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FO1000002678

American General Information Services, Inc.

3799 Route 46 East - Suite 209  
Parsippany, NJ 07054

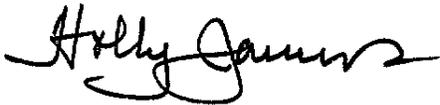
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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 American General Information Services, Inc., to transact business in Florida.

If you have questions or need clarification, please contact Holly Jamros at 973-299-9911.

Sincerely,



Holly Jamros  
Director - Human Resources  
973-299-9911 (phone)  
973-299-9901 (fax)  
hjamros@agiservices.com

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-03/12/01--01107--005  
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-05/16/01--01121--004  
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FILED  
01 MAY 18 AM 7:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 14, 2001

RICHARD P. CASEY  
3799 ROUTE 46 EAST, STE 209  
PARSIPPANY, NJ 07054

SUBJECT: AMERICAN GENERAL INFORMATION SERVICES, INC.  
Ref. Number: W01000005766

We have received your document for AMERICAN GENERAL INFORMATION SERVICES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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 \$2300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

Please return 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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 101A00015594

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** American General Information Services, 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:

Richard P. Casey  
(Name of Person)  
American General Information Services, Inc.  
(Firm/Company)  
3799 Route 46 East, Suite 209  
(Address)  
Parsippany, NJ 07054  
(City/State and Zip code)

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For further information concerning this matter, please call:

Richard P. Casey at (973) 299-9900  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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

**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. American General Information Services, Inc.  
 (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. New Jersey 3. 22-2810521  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January, 1989 5. perpetual  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October, 1999  
 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
 (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3799 Route 46 East, Suite 209, Parsippany, NJ 07054  
 (Principal office address)

3799 Route 46 East, Suite 209, Parsippany, NJ 07054  
 (Current mailing address)

8. Software Design, Implementation and Support  
 (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 or Mail Drop Box NOT acceptable)  
 Name: Joseph Zucchero  
 Office Address: 4944 Silverthorne Court  
Oldsmar, Florida 34677  
 (City) (Zip code)

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 STATE  
 TALLAHASSEE, FLORIDA

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.

Joseph Zucchero 11/30/2000  
Joseph Zucchero 11/7/2000  
 (Registered agent's signature)

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: Richard P. Casey  
Address: 3799 Route 46 East, Suite 209  
Parsippany, NJ 07054

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Charlene N. Casey  
Address: 3799 Route 46 East, Suite 209  
Parsippany, NJ 07054

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: Richard P. Casey  
Address: 3799 Route 46 East, Suite 209  
Parsippany, NJ 07054

Vice President: David D'Innocenzo  
Address: 3799 Route 46 East, Suite 209  
Parsippany, NJ 07054

Secretary: Charlene N. Casey  
Address: 3799 Route 46 East, Suite 209, Parsippany, NJ 07054

Treasurer: Richard P. Casey  
Address: 3799 Route 46 East, Suite 209, Parsippany, NJ 07054

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TALLAHASSEE, FLORIDA

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

13. Richard P. Casey  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard P. Casey  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

AMERICAN GENERAL INFORMATION SERVICES, INC.

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on May 22, 1989.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

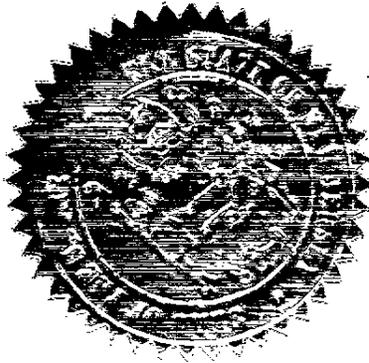
*Alan J Rich  
5 Sylvan Way  
Parsippany, NJ 07054*

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01 MAY 18 AM 7:39  
SECRETARY OF STATE  
TREASURY DIVISION  
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TREASURY DIVISION  
TREASURY BUILDING

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

AMERICAN GENERAL INFORMATION SERVICES, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
15th day of December, 2000

*Roland M. Machold*

Roland M. Machold  
Treasurer

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SET OF THE STATE  
TALLAHASSEE, FLORIDA