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06900.00
w06-14914



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03/27/06--01047--015 **78.75

04/17/06--01006--002 **6900.00

FILED
2006 APR 12 AM 10:08
CLERK OF STATE
TALLAHASSEE FLORIDA

J 4/17/06

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2006 APR 12 AM 10:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Advantica, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Suzanne Quam

(Name of Person)

Advantica, Inc.

(Firm/Company)

600 Bent Creek Blvd., Suite 100

(Address)

Mechanicsburg, PA 17050

(City/State and Zip code)

For further information concerning this matter, please call:

Suzanne Quam

(Name of Person)

at (717) 724-1990

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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2006 APR 12 AM 10:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 28, 2006

SUZANNE QUAM
600 BENT CREEK BLVD.
SUITE 100
MECHANICSBURG, PA 17050

SUBJECT: ADVANTICA, INC.
Ref. Number: W06000014914

We have received your document for ADVANTICA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$6900.00.

Please return the original and one copy of 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 906A00021053

**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. **Advantica, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Delaware**

(State or country under the law of which it is incorporated)

3. **76-0598832**

(FEI number, if applicable)

4. **2/17/1999**

(Date of incorporation)

5. **Perpetual**

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

6. **11/15/2000**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **600 Bent Creek Blvd., Suite 100 Mechanicsburg, PA 17050**

(Principal office address)

SAA (Same as above)

(Current mailing address)

8. **Provide technical software and service solutions**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Rd.**

Plantation

(City)

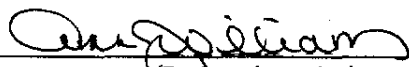
Florida 33324

(Zip code)

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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.



(Registered agent's signature)
Ann J. Williams, Assistant Vice President

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Brian Gunn

Address: Ashby Road Loughborough Leicestershire LE 11 3GR
United Kingdom

Vice Chairman: _____

Address: _____

Director: David Tiso

Address: Ashby Road Loughborough Leicestershire LE 11 3GR
United Kingdom

Director: _____

Address: _____

B. OFFICERS

President: Brian Gunn

Address: Ashby Road Loughborough Leicestershire LE 11 3GR
United Kingdom

Vice President: Thomas E. Coolidge

Address: 265 Mooreland Avenue Carlisle, PA 17013

Secretary: Thomas E. Coolidge

Address: 265 Mooreland Avenue Carlisle, PA 17013

Treasurer: David Tiso

Address: Ashby Road Loughborough Leicestershire LE 11 3GR UK

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

13. Thomas E. Coolidge

(Signature of Director or Officer listed in number 12 of the application)

14. Thomas E. Coolidge, Exec. V.P./Secretary

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

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TALLAHASSEE FLORIDA

CORPORATE OFFICERS OF ADVANTICA, INC.

Name	Address	Title	Contact Phone No.
Brian Gunn	Ashby Road Loughborough Leicestershire LE 11 3GR, UK	President, Director	011 44 1509 282000
David Tiso	Ashby Road Loughborough Leicestershire LE 11 3GR, UK	Director	011 44 1509 282000
Thomas E. Coolidge	265 Mooreland Avenue, Carlisle, PA 17013	Secretary and Executive Vice President	(717) 724-1900
Mark Docherty	5177 Richmond Avenue, Houston, TX 77056	Executive Vice President	(713) 586-7000
Shelly Young	12 Carleton Court, Camp Hill, PA 17001	Vice President	(717) 724-1900
Karl J. Brummer	250 McKnight Street Carlisle, PA 17013	Vice President	(717) 724-1900

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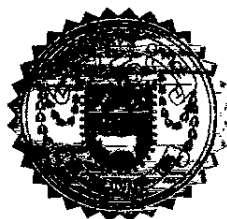
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANTICA, 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 SEVENTH DAY OF MARCH, A.D. 2006.

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2006 APR 12 AM 10:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4574333

DATE: 03-07-06