Note: Please print this page and use it as cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H210000784483)))



H210000784483ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 Phone : (614)290-3338 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.\*\*

# FOREIGN PROFIT/NONPROFIT CORPORATION BYRNE SOFTWARE TECHNOLOGIES, INC.

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

Electronic Filing Menu Corporate Filing Menu

Help



From; Ranae McGraw

2021-02-25 12:42:05 CST

## 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.

ι.	Byrne Software	Technologies, Inc.		
		orporation; must include "INCORPORATED, orp," "Inc," "Co." or "Corp.")	"COMPANY," "CORPORATION,"	
	(If name unavaila	ble in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)	
2.	Missouri	3	43-1853340	
4.	(State or country 12/7/1998	3, y under the law of which it is incorporated) 5.	(FEI number, if applicable) perpetual	
6.	· ·	of incorporation)	(Date of duration, if other than perpetual) activities in FL are exempt per statute 607.1501.	,
7.	16091 Swingley I		n Florida, if prior to registration) 502, F.S., to determine penalty liability) 17	·
	same	(Princi	pul office address)	
	<del></del>	(Current maili	ng address, if different)	· · · · · · · · · · · · · · · · · · ·
8.	Name and stree	t address of Florida registered agent: (P.	O. Box N <u>OT</u> acceptable)	
	Name:	C T Corporation System	<u>.                                  </u>	
0	ffice Address:	1200 South Pine Island Road		
		Plantation,	33324 Florida	
		(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.

Stephanie Fices Stephanie Picco. Assistant Sec.
(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.

From: Ranae McGraw

### 11. Names and business addresses of officers and/or directors:

Page: 4 of 6

A. DIRECTORS	
Chairman: Catherine Byrne	
Address: 16091 Swingley Ridge Road, Suite 200	
Chesterfield, MO 63017	
Vice Chuirman:	<u> </u>
Address:	
Director:	
Address:	<del></del>
Director:	
Address:	
B. OFFICERS	2
Catherine Byrne President:	
Address: 16091 Swingley Ridge Road, Suite 200	
Chesterfield, MO 63017	<u> </u>
William Byrne Vice President:	<del></del> ;
16091 Swingley Ridge Road, Suite 200 Address:	<u>∵</u>
Chesterfield, MO 63017	(**
William Byrne Secretary:	
16091 Swingley Ridge Road, Suite 200, Chesterfield, MO 63017 Address:	
Catherine Byrnc Treasurer:	
16091 Swingley Ridge Road, Suite 200, Chesterfield, MO 63017 Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional offic	ers and/or directors.
12. Mareal. Mi	
Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 above) affirms are true and that he or she is aware that false information submitted in a document to the Deja third degree felony as provided for in s.817.155, F.S.	
Karen Wilson	

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

To: 18506176383 Page: 5 of 6 2021-02-25 12:42:05 CST 19542080845 From: Ranae McGraw

Addendum

Additional Officers

Byrne Software Technologies, Inc.

Vice President: Kevin Garthe

Address: 16091 Swingley Ridge Road, Suite 200, Chesterfield, MO 63017

Vice President: Michael Pool

Address: 16091 Swingley Ridge Road, Suite 200, Chesterfield, MO 63017

Vice President: Robert Cook

Address: 16091 Swingley Ridge Road, Suite 200, Chesterfield, MO 63017

Vice President: Karen Wilson

Address: 16091 Swingley Ridge Road, Suite 200, Chesterfield, MO 63017

Vice President: Jason O'Bryan

Address: 16091 Swingley Ridge Road, Suite 200, Chesterfield, MO 63017

To: 18506176383 Page: 6 of 6 2021-02-25 12:42:05 CST 19542080845 From: Ranae McGraw





John R. Ashcroft Secretary of State

# CERTIFICATE OF GOOD STANDING

I. John R. Ashcroft, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

BYRNE SOFTWARE TECHNOLOGIES, INC.

00463235

A Missouri entity was created under the laws of this State on 12/7/1998, and in Good Standing. having fully complied with all the requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, the 22nd day of February, 2021.

Secretary of State

Certification Number: CERT-IN60672

