

Document Number Only
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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

300003154893--3

-03/02/00--01071--017

***1220.00 ***1220.00

CORPORATION(S) NAME

Natural Microsystems Corporation

☒ Profit

() NonProfit

() Limited Liability Company

☒ Foreign

() Amendment

() Merger

() Dissolution/Withdrawal

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of R.A.

() Limited Liability Partnership

() Fictitious Name

() Certified Copy

() Photo Copies

() CUS

() Call When Ready

() Call if Problem

() After 4:00

() Walk In

() Will Wait

() Pick Up

() Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

LAURA EARNEST

CR2E031 (1-89)

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. Natural Microsystems Corporation

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. 04-2814586

(FEI number, if applicable)

4. December 24, 1983

(Date of incorporation)

5. Perpetual

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

6. 1/99

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.))

7. 100 Crossing Blvd., Framingham, MA 01702

To develop, design, manufacture and market computer software and hardware and related products and services and to engage in any

8. lawful act or activity for which corporations may be organized in
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature)

Amy Berteleth

Amy Berteleth Special Asst. Secy.

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)A. **DIRECTORS** (Street address only - P.O. Box **NOT** acceptable)

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: See Attached

Address: _____

Director: _____

Address: _____

B. **OFFICERS** (Street address only - P.O. Box **NOT** acceptable)

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. *Dianne Callan*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DIANNE CALLAN, Vice-President + Secretary

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

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00 MAR -2 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ATTACHMENT

Natural MicroSystems Corporation

<u>I. Directors:</u>	<u>Business Address</u>
Robert P. Schechter	100 Crossing Blvd., Framingham, MA 01702
Zenas W. Hutcheson III	St. Paul Venture Capital 10400 Viking Drive, Suite 550 Eden Prairie, MN 55344
Pamela D.A. Reeve	Lightbridge, Inc. 67 South Bedford, MA 01803
Ronald W. White	Argo Global Capital 210 Broadway, Suite 101 Lynnfield, MA 01940
W. Frank King	PSW Technologies 6300 Bridgepoint PKWY Bldg. 3, Suite 200 Austin, TX 78730

<u>II. OFFICERS</u>	<u>Business Address</u>
Robert P. Schechter President & CEO	100 Crossing Blvd. Framingham, MA 01702
Dianne L. Callan Vice President and Secretary	100 Crossing Blvd. Framingham, MA 01702
Robert E. Hult Vice President and Treasurer	100 Crossing Blvd. Framingham, MA 01702
Richard H. Hoehn Assistant Secretary	Choate, Hall & Stewart Exchange Place 53 State Street Boston, MA 02109

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATURAL MICROSYSTEMS CORPORATION" 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 TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED
00 MAR -2 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

02-28-00