

Corporate Name Search

Information Summary

Subscriber activity report

This record contains information from the CEC database and is accurate as of: Tue Dec 27 2016 17:41:22. Please print or save for your records.

Legal Name	Charter Number	Filing Type	Status
VALENTINE & COMPANY, INC.	19970721 D	BUSINESS CORPORATION	GOOD STANDING
Filing Date	Expiration Date	Jurisdiction	
10/11/1996	N/A	MAINE	
Other Names		(A=Assumed ; F=Former)	
SMARTCATALOG		A	
Clerk/Registered A	gent		
ANNE VALENTINE 90 BRIDGE STREE SUITE 206 WESTBROOK, ME			
	Back to previous scre	en New Search	
Click	on a link to obtain	additional informati	ion.
List of Filings	View list of filings		

Obtain additional information:

		Minimum Fee \$105. See \$1403 for proper filing fee.	
	BUSINESS CORPORATION	File No. 10070721 D Basso 2	
		File No. 19970721 D Pages 3 Fee Paid \$ 105.00	
CARLES CONTRACTOR		DCN 1962901800011 ARTI	
	STATE OF MAINE	FILED	
P		10~11~1996	
ARTI	CLES OF INCORPORATION	Sary Corper	
		Deputy Secretary of State	
19 11	(Check box only if applicable)		
□ Thi for	s is a professional service corporation med pursuant to 13 MRSA Chapter 22.	A True Copy When Attested By Signature	
1011	and pursuant reserver chapter 22.		
		Deputy Secretary of State	
Pursuant to 13 of Incorporation	i-A MRSA §403, the undersigned, acting as incorpo	prator(s) of a corporation, adopt(s) the following Articles	
TRST:	The name of the corporation is	č Company, Inc.	
	and its principal business location in Maine is	477 Congress St., Suite 1012, Portland, ME 04101	
		(physical location - street (not P.O. Box), city, state and zip code)	
ECOND:	The name of its Clerk, who must be a Maine resident, and the registered office shall be:		
	Timothy S. Keiter		
		(name)	
	178 Middle Street, Suite 400, Portland, Maine 04101		
	(physical location - street	(not P.O. Box), city, state and zip code)	
	P.O. Box 7332, Portland, Maine 04112		
	(mailing addr	ess if different from above)	
HIRD:	("X" one box only)		
🖺 A. 1. T	he number of directors constituting the initial board	of directors of the corporation is (See §703.1.A.)	
2. If u	the initial directors have been selected, the names antil the first annual meeting of the shareholders or u	and addresses of the persons who are to serve as directors intil their successors are elected and shall qualify are:	
	NAME	ADDRESS	
	Anne deP. Valentine 8	7 Leighton Road, Falmouth, ME 04105	
· 			
3. T	he board of directors 🛍 is 🗆 is not authorized to	o increase or decrease the number of directors.	
4. If	f the board is so authorized, the minimum number.	if any, shall be one (1) directors, (See §703.1.A.) and the	

□ B. There shall be no directors initially; the shares of the corporation will not be sold to more than twenty (20) persons; the business of the corporation will be managed by the shareholders. (See §701.2.)

FOURTH: ("X" one box only)



There shall be only one class of shares (title of class) common

Par value of each share (if none, so state) none Number of shares authorized 3,000

There shall be two or more classes of shares. The information required by \$403 concerning each such class is set out in Exhibit ______ attached hereto and made a part hereof.

SUMMARY

The aggregate par value of all authorized shares (of all classes) having a par value is \$ _____

The total number of authorized shares (of all classes) without par value is _______ shares

FIFTH: ("X" one box only) Meetings of the shareholders 🖾 may 🗌 may not be held outside of the State of Maine.

SIXTH: ("X" if applicable) 🖾 There are no preemptive rights.

SEVENTH: Other provisions of these articles, if any, including provisions for the regulation of the internal affairs of the corporation, are set out in Exhibit <u>A</u> attached hereto and made a part hereof.

INCORPORTIONS	DATED April 23, 1996	
Touthy S. Leter	Street 14 Roosevelt Street	
(signature)	(residence address)	
Timothy S. Keiter	South Portland, ME 04106	
(type or print name)	(city, state and zip code)	
	Street(residence address)	
(signature)	(residence address)	
(type or print name)	(city, state and zip code)	
	Street(residence address)	
(signature)	(residence address)	
(type or print name)	(city, state and zip code)	
For Corporate Incorporators*		
Name of Corporate Incorporator		
By	Street	
(signature of office:)	(principal business location)	
(type or print name and capacity)	(city, state and zip code)	

*Articles are to be executed as follows:

If a corporation is an incorporator (§402), the name of the corporation should be typed and signed on its behalf by an officer of the corporation. The articles of incorporation must be accompanied by a certificate of an appropriate officer of the corporation certifying that the person executing the articles on behalf of the corporation was duly authorized to do so.

SUBMIT COMPLETED FORMS TO: SECRETARY OF STATE, STATION #101, AUGUSTA, ME 04333-0101 ATTN: CORPORATE EXAMINING SECTION

FORM NO. MBCA-6 Rev. 94

EXHIBIT A

Purchase of Shares

The Board of Directors may, from time to time, purchase shares of the corporation to the extent of unreserved and unrestricted capital surplus, pursuant to law.

Distribution to Shareholders

The Board of Directors may, from time to time, make distributions to shareholders to the extent of surplus, pursuant to law.

Convertible Bonds and Debentures

The corporation may issue convertible bonds and debentures pursuant to 13-A M.R.S.A. §524 or any successor provision.

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المراجع من من محمد معارض من . المراجع المراجع من من محمد المراجع المراجع المراجع المراجع من من محمد المراجع من من محمد المراجع من محمد المراجع المراجع المراجع من محمد المحمد المحمد المراجع المراجع المحمد المحمد المراجع من محمد المحمد المحمد المحمد المحمد

Maine Secretary of State



2016 Annual Report Electronic Filing Acknowledgment

For Business Corporations on file as of December 31, 2015

Charter Number: 19970721 D DCN Number: 2160019024968 Legal Name: VALENTINE & COMPANY, INC.

Clerk's Name and Address:

ANNE VALENTINE 90 BRIDGE STREET SUITE 206 WESTBROOK, ME 04092

Brief statement of the character of the business:

VALENTINE & CO., INC. DOES BUSINESS AS "SMARTCATALOG". WE SELL AND IMPLEMENT SOFTWARE FOR COLLEGES AND UNIVERSITIES TO MANAGE THEIR CURRICULUM AND ACADEMIC INF

Name and Address of Officers:

TREASURER ANNE VALENTINE 2737 DEVONSHIRE PLACE, WASHINGTON, DC 20008

PRESIDENT ANNE VALENTINE 2737 DEVONSHIRE PLACE, WASHINGTON, DC 20008

Name and Address of Director:

ANNE VALENTINE 2737 DEVONSHIRE PLACE, #214, WASHINGTON, DC 20008 Date of Filing: May 31, 2016

Name and Capacity of Authorizing Party:

ANNE VALENTINE, PRESIDENT