Filing and License Fee: \$310.00 minimum



Form No. 150 Revised: 06/11

NOV 05-2014

### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

#### **BUSINESS CORPORATION**

### APPLICATION FOR CERTIFICATE OF AUTHORITY

CORPORATIONS DIV

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement: 1. The name of the corporation is Drive Time Metrics, Inc. 2. It is incorporated under the laws of Delaware The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited" or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application: The date of its incorporation is 3/25/14 and the period of its duration is perpetual The address of its principal office is 402 Angell Street, Providence, RI 02906 The address of its proposed registered office in Rhode Island is 301 Promenade Street (Street Address, not P.O. Box) Providence RI 02908 and the name of its proposed registered agent in Rhode Island at (City/Town) (Zip Code) Catherine T. Schneider that address is (Name of Agent) The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: To engage in media measurement services. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated). <u>Name</u> <u>Address</u> Director Roderick MacKenzie 1725 NE 3rd Avenue, Ft. Lauderdale, FL 33305 Joseph V. Gallagher, III Director 27 Chastellux Avenue, Newport, Ri 02840 Robert J. Maccini Director 402 Angell Street, Providence, RI 02906 Director

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated). <u>Name</u> **Address** Roderick MacKenzie 1725 NE 3rd Avenue, Ft. Lauderdale, FL 33305 President Vice President Robert J. Maccini Treasurer 402 Angell Street, Providence, RI 02906 Joseph V. Gallagher, III 27 Chastellux Avenue, Newport, RI 02840 Secretary The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is: Par Value or Statement that Number of Shares Class **Series** Shares are without Par Value 5,000 Common Shares are without Par Value 15,000 10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located. (b) \$\_2,000 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.  $_{-}\%$  = An estimate, expressed as a percentage, of the proportion that the estimated value of the property of (c) the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. {divide (b) by (a) and multiply by 100 to obtain the percentage} 11. (a) \$\_0 = An estimate of the gross amount of business to be transacted by the corporation during the following year. (b) \$ 0 = An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year. % = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year. (divide (b) by (a) and multiply by 100 to obtain the percentage) 12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated. 13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing \_ Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct. 11/5/14 Signalure of Authorized Officer of the Corporation Robert J. Maccini, Treasurer

Type or Print Name of Authorized Officer

# Delaware

PAGE :

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "DRIVE TIME METRICS, 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 THIRD DAY OF NOVEMBER,

A.D. 2014.

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

5504306 8300

141365078

Jeffrey W. Bullock, Secretary of State

AUTHENT CATION: 1831822

DATE: 11-03-14

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



### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

