

# F96000001156

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

TNE Information Services, Inc

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CLERK OF STATE  
TALLAHASSEE  
SEP 11 - 9 PM 2:00

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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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. THE Information Services, 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. Massachusetts

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

3. 04-822974

(F.E.I. number, if applicable)

4. 2/1/94

(Date of incorporation)

5. perpetual

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

6. then qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 612.155, F.S.))

7. 501 Boylston Street

Boston MA 02117

(Current mailing address)

8. See attached

(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: Insurance Commissioner

Office Address: Capitol

Tallahassee

, Florida, 32399-0300

(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.

Insurance Commissioner

(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.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAR 2 5 PM 2000

12. Names and addresses of officers and/or directors (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Robert A. Blatin

Address: 528 Grove Street

Durham Needham, MA 02192

Vice-Chairman: Gregory A. Ross

Address: 169 Guggins Lane

Boxborough, MA 01719

Director: Robert E. Schneider

Address: 42 Westminster Road

Newton Centre, MA 02159

Director: H. James Wilson

Address: 25 Caroline Park

Newton, MA 02168

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Gregory A. Ross

Address: 169 Guggins Lane

Boxborough, MA 01719

Vice-President: \_\_\_\_\_

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

Secretary: Mary C. Livingston

Address: 60 Wharf Street

Nahant, MA 01908

Treasurer: Lewis R. Moody, Jr.

Address: 226 Nahant Road, Nahant, MA 01908

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. Gregory A. Ross, President  
(Typed or printed name and capacity of person signing application)

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SEP 12 - 5 PM 2:01

## **Purpose Clause**

Data processing and related services; any lawful business under Florida Statutes Annotated including claims and underwriting services for life insurance.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 MAR -6 PM 2:00



William Francis Gavin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02188*

February 26, 1996

## TO WHOM IT MAY CONCERN:

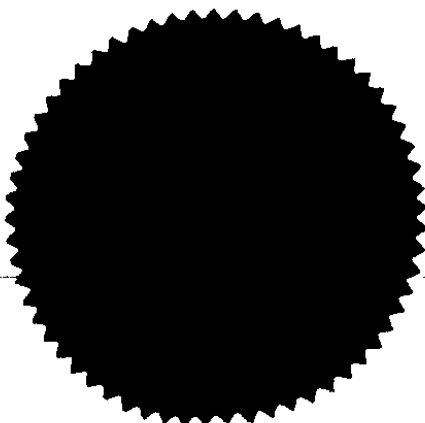
I hereby certify that according to the records of this office

**TNE Information Services, Inc.**

is a domestic corporation organized on **February 11, 1994**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolutions; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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DIVISION OF CORPORATIONS  
96 FEB 26 PM 2:00



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Gavin*

Secretary of the Commonwealth

13153

\* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

\*\* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.