

F25000000542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

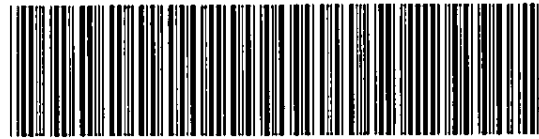
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RECEIVED
2025 JAN 28 PM 3:26

FILED
25 JAN 28 AM 11:34
SECRETARY OF STATE
DIVISION OF CORPORATION

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 884957 7688471

AUTHORIZATION :

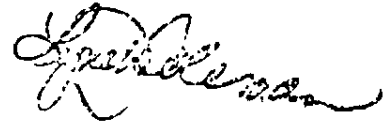
COST LIMIT : \$ 70.0

ORDER DATE : January 8, 2025

ORDER TIME : 1:04 PM

ORDER NO. : 884957-045

CUSTOMER NO: 7688471



FOREIGN FILINGS

NAME: SAPPHIRE SOFTWARE SERVICES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Shauna Godbolt -- EXT#

EXAMINER: _____

**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. Sapphire Software Services, 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 3. 99-4819507
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/18/2024 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 02/01/2025
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 800 District Ave, Burlington, MA 01803
(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)

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

Michele L. Abbott

(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]:

FILED
STATE
SECRETARY OF
25 JAN 26 AM 11:34

A. DIRECTORS

☐ Chairman Name: Behdad Eghbali
☐ Vice Chairman Address: 800 District Ave., Ste. 201
☒ Director Burlington, MA 01803
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Dipanjn Deb
☐ Vice Chairman Address: 800 District Ave., Ste. 201
☒ Director Burlington, MA 01803
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

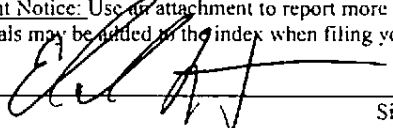
☐ Chairman Name: Prashant Mehrotra
☐ Vice Chairman Address: 800 District Ave., Ste. 201
☒ Director Burlington, MA 01803
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Brian Decker
☐ Vice Chairman Address: 800 District Ave., Ste. 201
☒ Director Burlington, MA 01803
☐ President _____
☒ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Sean Courtney
☐ Vice Chairman Address: 800 District Ave., Ste. 201
☒ Director Burlington, MA 01803
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Evan Daar
☐ Vice Chairman Address: 800 District Ave., Ste. 201
☒ Director Burlington, MA 01803
☐ 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.  _____
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. Ed Loftus, CFO
(Typed or printed name and capacity of person signing application) 884957

11.A. Director(s) (Continued)

Name	Title	Address
Mark Ties	Director	800 District Ave., Ste. 201, Burlington, MA 01803
Jason Schmitt	Director & CEO	800 District Ave., Ste. 201, Burlington, MA 01803
Edward Loftus	President, Chief Financial Officer and Treasurer	800 District Ave., Ste. 201, Burlington, MA 01803
Fred Ebrahemi	Vice President	800 District Ave., Ste. 201, Burlington, MA 01803
Pedro Urrutia	Vice President	800 District Ave., Ste. 201, Burlington, MA 01803
Joy Burkholder Meier	Chief Legal Officer	800 District Ave., Ste. 201, Burlington, MA 01803
Mehdi Khodadad	Secretary	800 District Ave., Ste. 201, Burlington, MA 01803

Delaware

The First State

Page 1

I, KRISTOPHER E. KNIGHT, ACTING SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAPPHIRE SOFTWARE SERVICES, 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-EIGHTH DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SAPPHIRE SOFTWARE SERVICES, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JULY, A.D. 2024.

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



4316156 8300

SR# 20250280336

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

A handwritten signature in black ink, appearing to read "Kristopher E. Knight".

Kristopher E. Knight, Acting Secretary of State

Authentication: 202796269

Date: 01-28-25