

FA000003157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

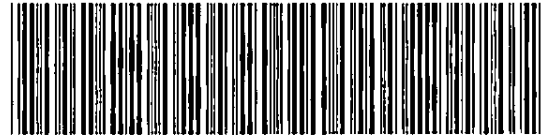
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200323157622

FILED
2019 JUL 10 PM 4:34
SECTION 1 OF STATE
TALLAHASSEE, FLORIDA

07/10/19--01003--013 **70.00

Y SCOTT
JUL 11 2019

RECEIVED
2019 JUL 10 AM 11:28
SECTION 1 OF STATE
TALLAHASSEE, FLORIDA

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 7/10/2019

****WALK IN****

ENTITY NAME FINASTRA TECHNOLOGY, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

FILED
2019 JUL 10 PM 4:33
TALLAHASSEE, FLORIDA

XXX _____

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$70.00

CHECK # 6338

Please call Tina at the above number for any issues or concerns. Thank you so much!

**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. Flnastra Technology, 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

(State or country under the law of which it is incorporated)

3. _____

(FBI number, if applicable)

4. September 18, 1991

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 285 Madison Avenue, 4th Floor, New York, NY 10017
(Principal office address)

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324
(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.

Denise Bell

Denise Bell, Asst Secretary

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 JUL 10 PM 4:33

FILED

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

A. DIRECTORS

Chairman: Guy Lancaster ✓

Address: 285 Madison Avenue, 4th Floor, New York, NY 10017

Vice Chairman: Cynthia Anasson ✓

Address: 285 Madison Avenue, 4th Floor, New York, NY 10017

Director: Guy Lancaster ✓

Address: 285 Madison Avenue, 4th Floor, New York, NY 10017

Director: Cynthia Anasson ✓

Address: 285 Madison Avenue, 4th Floor, New York, NY 10017

FILED
2019 JUL 10 PM 4:33
CLERK OF SUPERIOR COURT
TALLAHASSEE FLORIDA

B. OFFICERS

President: Guy Lancaster ✓

Address: 285 Madison Avenue, 4th Floor, New York, NY 10017

Vice President: Cynthia Anasson ✓

Address: 285 Madison Avenue, 4th Floor, New York, NY 10017

Secretary: Cynthia Anasson ✓

Address: 285 Madison Avenue, 4th Floor, New York, NY 10017

Treasurer: John Shatka ✓

Address: 285 Madison Avenue, 4th Floor, New York, NY 10017

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

12. Cynthia M. Anasson
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. Cynthia M. Anasson, Secretary & Authorized Signatory
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

i hereby certify, that the Certificate of Incorporation of FINASTRA TECHNOLOGY, INC. was filed on 09/18/1991, under the name of THE FRUSTUM GROUP, INC. , 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.

A Certificate of Amendment THE FRUSTUM GROUP, INC. , changing its name to MISYS INTERNATIONAL BANKING SYSTEMS (WHITE PLAINS) INC., was filed 01/15/2002.

A Certificate of Amendment MISYS INTERNATIONAL BANKING SYSTEMS (WHITE PLAINS) INC., changing its name to MISYS INTERNATIONAL BANKING SYSTEMS INC., was filed 05/22/2003.

A Certificate of Amendment MISYS INTERNATIONAL BANKING SYSTEMS INC., changing its name to FINASTRA TECHNOLOGY, INC., was filed 07/21/2017.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of July,
two thousand and nineteen.

Brendan C. Hughes

Brendan C. Hughes
Deputy Secretary of State

FILED
JUL 10 2019
TALLAHASSEE, FLORIDA

2019 JUL 10 PM 4:33

FILED