

F21000002566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

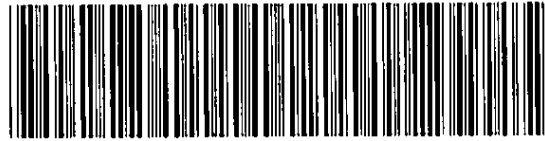
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SECRETARY OF STATE
MAIL ADDRESS

MAY 10 2021

Brumley

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 05/05/2021

Acc#I20160000072

en: c SW

Name:	Legal InQuery Solutions Inc.
Document #:	
Order #:	70955109 WO

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
Certified Copy of	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input type="checkbox"/>
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Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 70.00

Thank you!

**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. Legal InQuery Solutions 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/01/2021 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. 1105 North Market St. Suite 501, WILMINGTON, DE 19801
(Principal office address)

same
(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, 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.

C T Corporation System

By: _____

(Registered agent's signature)

Stephen Rullis, 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.

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

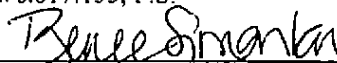
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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. Renee Simonton, Vice President



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

Director and Officers Report - Work Address

Legal InQuery Solutions Inc.

Company Name

1 Legal InQuery Solutions Inc.

Appointments

Name	Appointed as	Work address
Kenneth Eugene Fogarty	Director	313 Washington Street, Suite 400, Newton, MA, 02458, US
Kenneth Robert Thompson, II	Director	9443 Springboro Pike, Miamisburg OH 45342, United States
Jeffrey S. Pfeifer	President	1105 N. Market Street, Fifth Floor, Wilmington DE 19801, United States
Scott William Leibold	Senior Vice President	1000 Alderman Drive, Alpharetta GA 30005, United States
Kenneth Robert Thompson, II	Senior Vice President	9443 Springboro Pike, Miamisburg OH 45342, United States
Kenneth Eugene Fogarty	Senior Vice President - Financial Services	313 Washington Street, Suite 400, Newton, MA, 02458, US
Renee Simonton	Vice President	1105 N. Market Street, Fifth Floor, Wilmington DE 19801, United States
Creighton Kyle Frommer	Vice President - Intellectual Property	1000 Alderman Drive, Alpharetta GA 30005, United States
Gregory J. Dymek	Vice President-Real Estate	230 Park Avenue, 7th Floor, New York NY 10169, United States
Peter Francis Dangoia	Vice President-Tax	313 Washington Street, Suite 400, Newton, MA, 02458, US
Renee Simonton	Secretary	1105 N. Market Street, Fifth Floor, Wilmington DE 19801, United States
Kenneth Eugene Fogarty	Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Debra Murphy	Assistant Secretary	1105 North Market Street, Suite 501, Wilmington, Delaware, 19801, US
Kenneth Robert Thompson, II	Assistant Secretary	9443 Springboro Pike, Miamisburg OH 45342, United States
Peter Francis Dangoia	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Michele Lee DeMarco	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Lynn Marie Formica	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Mary Ann Horgan	Assistant Treasurer	313 Washington Street, Suite 400, Newton, MA, 02458, US
Shari Townsend	Assistant Secretary - Intellectual Property	9443 Springboro Pike, Miamisburg OH 45342, United States
Jeffrey S. Pfeifer	Managing Director	1105 N. Market Street, Fifth Floor, Wilmington DE 19801, United States

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEGAL INQUIRY SOLUTIONS 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 APRIL, A.D. 2021.

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




Jeffrey W. Bullock, Secretary of State

5761375 8300

SR# 20211140616

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

Authentication: 202875669

Date: 04-01-21