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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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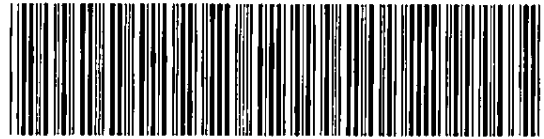
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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M. SOLOMON

FEB 15 2024



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Risk Logic 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:

John G. Durante

Name of Person

Risk Logic Inc.

Firm/Company

48 Dimmig Rd.

Address

Upper Saddle River, New Jersey 07458

City/State and Zip code

jdurante@risklogic.com

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

For further information concerning this matter, please call:

Patricia Gogev

at (917) 446-1618

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

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**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. Risk Logic, 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. New Jersey 3. 22-3528159
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 23, 1997 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. January 1, 2022 **see attached letter.*
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3200 SW 139th Terrace, Davie, Florida 33330
(Principal office street address)
48 Dimmig Rd. Upper Saddle River, New Jersey 07458
(Current mailing address, if different)

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

Name: Parthiv Dangadara
Office Address: 3200 SW 139th Terrace
Davie, Florida 33330
(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.

Parthiv Dangadara

(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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A. DIRECTORS

☐ Chairman Name: John G. Durante
☐ Vice Chairman Address: 48 Dimmig Rd.
☐ Director Upper Saddle River
☒ President New Jersey 07458
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

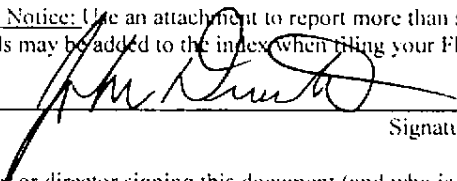
☐ Chairman Name: Sandra Durante
☐ Vice Chairman Address: 48 Dimmig Rd.
☐ Director Upper Saddle River
☐ President New Jersey 07458
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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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. John Durante, President
(Typed or printed name and capacity of person signing application)

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

RISK LOGIC, INC.
0100710622

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on June 23, 1997.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey. Annual Reports are outstanding for the following year(s): 2023

I further certify that the registered agent and office are:

*JOHN DURANTE, P.E.
48 DIMMIG ROAD
UPPER SADDLE RIVER, NJ 07458*

I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on March 15, 2022.

PRESIDENT

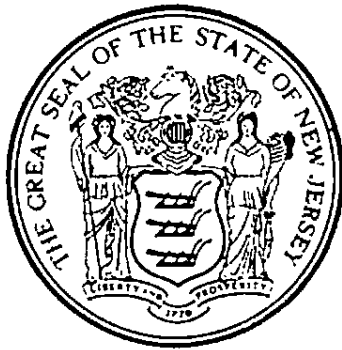
*JOHN G DURANTE
48 DIMMIG ROAD
UPPER SADDLE RIVER, NJ 07458*

VICE PRESIDENT

*SANDRA L. DURANTE
48 DIMMIG ROAD
UPPER SADDLE RIVER, NJ 07458*

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

RISK LOGIC, INC.
0100710622



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
10th day of July, 2023*

A handwritten signature in black ink, appearing to read 'Elizabeth Maher Muoio'.

*Elizabeth Maher Muoio
State Treasurer*

Certificate Number 6144674071

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp



Risk Logic ®

Risk Logic Inc. • 48 Dimmig Road, Upper Saddle River, NJ 07458 • Phone: (201) 930-0700 • Fax: (201) 930-8795 • www.risklogic.com

February 8, 2024

Melanie Solomon
Lien/Registration Section
Division of Corporations
Florida Department of State
PO Box 6327, Tallahassee, FL 32314

Dear Melanie:

On January 31, 2022, Risk Logic Inc., a New Jersey S Corporation, inadvertently filed as a Florida corporation (Document # P22000011233) instead of a Foreign corporation. On February 8, 2024, we electronically filed a dissolution of the Risk Logic Inc Florida corporation on the Florida Department of State website. We would like to use the same name, Risk Logic Inc. for our Florida Foreign corporation.

Attached please find Risk Logic Inc. *Application by Foreign Corporation for Authorization to Transact Business In Florida* and a check for the Filing Fee and Certificate of Status.

Please reach out to us with any questions. I can be reached via email at jdurante@risklogic.com or via phone at 201 400-0803.

Thank you for your time.

John G. Durante
President
Risk Logic Inc.