

Document Number Only

F96000006198

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

800002014448--3

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****122.50 ****122.50

CORPORATION(S) NAME

Ambac Connect Inc.

96 NOV 26 PM 1:01

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8/11/26

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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R96-5531

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DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. AMBAC Connect 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. 74-2791910

(FEI number, if applicable)

4. August 7, 1996

(Date of incorporation)

5. Perpetual

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

6. None

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 9130 Jollyville Road, Suite 355, Austin, Texas 70759

(Current mailing address)

8. engage in electronic commerce for state and local governments.

(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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Forrest Simonton, President
(Typed or printed name and capacity of person signing application)

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Board of Directors

Stephen A. Attanasio

Frank J. Bivona

Stanley Craig

W. Dayle Nattress, Chairman

Forrest Simonton

Business Address

300 Nyala Farms Road
Westport, CT 06880

One State Street Plaza
New York, NY 10004

3500 West Davis, Suite 150A
Conroe, TX 77304

300 Nyala Farms Road
Westport, CT 06880

9130 Jollyville Road
Suite 355
Austin, TX 78759

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AMBAC Connect Officers

Forrest Simonton
President and Chief Executive Officer

Richard B. Gross
Secretary

Anne G. Gill
Assistant Secretary

Martha Rochelle
Assistant Secretary

Dave Tucker
Treasurer and Controller

Stephen A. Attanasio
Managing Director and Chief Operating Officer

Barbara Haynes
Managing Director, Marketing and Vendor Relations

John D. Harrison
Managing Director, Government Relations

Business Address

9130 Jollyville Road
Suite 355
Austin, TX 78759

One State Street Plaza
New York, NY 10004

One State Street Plaza
New York, NY 10004

2911 Turtle Creek Blvd.
Suite 300
Dallas, TX 75219

9130 Jollyville Road
Suite 355
Austin, TX 78759

300 Nyala Farms Road
Westport, CT 06880

2911 Turtle Creek Blvd.
Suite 300
Dallas, TX 75219

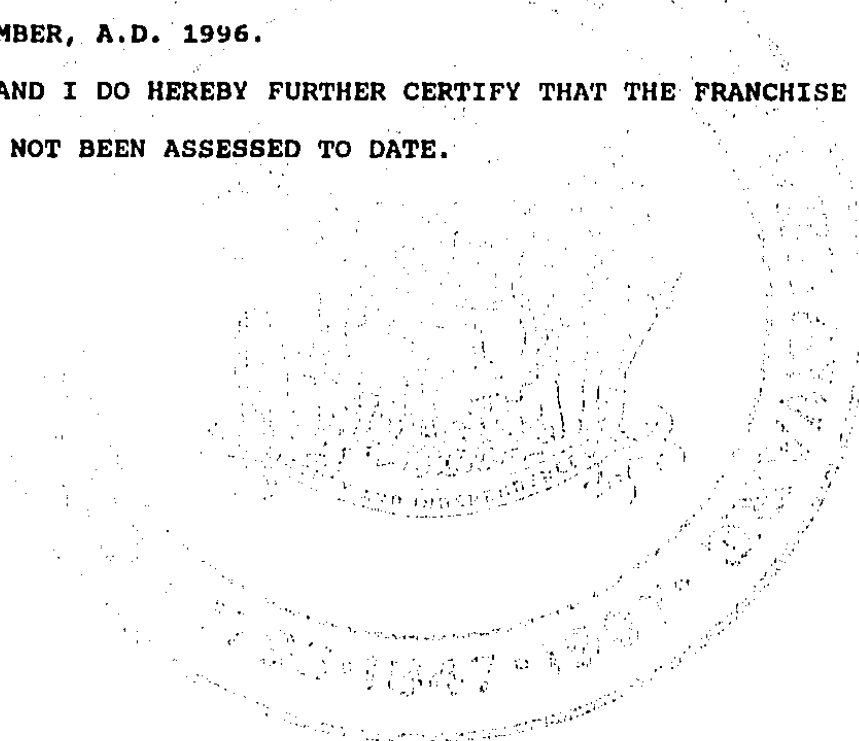
9130 Jollyville Road
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Austin, TX 78759

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMBAC CONNECT 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-FIFTH DAY OF NOVEMBER, A.D. 1996.

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



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8208878

DATE:

11-25-96