

F220000000375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

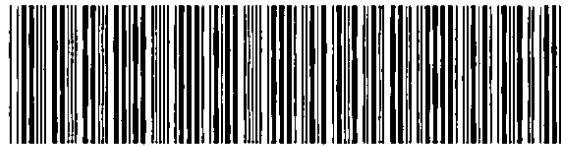
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer

Office Use Only



000378371920

RECEIVED  
2022 JAN 18 AM 11:48  
TALLAHASSEE, FLORIDA  
FILED  
2022 JAN 18 AM 9:07  
TALLAHASSEE, FL

S. ROBERTS

JAN 18 2022

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Clarivate IP (US) Holdings Corporation  
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:

Martin Reeves

Name of Person

Clarivate Analytics

Firm/Company

70 St. Mary Axe, London EC3A 8BE

Address

City/State and Zip code

[martin.reeves@clarivate.com](mailto:martin.reeves@clarivate.com)

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

For further information concerning this matter, please call:

Martin Reeves at (+44) (0)7880 279002

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. Clarivate IP (US) Holdings Corporation  
(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. 27 July 2020 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 1 January 2022  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3133 W Frye Road, Suite 401, Chandler, AZ 85226  
(Principal office street address)

(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, Florida 32301  
(City) (Zip code)

FILED  
2022 JAN 18 AM 9:07  
TALLAHASSEE, FL

**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: \_\_\_\_\_

*Eylene Baker*  
Tallahassee, FL

(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: Richard Hanks  
☐ Vice Chairman Address: \_\_\_\_\_  
☒ Director 1500 Spring Garden Street, Philadelphia,  
☒ President Pennsylvania, 19130, USA  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Julio Martin  
☐ Vice Chairman Address: \_\_\_\_\_  
☒ Director 1500 Spring Garden Street, Philadelphia,  
☐ President Pennsylvania, 19130, USA  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Kathleen Sullivan  
☐ Vice Chairman Address: \_\_\_\_\_  
☒ Director 3133 W Frye Road, Suite 401,  
☐ President Chandler, AZ 85226  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Christie Archbold  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director 1500 Spring Garden Street, Philadelphia,  
☐ President Pennsylvania, 19130, USA  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Michael Camp  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director 1500 Spring Garden Street, Philadelphia,  
☐ President Pennsylvania, 19130, USA  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Jason Nichols  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director 1500 Spring Garden Street, Philadelphia,  
☐ President Pennsylvania, 19130, USA  
☐ 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. Martin Reeves Secretary  
(Typed or printed name and capacity of person signing application)

**ATTACHMENT TO APPLICATION FOR AUTHORISATION TO TRANSACT BUSINESS IN FLORIDA**

**CLARIVATE IP (US) HOLDINGS CORPORATION**

**11. Directors and Officers (continued)**

**Officers:**

**Andrew Wright: 70 St. Mary Axe, London EC3A 8BE (VP, Treasury)**

**Martin Reeves: 70 St. Mary Axe, London EC3A 8BE (Secretary)**

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLARIVATE IP (US) HOLDINGS CORPORATION" 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 THIRTEENTH DAY OF DECEMBER, 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 "CLARIVATE IP (US) HOLDINGS CORPORATION" WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2020.

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



Jeffrey W. Bullock, Secretary of State

3320055 8300

SR# 20214072226

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204958933

Date: 12-13-21