

F22000006447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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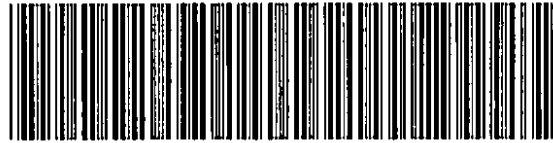
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2022 OCT 17 AM 9:33
OFFICE OF THE CLERK
OF THE SUPREME COURT

OCT 19 2022
M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tempus Unlimited, 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:

Stephen Lawson

Name of Person

Tempus Unlimited, Inc.

Firm/Company

600 Technology Center Drive

Address

Stoughton, MA 02072

City/State and Zip code

slawson@tempusunlimited.org

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

For further information concerning this matter, please call:

Stephen Lawson

at (781) 297-5500

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

2022 OCT 17 AM 9:35

FILED

**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. Tempus Unlimited, 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. Massachusetts 3. 04-2239746
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 20, 1952 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. September 12, 2022
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 600 Technology Center Drive, Stoughton, MA 02072
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

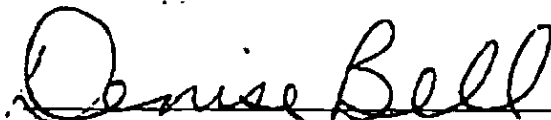
Name: C T Corporation System

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.



Denise Bell, 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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CLERK OF THE COURT
JANICE D. BROWN

A. DIRECTORS

☐ Chairman Name: DONALD UVANITTE
☐ Vice Chairman Address: 600 TECHNOLOGY CENTER D
☐ Director STOUGHTON, MA 02072
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: RICHARD IACOBUCCI
☐ Vice Chairman Address: 600 TECHNOLOGY CENTER D
☐ Director STOUGHTON, MA 02072
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: LINDA KENNEDY
☐ Vice Chairman Address: 600 TECHNOLOGY CENTER D
☐ Director STOUGHTON, MA 02072
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

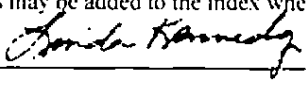
☐ Chairman Name: DAVID SPRAGUE
☐ Vice Chairman Address: 600 TECHNOLOGY CENTER D
☐ Director STOUGHTON, MA 02072
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Thomas Zukauskas
☐ Vice Chairman Address: 600 TECHNOLOGY CENTER D
☒ Director STOUGHTON, MA 02072
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: MICHAEL HEINEMAN
☐ Vice Chairman Address: 600 TECHNOLOGY CENTER D
☒ Director STOUGHTON, MA 02072
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☒ Other Asst. Treasurer

See attached listing for additional Directors.

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. LINDA KENNEDY, SECRETARY
(Typed or printed name and capacity of person signing application)

Bryan Bjorklund
600 Technology Center Drive
Stoughton, MA 02072

Christopher Iacobucci
600 Technology Center Drive
Stoughton, MA 02072

Margaret Kern
600 Technology Center Drive
Stoughton, MA 02072

Bill Krokidis
600 Technology Center Drive
Stoughton, MA 02072

A. Keith McDermott
600 Technology Center Drive
Stoughton, MA 02072

Stephanie Nealy
600 Technology Center Drive
Stoughton, MA 02072

Joseph Tennant
600 Technology Center Drive
Stoughton, MA 02072



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: September 14, 2022

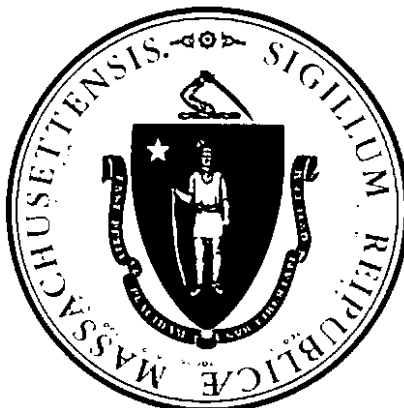
To Whom It May Concern :

I hereby certify that according to the records of this office,

TEMPUS UNLIMITED, INC.

is a domestic corporation organized on **June 20, 1952**

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 22090281820

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: ili



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2022

STEPHEN LAWSON
TEMPUS UNLIMITED, INC.
600 TECHNOLOGY CENTER DRIVE
STOUGHTON, MA 02072

SUBJECT: TEMPUS UNLIMITED, INC.
Ref. Number: W22000117410

We have received your document for TEMPUS UNLIMITED, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed. ✓

✓ A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 322A00020581

RECEIVED
OCT 17 2022