

F20000000719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

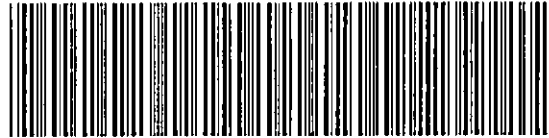
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2018 FEB 10 PM 9:28

2018 FEB 10 PM 9:28

T GLASS

FEB 11 2020

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

ACCOUNT NO. : I20000000195
REFERENCE : 175718 4310149
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : February 10, 2020
ORDER TIME : 3:05 PM
ORDER NO. : 175718-005
CUSTOMER NO: 4310149

FOREIGN FILINGS

NAME: DEVICE42, 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: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

2020 FEB 10 4:09:26

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Device42, 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:

Jim Eliason, Chief Financial Officer
Name of Person
Device42, Inc.
Firm/Company
600 Saw Mill Road, Suite 242
Address
West Haven, CT 06516
City/State and Zip code
jim.eliason@device42.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jim Eliason at (781) 718-2607
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

2020 FEB 10 11:09:29

**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. Device42, 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. 47-23999876
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 2, 2014 5. Perpetual
(Date of incorporation) (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. 600 Saw Mill Road, Suite 242 West Haven, CT 06516
(Principal office street address)

600 Saw Mill Road, Suite 242 West Haven, CT 06516
(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: Kadesha Roberson
(Registered agent's signature) Kadesha Roberson
Asst. Vice President

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Rajneesh Jalan
600 Saw Mill Road, Suite 242
☐ Vice Chairman Address: West Haven, CT 06516
☒ Director _____
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Chief Executive Officer ☐ Other _____

☐ Chairman Name: Steven Shwartz
600 Saw Mill Road, Suite 242
☐ Vice Chairman Address: West Haven, CT 06516
☒ Director _____
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☒ Other Executive Chairman ☐ Other _____

☐ Chairman Name: Jim Eliason
600 Saw Mill Road, Suite 242
☐ Vice Chairman Address: West Haven, CT 06516
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☒ Other Chief Financial Officer ☐ Other _____

☐ Chairman Name: Darren Battistoni
600 Saw Mill Road, Suite 242
☐ Vice Chairman Address: West Haven, CT 06516
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Brendyn Grimaldi
600 Saw Mill Road, Suite 242
☐ Vice Chairman Address: West Haven, CT 06516
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. [Signature]
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. Jim Eliason, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

2020 FEB 10 11:59:29

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEVICE42, 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 FEBRUARY, A.D. 2020.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DEVICE42, INC." WAS INCORPORATED ON THE SECOND DAY OF DECEMBER, A.D. 2014.

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

2020 FEB 10 PM 9:29




Jeffrey W. Bullock, Secretary of State

5649327 8300

SR# 20200958465

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

Authentication: 202355456

Date: 02-10-20