

9/4/2019

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Knowable Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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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. Knowable 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

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

3. 833400242

(FEI number, if applicable)

4. 01/10/2019

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. 03/15/2019

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 230 Park Ave, 7th Floor, New York, NY 10169

(Principal office address)

1105 North Market Street Suite 501, Wilmington, DE 19801

(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

(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.

C T Corporation System

Kim Daryl Laughrey Assistant Secretary

By: Kim Daryl Laughrey

(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. DIRECTORSChairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SEE ATTACHMENT

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. _____

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. Renee Simonton, Vice President

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

Director and Officers Report - Work Address Knowable Inc.

Company Name

1 Knowable Inc.

Appointments

Name	Appointed as	Work address
Edward Mark Cassar	Director ✓	230 Park Avenue, 7th Floor, New York NY 10169, United States
Kenneth Eugene Fogarty	Director ✓	313 Washington Street, Suite 400, Newton, MA, 02458, US
Mark Harris	Director ✓	230 Park Avenue, 7th Floor, New York NY 10169, United States
Ritu Khanna	Director ✓	230 Park Avenue, 7th Floor, New York NY 10169, United States
Michael Francis Walsh	Director ✓	230 Park Avenue, 7th Floor, New York NY 10169, United States
Michael Francis Walsh	Chairman ✓	230 Park Avenue, 7th Floor, New York NY 10169, United States
Mark Harris ✓	President	230 Park Avenue, 7th Floor, New York NY 10169, United States
Mark Harris ✓	Chief Executive Officer	230 Park Avenue, 7th Floor, New York NY 10169, United States
Alec Guettel ✓	Chief Financial Officer	230 Park Avenue, 7th Floor, New York NY 10169, United States
Edward Mark Cassar	Executive Vice President	230 Park Avenue, 7th Floor, New York NY 10169, United States
Alec Guettel	Executive Vice President	230 Park Avenue, 7th Floor, New York NY 10169, United States
Ritu Khanna	Executive Vice President	230 Park Avenue, 7th Floor, New York NY 10169, United States
Scott William Leibold	Executive Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
Julie Ann Goldweitz	Senior Vice President	230 Park Avenue, 7th Floor, New York NY 10169, United States
Kenneth Robert Thompson, II	Senior Vice President	9443 Springboro Pike, Miamisburg OH 45342, United States
Kenneth Eugene Fogarty	Senior Vice President - Financial Services	313 Washington Street, Suite 400, Newton, MA, 02458, US
Kermit F. Lowery	Vice President	9443 Springboro Pike, Miamisburg OH 45342, United States
Renee Simonton	Vice President	1105 N. Market Street, Fifth Floor, Wilmington DE 19801, United States
Creighton Kyle Frommer	Vice President - Intellectual Property	1000 Alderman Drive, Alpharetta GA 30005, United States
Peter Francis Dangoia	Vice President-Tax	313 Washington Street, Suite 400, Newton, MA, 02458, US
Ian Paul McDougall	Secretary	230 Park Avenue, 7th Floor, New York NY 10169, United States
Kenneth Eugene Fogarty	Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US

Michele Lee DeMarco	Assistant Secretary	313 Washington Street, Suite 400, Newton, MA, 02458, US
Julie Ann Goldweitz	Assistant Secretary	230 Park Avenue, 7th Floor, New York NY 10169, United States
Kermit F. Lowery	Assistant Secretary	9443 Springboro Pike, Miamisburg OH 45342, United States
Renee Simonton	Assistant Secretary	1105 N. Market Street, Fifth Floor, Wilmington DE 19801, United States
Kenneth Robert Thompson, II	Assistant Secretary	9443 Springboro Pike, Miamisburg OH 45342, United States
Peter Francis Dangoia	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Lynn Marie Fornica	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Mary Ann Horgan	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US

TALLAHASSEE, FLORIDA

2019 SEP -4 PM 4:48

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "KNOWABLE 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 THIRD DAY OF SEPTEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES
HAVE BEEN ASSESSED TO DATE.

TALLAHASSEE, FLORIDA
2019 SEP -4 PM 4:48



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SR# 20196838596

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203519018

Date: 09-03-19