

2/2/2021

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Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

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

Email Address: _____

RECEIVED

2021 FEB -2 AM 10:38

**FOREIGN PROFIT/NONPROFIT CORPORATION
INFRAGISTICS, INC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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2/3/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Infragistics, 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:

Chris Rogers

Name of Person

Infragistics, Inc.

Firm/Company

2 Commerce Drive

Address

Cranbury NJ 08512

City/State and Zip code

CHRISR@INFRAGISTICS.COM

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

For further information concerning this matter, please call:

CHRIS ROGERS

at (609) 915-6678

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. INFRAGISTICS, 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. 13-3555654

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 24, 1992

5. _____

(Date of incorporation)

(Date of duration, if other than perpetual)

6. JANUARY 1, 2021

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

7. 2 COMMERCE DRIVE, CRANBURY NJ 08512

(Principal office street address)

2 COMMERCE DRIVE, CRANBURY NJ 08512

(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

(City)

, Florida 32301

(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: _____

(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]:

A. DIRECTORS

☒ Chairman Name: ROBERT H WOLF
☐ Vice Chairman Address: 2 COMMERCE DRIVE
☐ Director CRANBURY NJ 08512
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: DEAN GUIDA
☐ Vice Chairman Address: 2 COMMERCE DRIVE
☐ Director CRANBURY NJ 08512
☒ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

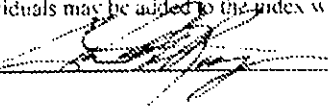
☐ Chairman Name: JOSEPH DOUR
☐ Vice Chairman Address: 2 COMMERCE DRIVE
☐ Director CRANBURY NJ 08512
☐ President
☐ Vice President
☐ Secretary ☒ Treasurer
☐ Other ☐ Other

☐ Chairman Name: JOSEPH MODICA
☐ Vice Chairman Address: 2 COMMERCE DRIVE
☐ Director CRANBURY NJ 08512
☐ President
☐ Vice President
☒ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: ABBOTT FLEUR
☐ Vice Chairman Address: 2 COMMERCE DRIVE
☒ Director CRANBURY NJ 08512
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: JEFF LARGIADER
☐ Vice Chairman Address: 2 COMMERCE DRIVE
☒ Director CRANBURY NJ 08512
☐ 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 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. CHRIS A ROGERS, CHIEF FINANCIAL OFFICER
 (Typed or printed name and capacity of person signing application)



ATTACHMENT FOR ADDITIONAL DIRECTOR FOR FLORIDA DEPARTMENT OF
STATE DIVISION OF CORPORATIONS FOREIGN CORPORATION REGISTRATION

ADDITIONAL DIRECTORS:

GED WALSH

2 COMMERCE DRIVE

CRANBURY NJ 08512

(DIRECTOR)

2011 2 2 11:48
LOG 1 2 11:48

INFRAGISTICS

Corporate Headquarters 2 Commerce Drive Cranbury, NJ 08512
T 609 448 2000 F 609 448 2017

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFRAGISTICS, 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 FIRST DAY OF FEBRUARY, A.D. 2021.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INFRAGISTICS, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 1992.

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

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

2286091 8300

SR# 20210292632

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

Authentication: 202415406

Date: 02-01-21