

F95000005397

Document Number Only

C T CORPORATION SYSTEM

Regulator's Name  
660 East Jefferson Street  
Address  
Tallahassee, Florida 32301  
City State Zip Phone  
904-222-1092  
CORPORATION(S) NAME

☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Amendment  
☐ Merger  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Resurrection  
☐ Change of H.A.  
☐ Certified Copy  
☐ Photo Copies  
☐ Fictitious Name  
☐ CUS/ G/B  
☒ Call When Ready  
☐ Call if Problem  
☐ After 4:30  
☐ Walk In  
☐ Will Wait  
☐ Pick Up  
☐ Mail Out

Name  
Availability  
Document  
Examiner  
Director  
Vice President  
Acknowledgment  
W.P. Vaillet

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FILE BINDER

CH2E031 (1-89)

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Greentree Software, 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. New York  
(State or country under the law of which it is incorporated)
3. 13-2897997  
(FEI number, if applicable)
4. 6-13-77  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon filing  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 2801 Fruitville Road, Suite 180  
Sarasota, Florida 34237  
(Current mailing address)
8. Development and distribution of computer software  
(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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

Susan J. Wanner  
(Registered agent's signature) (Officer)

Susan J. Wanner, Asst Secy  
(Type Name and Title of Officer)

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: Brad Markowitz

Address: 14 Suburban Avenue

Cos Cob, CT 06807

Vice Chairman: none

Address: \_\_\_\_\_

Director: Jeffrey Pinkerton

Address: 201 Boston Post Road West, Suite 201

Marlborough, MA 01752

Director: J. Robert Gary

Address: 5551 Corporate Boulevard, Suite 2K

Baton Rouge, LA 70808

**B. OFFICERS**

Chief Executive Officer and President: John J. Medico

Address: 2801 Fruitville Road, Suite 180

Sarasota, FL 34237

Vice President: Jeffrey Pinkerton

Address: 201 Boston Post Road West, Suite 201

Marlborough, MA 01752

Secretary: none

Address: \_\_\_\_\_

Chief Financial Officer

Arnold Muhlbach

~~XXXXXXXX~~

Address: 2100 Coral Point Drive

Cape Coral, FL 33990

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

13.

John A. Medico  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

John J. Medico, Chief Executive Officer/President  
(Typed or printed name and capacity of person signing application)

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RECEIVED  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

State of New York | ss:  
Department of State

I hereby certify, that the certificate of incorporation of GREENTREE SOFTWARE, INC. was filed on 06/13/1977, under the name of SCHACHER, GREENTREE & CO., INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment SCHACHER, GREENTREE & CO., INC., changing name to GREENTREE SOFTWARE, INC., was filed 01/26/1988.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 31st day of October  
one thousand nine hundred and  
ninety-five.

*Alexander F. Treadwell*

Secretary of State

199511010257

FILED  
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-SECRET-  
TALLAMSEL, 1995