

F1900004658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

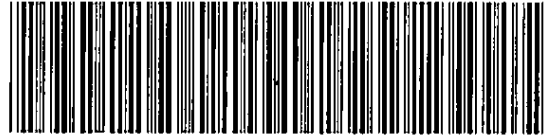
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2019 OCT 14 PM 4:43
TALLAHASSEE, FL 32304

2019 OCT 14 PM 4:43

FILED

2019 OCT 14 PM 11:00

✓

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 952320 7992913

AUTHORIZATION :

COST LIMIT : \$ 720.00

ORDER DATE : October 10, 2019

ORDER TIME : 9:04 AM

ORDER NO. : 952320-030

CUSTOMER NO: 7992913

STATE OF FLORIDA
TALLAHASSEE, FL 32304

2019 OCT 14 PM 4:43

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FOREIGN FILINGS

NAME: INRULE TECHNOLOGY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2019

CSC

RESUBMIT
Please give original
submission date as file date

SUBJECT: INRULE TECHNOLOGY, INC.
Ref. Number: W19000091381

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

The registered agent must sign accepting the designation.

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) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 819A00021205

21:00 PM 10/15/19

**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. InRule Technology, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 35-2174606
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/25/2005 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 8/21/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 651 W Washington Blvd. Suite 500, Chicago, IL 60661
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: _____

Lydia Cohen
Asst. Vice President

(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.

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION TO TRANSACT BUSINESS IN FLORIDA

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

A. DIRECTORS

Director: Paul Bridwell ✓

Address: c/o OpenGate Capital Management, LLC, 10250 Constellation Blvd., Suite 3000, Los Angeles, CA 90067

Director: Robert Young ✓

Address: c/o OpenGate Capital Management, LLC, 10250 Constellation Blvd., Suite 3000, Los Angeles, CA 90067

Director: Shahram Haghighi ✓

Address: c/o OpenGate Capital Management, LLC, 10250 Constellation Blvd., Suite 3000, Los Angeles, CA 90067

B. OFFICERS

Name: Loren Goodman ✓

Title: Chief Technology Officer

Address: 651 W Washington Blvd. Suite 500, Chicago, IL 60661

Name: Beth Worthem ✓

Title: Vice President of Finance

Address: 651 W Washington Blvd. Suite 500, Chicago, IL 60661

Name: Robert Young ✓

Title: Vice President

Address: c/o OpenGate Capital Management, LLC, 10250 Constellation Blvd., Suite 3000, Los Angeles, CA 90067

Name: Shahram Haghighi ✓

Title: Vice President and Secretary

Address: c/o OpenGate Capital Management, LLC, 10250 Constellation Blvd., Suite 3000, Los Angeles, CA 90067

Name: Damion Scheller ✓

Title: Assistant Secretary

Address: c/o OpenGate Capital Management, LLC, 10250 Constellation Blvd., Suite 3000, Los Angeles, CA 90067

FILED
2018 OCT 14 PM 4:43
CLERK OF COURT
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INRULE TECHNOLOGY, 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 TENTH DAY OF OCTOBER, 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 SAID "INRULE TECHNOLOGY, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF MAY, A.D. 2005.

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




Jeffrey W. Bullock, Secretary of State

3968148 8300

SR# 20197489020

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

Authentication: 203768139

Date: 10-10-19