

MK0000001737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

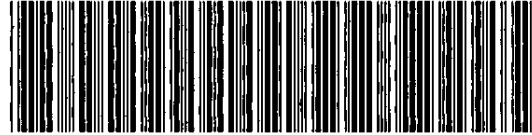
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300282625713

02/26/16--01010--011 **125.00

FILED

2016 FEB 29 P 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 01 2016
J. BRUCE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ACADEMIC ANALYTICS, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MELISSA LUNSFORD

Name of Person

ACADEMIC ANALYTICS, LLC

Firm/Company

8008 CORPORATE CENTER DRIVE, SUITE 201

Address

CHARLOTTE, NC 28226

City/State and Zip Code

mlunsford@academicanalytics.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MELISSA LUNSFORD

Name of Contact Person

704

at ()

Area Code

790-8131

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 FEB 29 P 3:21

FILED

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ACADEMIC ANALYTICS, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-2619138
(FEI number, if applicable)
4. 08/24/2015
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 93 LANDING ROAD
MILLER PLACE, NY 11764
(Street Address of Principal Office)
6. 8008 CORPORATE CENTER DRIVE, SUITE 201
CHARLOTTE, NC 28226
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: URS AGENTS, LLC
Office Address: 1540 GLENWAY DRIVE
TALLAHASSEE, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

K.B.S., Kanetha Bishop, Assistant Secretary
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

SEE ATTACHED

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Melissa Lunsford
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

MELISSA LUNSFORD

Typed or printed name of signer

FILED
2016 FEB 29 P 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACADEMIC ANALYTICS, L.L.C.

MANAGERS/MEMBERS:

Peter Maglione, CEO, Manager
93 Landing Road
Miller Place, NY 11764

Lawrence Martin, CAO, Manager
1211 Main Street
Port Jefferson, NY 11777

Anthony Olejniczak, CKO, Member
60 E Spring Street, Apt 128
Columbus, OH 43215

M. Daniel Janick, Jr. COO/CFO, Member
428 Langston Place Drive
Fort Mill, SC 29708

Patricia Stapleton, CCO, Member
651 Vanderbilt St, 3T
Brooklyn, NY 11218

Matthew Horvath, CPO, Member
7968 Puritan Dr. Apt C
Mentor, OH 44060

Michael Rohlinger, CIO, Member
5001 N. Diversey Blvd.
Whitefish Bay, WI 53217

Michael Monticino, President, Member
1904 Warwick Crescent Ct.
Argyle, TX 76226

Jonathan Brickman, Member
16355 Via Venetia West
Delray Beach, FL 33484

FILED
2016 FEB 29 P 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

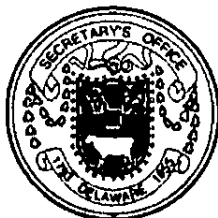
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACADEMIC ANALYTICS, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACADEMIC ANALYTICS, L.L.C." WAS FORMED ON THE SEVENTH DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3951719 8300

SR# 20161001915

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201865869

Date: 02-22-16