

F95000001293

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

CORPORATION(S) NAME

Postal Tax

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of H.A.

☒ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS / G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3/17/95

3 0 0

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: PIVOTAL, 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", 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:

Robert E. McLaughlin
(Name of Person)

Steptoe & Johnson
(Firm/Company)

1330 Connecticut Avenue, N.W.
(Address)

Washington, D.C. 20036
(City, State and Zip Code)

FILED
DIVISION OF CORPORATIONS
SEP 17 PM 1:12

Should you need to call someone concerning this matter, please call:

Robert E. McLaughlin at (202) 429-8059
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. PIVOTAL, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. Applied for

(FEI number, if applicable)

4. February 17, 1995

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.152, F.S.)

7. 777 West Putnam Avenue

Greenwich, CT 06830-5012

(Current mailing address)

To engage in any lawful act or activity for which corporations may be
8. organized under the General Corporation Law of the State of Delaware.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CT CORPORATION SYSTEM

Office Address: 1200 S. Pine Island Road

Plantation

, Florida , 33324

(Zip Code)

10. 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.*

Donnie Bryan DONNIE BRYAN
SPECIAL ASSISTANT
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert Y. Barham, Jr.

Address: 777 West Putnam Avenue
Greenwich, CT 06830

Vice Chairman: _____

Address: _____

Director: Fenwick S. Lewis

Address: 9510 Colony Drive
Odessa, FL 33556

Director: Gerald L. Stanton

Address: One Mutual Avenue
Frankenmuth, MI 48787-0001

B. OFFICERS

President: Robert Y. Barham, Jr.

Address: 777 West Putnam Avenue
Greenwich, CT 06830

Vice President: Fenwick S. Lewis

Address: 9510 Colony Drive
Odessa, FL 33556

Secretary: Robert S. Payne

Address: 777 West Putnam Avenue
Greenwich, CT 06830

Treasurer: Michael Connelly

Address: 777 West Putnam Avenue
Greenwich, CT 06830

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT S. PAYNE, SECRETARY
(Typed or printed name and capacity of person signing application)

SECRET
17 OCT 1962

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE [] IS A PURELY 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 TENTH DAY OF MARCH, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

RECEIVED
OFFICE OF THE SECRETARY OF STATE
MARCH 17 PM 1:12



Edward J. Freel

Edward J. Freel, Secretary of State

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950054035

AUTHENTICATION

2435210

DATE

03 10 95

F95000001293
IVANS

IVANS, Inc.
777 West Putnam Avenue, Greenwich, CT 06830-5012
(203) 531-5200 • Fax: (203) 532-2100
<http://www.lvns.com>

November 18, 1996

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Amendment Section:

Enclosed please find the Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida of Pivotal, Inc., a wholly-owned subsidiary of IVANS, Inc. The Document Number of Pivotal, Inc. is F95000001293. Also, enclosed is a check in the amount of \$96.25 for the Filing Fee, Certified Copy and Certificate of Status. Please process the application and send the documents to:

Attn.: Carole Tilkin
IVANS, Inc.
777 West Putnam Ave.
Greenwich, CT 06830-5012

Thank you for your help in this matter.

Sincerely,

Carole Tilkin

Carole Tilkin
Legal, Tax and Compliance Specialist

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*****96.25 *****96.25

11/27

FILED
96 NOV 20 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

Pivotal, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

IVANS, Inc. Attn.: V. P., Secy & Treasurer, 777 West Putnam Ave.
(Mailing Address)

Greenwich, CT 06830-5012

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

Secretary & Treasurer

Title

Robert S. Payne

Typed or printed name

November 18 1996

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 20 AM 11:05

FILED