code)  
Florida

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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.*

 Cheyenne Moseley, Asst. Secretary on behalf  
of United States Corporation Agents, Inc.  
(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.

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

**A. DIRECTORS**

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

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

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

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

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

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

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

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

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**B. OFFICERS**

Moishe Mana, President

President: \_\_\_\_\_

Address: 215 Coles Street, Jersey City, NJ 07310  
\_\_\_\_\_

Jerry Glatt, Officer

Vice President: \_\_\_\_\_

Address: 215 Coles Street, Jersey City, NJ 07310  
\_\_\_\_\_

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. \_\_\_\_\_

MOISHE MANA - President  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
LONG FORM STANDING WITH OFFICERS AND DIRECTORS

GRM INFORMATION MANAGEMENT SERVICES, INC.  
0100510601

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on March 04, 1992.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and office are:*

JERRY GLATT  
215 COLES STREET  
JERSEY CITY, NJ 07310

*I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on March 01, 2019.*

PRESIDENT

MOISHE MANA  
16720 SENTERRA DRIVE  
DELRAY BEACH, FL 33484

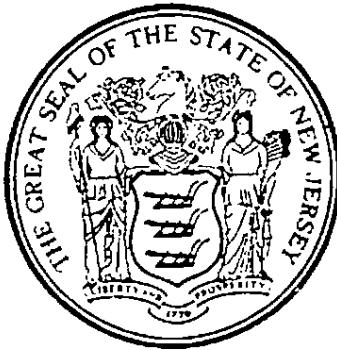
VICE PRESIDENT

JERRY GLATT  
6050 FIELDSTON RD  
BRONX, NY 10471

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STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
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LONG FORM STANDING WITH OFFICERS AND DIRECTORS

GRM INFORMATION MANAGEMENT SERVICES, INC.  
0100510601



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
29th day of April, 2019

Elizabeth Maher Muoio  
State Treasurer

Certificate Number : 6096983207

Verify this certificate online at

[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

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