

F20000002110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

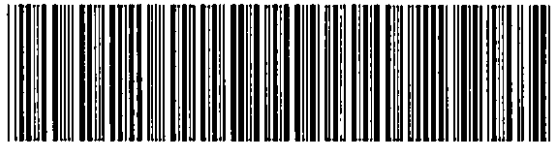
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600344026146

05/04/20--01025--011 **78.75

RECEIVED
MAY 4 2020
10:08:57 AM

2020 MAY -4 PM 3:58

FILED

MAY 06 2020

M. SOLOMON



First Consulting

& Administration

May 1, 2020

SENT VIA EXPRESS MAIL

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

RE: Cambridge Mobile Telematics, Inc.
FEIN # 27-1188433
Registration with Secretary of State
Our File Number: 7027

Dear Sir or Madam:

We have been retained by Cambridge Mobile Telematics, Inc. to file the enclosed application for registration in your state.

We enclose the following for your consideration:

- Application
- Certificate of Good Standing from domicile state
- \$78.75 filing fee

If you have any questions or need additional information, please call me directly at 816-391-2754.
Thank you for your assistance.

Sincerely,

FIRST CONSULTING & ADMINISTRATION

Lexi Janssen
Senior Compliance Specialist – Consulting Assistant
E-mail: lexi.janssen@firstconsulting.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cambridge Mobile Telematics 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:

Lexi Janssen

Name of Person

First Consulting & Administration

Firm/Company

929 Walnut, Suite 300

Address

Kansas City, MO 64106

City/State and Zip code

lexi.janssen@firstconsulting.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lexi Janssen

at (816) 391-2754

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

**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. Cambridge Mobile Telematics 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. 27-1188433
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/19/2013 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 101 Main Street, 14th Floor, Cambridge, MA 02142
(Principal office street address)

(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, FL , Florida 33324
(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.

Ternell Kearney

Ternell Kearney Assistant 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.

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

2020 MAY -4 PM 3:58
RECEIVED
DEPARTMENT OF STATE
CORPORATION GROUP

FILED

A. DIRECTORS

☐ Chairman Name: William Powers
☐ Vice Chairman Address: 101 Main Street, 14th Floor
☒ Director Cambridge, MA 02142
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Fran Smith
☐ Vice Chairman Address: 101 Main Street, 14th Floor
☐ Director Cambridge, MA 02142
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CFO ☐ Other _____

☐ Chairman Name: Anton Ossip
☐ Vice Chairman Address: 101 Main Street, 14th Floor
☒ Director Cambridge, MA 02142
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

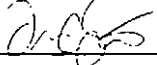
☐ Chairman Name: Hari Balakrishnan
☐ Vice Chairman Address: 101 Main Street, 14th Floor
☒ Director Cambridge, MA 02142
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CTO ☐ Other _____

☐ Chairman Name: Scott Jarr
☐ Vice Chairman Address: 101 Main Street, 14th Floor
☒ Director Cambridge, MA 02142
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Al McGowan
☐ Vice Chairman Address: 101 Main Street, 14th Floor
☒ Director Cambridge, MA 02142
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

*See attached officer/director list for remaining directors.

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 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. Fran Smith, CFO
(Typed or printed name and capacity of person signing application)

FILED
2020 MAY -4 PM 3:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

Officers and Directors of Cambridge Mobile Telematics Inc.

NAME	TITLE	ADDRESS
William Powers	CEO, Director	101 Main Street, 14 th Floor, Cambridge, MA 02142
Hari Balakrishnan	CTO, Director	101 Main Street, 14 th Floor, Cambridge, MA 02142
Fran Smith	CFO	101 Main Street, 14 th Floor, Cambridge, MA 02142
Scott Jarr	Director	101 Main Street, 14 th Floor, Cambridge, MA 02142
Anton Ossip	Director	101 Main Street, 14 th Floor, Cambridge, MA 02142
Al McGowan	Director	101 Main Street, 14 th Floor, Cambridge, MA 02142
Andreas Hansson	Director	101 Main Street, 14 th Floor, Cambridge, MA 02142
Ram Trichur	Director	101 Main Street, 14 th Floor, Cambridge, MA 02142

FILED
2020 MAY -4 PM 3:58
SECRETARY (M) 0142
101 MAIN STREET
CAMBRIDGE, MA 02142

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CAMBRIDGE MOBILE TELEMATICS 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 ELEVENTH DAY OF FEBRUARY,
A.D. 2020.



5452849 8300

SR# 20200883461

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

A handwritten signature in black ink, appearing to read "JB", is 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: 202365366

Date: 02-11-20