

# F24000005885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

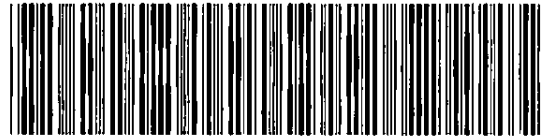
(Business Entity Name)

(Document Number)

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

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FILED

2024 NOV 14 AM 10:47

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RECORDED

2024 NOV 14 AM 11:48

FILED IN DISTRICT OF FLORIDA

NOV 15 2024  
K. Brumbley

13

**CT CORP**  
**(850) 656- 4724**  
**3458 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 11/14/2024

Acc#I20160000072

*en: c DW*

Name:	STACKWATCH, INC.
Document #:	
Order #:	71200563

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"/>	Email Address for Annual Report Notifications: <div></div>
	Plain: <input checked="" type="checkbox"/>	
	COGS: <input type="checkbox"/>	

Availability _____
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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. STACKWATCH, 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. 61-1926731

(FEI number, if applicable)

4. 03/20/2019

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. 04/27/2022

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

7. 315 Montgomery St, Fl 9, San Francisco, CA 94104-1858

(Principal office street 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

(City)

, Florida 33324

(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: Judith B. Argao, 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]:

APPROVED  
AND  
FILED  
2024 NOV 14 AM 10:17  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

# A. DIRECTORS

☐ Chairman Name: ~~XXXXXXXXXXXX~~ Michael Matthews

☐ Vice Chairman Address: 1 New Orchard Rd.

☒ Director Armonk, NY 10504

☐ President

☐ Vice President

☐ Secretary ☐ Treasurer

☐ Other ☐ Other

☐ Chairman Name: J. Eric Reed

☐ Vice Chairman Address: 1 New Orchard Rd.

☒ Director Armonk, NY 10504

☐ President

☐ Vice President

☐ Secretary ☐ Treasurer

☐ Other ☐ Other

☐ Chairman Name: Pamela C. McMinn

☐ Vice Chairman Address: 1 New Orchard Rd.

☒ Director Armonk, NY 10504

☐ President

☐ Vice President

☒ Secretary ☐ Treasurer

☐ Other ☐ Other

☐ Chairman Name: Gina Sandon

☐ Vice Chairman Address: 11501 Burnet Rd.

☐ Director Austin, TX 78758-3400

☒ President

☐ Vice President

☐ Secretary ☐ Treasurer

☐ Other ☐ Other

☐ Chairman Name: Michael Barbosa

☐ Vice Chairman Address: 1 North Castle Dr.

☐ Director Armonk, NY 10504

☐ President

☒ Vice President

☐ Secretary ☐ Treasurer

☐ Other ☐ Other

☐ Chairman Name: Brien Wierzchowski

☐ Vice Chairman Address: 1 North Castle Dr.

☐ Director Armonk, NY 10504

☐ President

☐ 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. Joy Horne  
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. Joy Horne, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**ATTACHMENT TO**  
**APPLICATION BY FOREIGN CORPORATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
**OF**  
**STACKWATCH, INC.**

11. The names and addresses of additional officers of the corporation are as follows:

Mark Hobbert, Assistant Treasurer, 1 New Orchard Road, Armonk, NY 10504

Jose Pires, Assistant Treasurer, 1 North Castle Drive, Armonk, NY 10504

Catherine Buckley, Assistant Secretary, 1 New Orchard Road, Armonk, NY 10504

Joy B. Horne, Assistant Secretary, 1 New Orchard Road, Armonk, NY 10504

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "STACKWATCH, 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 THIRTEENTH DAY OF NOVEMBER, A.D. 2024.

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.



7335450 8300

SR# 20244197853

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204861135

Date: 11-13-24