

Document Number Only

9770000006447

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200002363232--4

-12/04/97--01086--006

\*\*\*\*\*70.00 \*\*\*\*\*70.00

200002365567--6

-12/08/97--01092--001

\*\*\*\*\*8.75 \*\*\*\*\*8.75

W97-27142

Map Info Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of Name

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

DEC - 4 1997

File 2nd

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

THANKS, MELANIE ☺

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 4, 1997

*Y. Rivers*  
CT CORPORATION SYSTEM

SUBJECT: MAPINFO CORPORATION  
Ref. Number: W97000027142

We have received your document for MAPINFO CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please refer to the attached printout; it appears that this corporation has already been authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

*10.*  
Lee Rivers  
Document Examiner

Letter Number: 697A00057392

*Please back-date  
12-4-97  
Obtain CUS also  
\* Check attached \**

RECEIVED  
97 DEC -5 AM 11:04  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 5, 1997

*From:* CT CORPORATION SYSTEM

SUBJECT: MAPINFO CORPORATION  
Ref. Number: W97000027142

RECEIVED  
97 DEC -8 PM 12:51  
DIVISION OF CORPORATIONS

We have received your document for MAPINFO CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

*To:* Lee Rivers  
Document Examiner

Letter Number: 097A00057528

*WALK-IN  
Pick-Up 12-8-97  
3:00*

*Please back-date  
this filing to  
Dec. 4, when it  
was first rejected  
for off/11/11.  
information.  
Thanks,  
Melanie*

**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. MapInfo Corporation  
(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 3. 06-1166630  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 1, 1997 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qual.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. One Global View, Troy NY 12180-8399  
(Current mailing address)
8. see attachment  
(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:** (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.*

Corporation Service Company  
By: Maria Nead, asst Secretary  
(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: (Street address **ONLY**- P.O. Box **NOT** acceptable)

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

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

SEE ATTACHMENT

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -4 PM 12:55

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

President: \_\_\_\_\_

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

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

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

SEE ATTACHMENT

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. \_\_\_\_\_

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

14. D. Joseph Gersuk - Executive VP & CFO

(Typed or printed name and capacity of person signing application)

**ATTACHMENT TO:**  
**Application for Certificate of Authority to Transact Business in Florida**

**Board of Directors**

Michael D. Marvin, Chairman  
MapInfo Corporation  
One Global View, Troy NY 12180-8399

John C. Cavalier, President and CEO  
MapInfo Corporation  
One Global View, Troy NY 12180-8399

Laszlo C. Bardos, Director  
8 Flint Hill Rd, Lyme Center NH 03768

John F. Burton, Director  
11495 Sunset Hills Rd, Reston VA 20190

John F. Haller, VP Technology and Secretary  
MapInfo Corporation  
Two Global View, Troy NY 12180-8399

George McNamee, Director  
30 S Pearl St., Albany NY 12207

James A. Perakis, Director  
900 Longridge Rd, Stamford CT 06902

**Corporate Officers**

Michael D. Marvin, Chairman  
MapInfo Corporation  
One Global View, Troy NY 12180-8399

John C. Cavalier, President and CEO  
MapInfo Corporation  
One Global View, Troy NY 12180-8399

D. Joseph Gersuk, Executive VP and CFO  
MapInfo Corporation  
One Global View, Troy NY 12180-8399

John F. Haller, VP Technology and Secretary  
MapInfo Corporation  
Two Global View, Troy NY 12180-8399

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -4 PM 12:35

**Purpose of Transacting Business**

MapInfo Corporation (the company) designs, develops, markets, licenses and supports mapping software products, application development tools and data products, together with a range of consulting, training and technical support services.

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAPINFO CORPORATION" 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 FIFTH DAY OF DECEMBER, A.D. 1997.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
87 DEC -4 PM 12:55



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2771252 8300

971415932

8794102

12-05-97