

F1900000 3056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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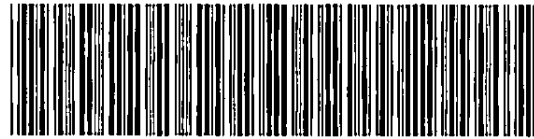
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2019 JUN 20 AM 11:46
CLERK OF COURT
JUL 06 2019

D. BRUCE
JUL 06 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kitware, 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:

Todd Friedman

_____ Kitware, Inc.	Name of Person
_____ 1712 Route 9, Suite 300	Firm/Company
_____ Clifton Park, NY 12065	Address
_____ compliance@kitware.com	City/State and Zip code
_____ E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Todd Friedman	518	836-3823
_____ Name of Person	at (_____) 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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Kitware, 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. New York 3. 14-1802694
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/05/1998 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. 1712 Route 9, Suite 300, Clifton Park, NY 12065
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: URS Agents, LLC

Office Address: 3458 Lakeshore Drive

Tallahassee, Florida 32312
(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.

URS Agents, LLC

Amy Purdy, Assistant Secretary

By: Amy Purdy

(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 PLEASE SEE ATTACHED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS PLEASE SEE ATTACHED

President: _____

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. Lisa S. Avila _____

99990028FD8249E

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. Lisa S. Avila _____

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

BOARD OF DIRECTORS	OFFICERS
William A. Hoffman ¹ Co-Founder & Chairman	President: Lisa S. Avila ¹
Lisa S. Avila ¹ Co-Founder & Director	Vice President: William A. Hoffman ¹
C. Charles Law ¹ Co-Founder & Director	Secretary: Yvette Fitzgerald ¹
Kenneth M. Martin ² Co-Founder & Director	Treasurer: Claudine S. Hagen ¹
William J. Schroeder ³ Co-Founder & Director	Senior Director of Computer Vision: Anthony J. Hoogs ¹
Bradley C. Davis ² Director	Senior Director of Strategic Initiatives: Stephen Aylward ²
Anthony J. Hoogs ¹ Director	Senior Director of Scientific Computing: Berk Geveci ¹

Work Address Key	
Number	Address
1	1712 Route 9, Suite 300, Clifton Park, NY 12065
2	101 East Weaver Street, Suite G4, Carrboro, NC 27510
3	128 Schooner Head Road, Bar Harbor, ME 04609

FILED
2019 JUN 20 AM 11:45
CLERK OF DISTRICT COURT
DISTRICT OF COLUMBIA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of KITWARE, INC. was filed on 03/05/1998, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 31st day of May two
thousand and nineteen.*

Whitney Clark
Deputy Secretary of State