

F19000002699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

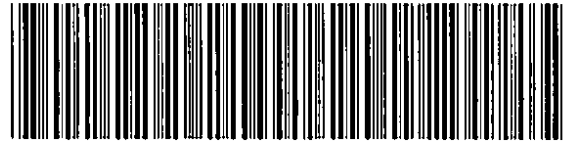
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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19 JUN 11 AM 9:45
RECEIVED
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

RECEIVED
19 JUN 11 AM 11:30
DIVISION OF CORPORATIONS
STATE OF FLORIDA

B KINSEY
JUN 12 2019

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 6/10/2019

Acc#I20160000072

W: C SW

Name:	TINUITI INC.
Document #:	
Order #:	11729860

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

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Document _____
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Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 87.50

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tinititi 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:

Mark Devine

Name of Person

c/o WilmerHale

Firm/Company

60 State Street

Address

Boston, MA 02109

City/State and Zip code

mark.devine@wilmerhale.com

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

For further information concerning this matter, please call:

Mark Devine

at (617)

526-5122

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.*

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

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

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/24/2017 5. _____
(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. 263 Glenmoor Rd. Gladwyne, Pennsylvania 19035
(Principal office address)

263 Glenmoor Rd. Gladwyne, Pennsylvania 19035
(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

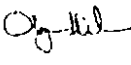
Plantation, Florida 33324
(City) (Zip code)

19 JUN 11 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:  Olga Hinkel, VP
(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: Ben Kirshner

Address: 263 Glenmoor Rd., Gladwyne, PA 19035

Vice Chairman: _____

Address: _____

Director: Bruce Rogers

Address: 263 Glenmoor Rd., Gladwyne, PA 19035

Director: Colton King

Address: 263 Glenmoor Rd., Gladwyne, PA 19035

B. OFFICERS

President: (Chief Executive Officer) Zach Morrison

Address: 263 Glenmoor Rd., Gladwyne, PA 19035

Vice President: Colton King

Address: 263 Glenmoor Rd., Gladwyne, PA 19035

Secretary: Molly Fitzpatrick

Address: 263 Glenmoor Rd., Gladwyne, PA 19035

Treasurer: Molly Fitzpatrick

Address: 263 Glenmoor Rd., Gladwyne, PA 19035

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Molly Fitzpatrick 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. Molly Fitzpatrick, Vice President, Secretary and Treasurer

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

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SECRETARY OF STATE
LEGISLATIVE

Tinuiti Inc. Officers and Directors

Board of Directors:

Name	Position	Election Date	Address
Ben Kirshner	Director	2/1/2017	263 Glenmoor Rd. Gladwyne, PA 19035
Molly Fitzpatrick	Director	8/31/2018	263 Glenmoor Rd. Gladwyne, PA 19035
Vacancy	Director	N/A	N/A
Vacancy	Director	N/A	N/A

Officers:

Name	Position	Appointment Date	Address
Patricia Powell	Chief Financial Officer	10/31/2018*	263 Glenmoor Rd. Gladwyne, PA 19035
Bruce Rogers	Vice President	2/1/2017	263 Glenmoor Rd. Gladwyne, PA 19035
Molly Fitzpatrick	Vice President	8/31/2018	263 Glenmoor Rd. Gladwyne, PA 19035

* Effective as of November 1, 2018

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TINUITI 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 FOURTH DAY OF JUNE, 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.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

6290836 8300

SR# 20195216154

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

Authentication: 202952530

Date: 06-04-19