

Document Number Only
F98000000293

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

FILED
98 JAN 13 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002398345--0

-01/13/98--01060--015

*****70.00 *****70.00

SIAA Inc.

W98-831

- ☒ Profit ☐ NonProfit ☐ Limited Liability Company ☒ Foreign
- ☐ Amendment ☐ Merger ☐ Mark
- ☐ Dissolution/Withdrawal
- ☐ Limited Partnership ☐ Annual Report ☐ Other
- ☐ Reinstatement ☐ Fict. Filing ☐ Change of R.A.
- ☐ Limited Liability Partnership ☐ UCC-1 UCC-3
- ☐ Certified Copy ☐ Photo Copies ☐ CUS
- ☐ 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

JAN 13 1998

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

RECEIVED
98 JAN 13 AM 11:35
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 13, 1998

From: CT CORPORATION SYSTEM

SUBJECT: SIAA, INC.
Ref. Number: W98000000831

We have received your document for SIAA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

A brief description of the entity's nature of business must be included in the document.

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.

Lee
Lee Rivers
Document Examiner

Letter Number: 298A00001914

Important
Please back date
this to Jan. 13, 1998
Shanks m.s.

Pick-up
1-16-98
2:30 PM
DIVISION OF CORPORATIONS
RECEIVED

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. SIAA, 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 Hampshire
(State or country under the law of which it is incorporated)
3. 020416476
(FEI number, if applicable)
4. September 28, 1993
(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 817.156, F.S.))
7. P02041 69A Island St
Hecne NH 03431
(Current mailing address)
8. To provide customer service support and training for retail and personal service business
(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 Dist. Secretary
(Type Name and Title of Officer)

FILED
98 JAN 13 AM 8:14
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

FILED
98 JAN 13 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIAA, Inc.
Officers & Directors
November 30, 1997

Officers

	Business Address
CEO:	James Masiello, 69a Island Street Keene, N.H. 03431
President.	Nickolas Pappajohn, 69a Island Street Keene, N.H. 03431
Senior Vice President	Donald Wilson, 69a Island Street Keene, N.H. 03431
CFO/ Vice President	Ronald Smith, 69a Island Street Keene, N.H. 03431
Treasurer	Christopher Masiello, 69a Island Street Keene, N.H. 03431
Secretary	John S. Goodnow, 45 Roxbury Street, Keene, N.H. 03431

Directors

Christopher J. Masiello, 69a Island Street Keene, N.H. 03431

Nickolas Pappajohn, 69a Island Street Keene, N.H. 03431

John S. Goodnow, 45 Roxbury Street, Keene, N.H. 03431

FILED
98 JAN 13 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. _____

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

FILED
98 JAN 13 AM 8:44
CLERK OF DISTRICT
TALLAHASSEE, FLORIDA

State of New Hampshire
Department of State

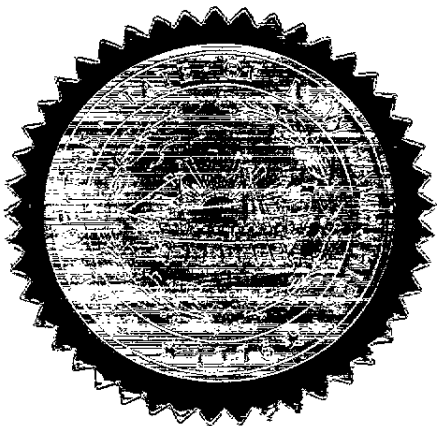
CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify SIAA, INC. (formerly SATELLITE INSURANCE AGENCY ALLIANCE, INC.) is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on September 28, 1993. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 9th day of January, A.D. 1998

William M. Gardner

William M. Gardner
Secretary of State



FILED
98 JAN 13 AM 8:44
SECRETARY OF STATE
NASHUA, NH 03102