

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **F98000003630**

1. Corporation Name

**GLOBAL INTEGRITY CORPORATION**

Principal Place of Business

Mailing Address

~~10260 CAMPUS POINT DR., MSF1  
SAN DIEGO CA 92121~~

~~10200 CAMPUS POINT DR., MSF1  
SAN DIEGO CA 92121~~

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

**19 W. 44th Street**

**19 W. 44th Street**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**9th Floor**

**9th Floor**

City & State

City & State

**New York, NY**

**New York, NY**

Zip

Zip

**10036**

Country  
**USA**

**10036**

Country  
**USA**

4. Date Incorporated or Qualified  
To Do Business in Florida

**06/25/1998**

5. FEI Number

**33-0800556**

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

**\$8.75 Additional Fee required  
for a Certificate of Status**

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
<del>DC</del>	<del>ANDREWS, DUANE P</del> <i>see Attached</i>	<del>1710 GOODRIDGE DR.</del> <i>see Attached</i>	<del>MCLEAN VA 22102</del> <i>see Attached</i>
<del>D</del>	<del>BEYSTER, J. ROBERT</del>	<del>1241 CAVE ST.</del>	<del>LA JOLLA CA 92037</del>
<del>D</del>	<del>DEUTCH, JOHN</del>	<del>51 CLIFTON ST.</del>	<del>BELMONT MA 02184</del>
<del>D</del>	<del>FIELDS, CRAIG</del>	<del>2737 DEVONSHIRE PL., NW</del>	<del>WASHINGTON DC 20008</del>
<del>D</del>	<del>HEIPT, J. DENNIS</del>	<del>10200 CAMPUS POINT DR.</del>	<del>SAN DIEGO CA 92121</del>
<del>DCEO</del>	<del>HERSKOWITZ, ALLEN P.</del>	<del>8301 GREENSBORO DR.</del>	<del>MCLEAN VA 22102</del>

8. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

**500006665325--9**

**-07/25/02--01059--007**

**\*\*\*\*300.00 \*\*\*\*300.00**

State  
**FL**

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

**CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY**

Signature of  
Registered Agent

*Connie Bryan*

REGISTERED AGENT MUST SIGN

Date

**July 11, 2002**

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Adeth NEERAJ SETHI*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7/5/02**

**212 659 3455**

Date

Daytime Phone #

CR2040 (8/01)

Global Integrity Corporation  
FEI # 33-0800556  
List of Officers and Directors

Name	Title	Address
Andrew Zimmerman	Chief Executive Officer/ Director	19. West 44th Street New York, NY 10036
Neeraj Sethi	Chief Financial Officer/ Executive Vice President	19. West 44th Street New York, NY 10036
Anish Bhimani	Chief Technology Officer/ Executive Vice President	19. West 44th Street New York, NY 10036
Shirley Howell	Executive Vice President for Operations	19. West 44th Street New York, NY 10036
Edward G. Shwartz	General Manager Global Integrity Services/ Executive Vice President	19. West 44th Street New York, NY 10036
Eamonn J. Kearns	Managing Director, Europe / Executive Vice President	19. West 44th Street New York, NY 10036
Gary N. Papilsky	General Counsel / Executive Vice President and Secretary	19. West 44th Street New York, NY 10036
William W. Wyman	Director	19. West 44th Street New York, NY 10036
Peter L. Bloom	Director	19. West 44th Street New York, NY 10036
John M. Jacobs	Director	19. West 44th Street New York, NY 10036
Braden R. Kelly	Director	19. West 44th Street New York, NY 10036
Eric Meyer	Director	19. West 44th Street New York, NY 10036
Ronald G. Pettengill, Jr. Jr	Director	19. West 44th Street New York, NY 10036
Inder Sidhu	Director	19. West 44th Street New York, NY 10036
William L. Smith	Director	19. West 44th Street New York, NY 10036