

CT CORPORATION SYSTEM

F01000003590

CORPORATION(S) NAME

SSIT North America, Inc.

01 JUL 10 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Profit
 Nonprofit
 Foreign

Amendment
 Dissolution/Withdrawal
 Reinstatement
 Annual Report
 Name Registration
 Fictitious Name
 Photocopies

Merger
 Mark
 Other
 Change of RA
 UCC
 CUS

01 JUL 10 AM 11:04
RECEIVED
DIVISION OF CORPORATION

Call When Ready
 Walk In
 Mail Out

Call If Problem
 Will Wait

After 4:30
 Pick Up

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/10/01

Order#: 4637644

300004467393--4

-07/10/01--01046--010

Ref#: *****70.00 *****70.00

Amount: \$ _____

BK

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: SEE ATTACHMENT

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. Danette Bucsko

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

14. Danette Bucsko, Vice President

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

SSIT NORTH AMERICA, INC.
OFFICER & DIRECTOR LIST

Name	Title	Business Address
Joseph Bong	President, CEO, Director	One North Franklin, Ste 2360 Chicago, Illinois 60606
Danette Bucsko	Vice President, CFO, Secretary	One North Franklin, Ste 2360 Chicago, Illinois 60606
Ram Krishnan	Vice President, Treasurer	475 Wall Street Princeton, New Jersey 08540
Kalpathi S. Suresh	Chairman, Director	Mena-Kampala Arcade, I Floor 113 Sir Thyagaraya Road Chennai, India 600017
Thomas Brown	Vice President	One North Franklin, Ste 2360 Chicago, Illinois 60606
Ronald Ladner	Vice President	210 Interstate North Parkway, Ste 100 Atlanta, Georgia 30039
Mark Besser	Vice President	Northland Plaza, 3800 West 80 th Street Ste 1050, 1045, 840 Bloomington, Minnesota 55431-4425

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SSIT NORTH AMERICA, 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 FIFTH DAY OF JULY, A.D. 2001.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3175830 8300

AUTHENTICATION: 1227633

010323921

DATE: 07-05-01