

F21000006997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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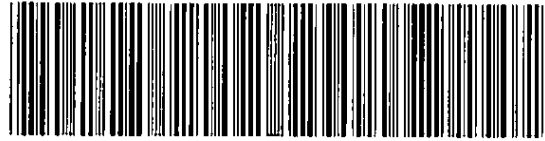
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
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2021 DEC -7 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FL 32399

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TALLAHASSEE, FL 32399

DEC 07 2021

K. Brumbley

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 12/07/2021

Acc#I20160000072

en: c JH

| | |
|-------------|--------------------------|
| Name: | Knowledge Diffusion Inc. |
| Document #: | |
| Order #: | 14000585 |

| | | | | |
|-----------------------------------|--------------------------|--|-------------------------|--|
| 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"/> |
| | Plain: <input checked="" type="checkbox"/> |
| | COGS: <input type="checkbox"/> |

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|---------------------|
| Availability _____ |
| 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. Knowledge Diffusion 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

(State or country under the law of which it is incorporated)

3. 46-0710111

(FEI number, if applicable)

4. 08/06/2012

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. 01/01/2020

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

7. 230 Park Ave 8th Floor, New York, NY 10169

(Principal office address)

1105 North Market St-SUITE 501, Wilmington, DE 19801

(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: Stephen Rullis

Stephen Rullis, VP & Asst. Secy.

(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.

APPROVED
AND
FILED
2021 DEC -7 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Renee Simonton
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 Knowledge Diffusion Inc.

Company Name

1 Knowledge Diffusion Inc.

Appointments

| Name | Appointed as | Work address |
|-----------------------------|--|--|
| Kenneth Eugene Fogarty | Director | 313 Washington Street, Suite 400, Newton, MA, 02458, US |
| Linda Jean Lavelle | Director | 1600 John F Kennedy Blvd, Suite 1800, Philadelphia PA 19103, United States |
| Jan Dirk Herzhoff | Director | Elsevier Inc., 1600 JFK Boulevard, Suite 1800, Philadelphia, Pennsylvania, 19103, US |
| Jan Dirk Herzhoff | President | Elsevier Inc., 1600 JFK Boulevard, Suite 1800, Philadelphia, Pennsylvania, 19103, US |
| Linda Jean Lavelle | Senior Vice President | 1600 John F Kennedy Blvd, Suite 1800, Philadelphia PA 19103, 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 |
| Shiv Gaglani | Vice President | 230 Park Avenue, 7th Floor, New York NY 10169, United States |
| 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 |
| Linda Jean Lavelle | Secretary | 1600 John F Kennedy Blvd, Suite 1800, Philadelphia PA 19103, United States |
| Suzanne Michelle Perry | Treasurer | 230 Park Avenue, 7th Floor, New York NY 10169, United States |
| Rence Simonton | Assistant Secretary | 1105 N. Market Street, Fifth Floor, Wilmington DE 19801, 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 |
| Laura Marie Garrison | Assistant Treasurer | 313 Washington Street, Suite 400, Newton, MA, 02458, US |

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KNOWLEDGE DIFFUSION 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 TWENTY-FOURTH DAY OF NOVEMBER, 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.


Jeffrey W. Bullock, Secretary of State

5193842 8300

SR# 20213896196

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

Authentication: 204788212

Date: 11-24-21