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FOREIGN PROFIT/NONPROFIT CORPORATION

Technology Services Group, Inc. d/b/a BNY Technology Services

Group, Inc.

Certificate of Status	0
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February 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: BNY TECHNOLOGY SERVICES GROUP, INC.
REF: W06000005966

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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P.O. BOX 6327 - Tallahassee, Florida 32314

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. Technology Services Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

BNY Technology Services Group, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

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

3. Applied For

(FEI number, if applicable)

4. 12/24/1985

(Date of incorporation)

5. perpetual

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

6. effective upon filing of this application

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Wall Street, New York, New York 10286

(Principal office address)

(Current mailing address)

8. provision of information technology infrastructure services

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

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 heraby 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.

CT Corporation System

By: Carrie Buz

(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.

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

A. DIRECTORS

Chairman: Please see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached list

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. Edward P. Mulligan

(Signature of Director or Officer listed in number 12 of the application)

14. Edward Mulligan, President

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

TECHNOLOGY SERVICES GROUP, INC.
Business address for officers and directors
One Wall Street, New York, New York 10286

Officer/Director List as of 1/1/2006

Edward Mulligan
Thomas J. Mastro
Anthony Zangre
Patricia A. Bicket

President
Senior Vice President and Treasurer
Vice President
Secretary

Current Directors:

Donald R. Monks
Brian T. Shea
Suresh Kumar
Richard G. Genin
Jeffrey R. Kuhn
Edward P. Mulligan

Richard F. Brueckner
Richard W. Reinmann
Darlene Hoffman
Lucille M. Mayer
Charles E. Rappold
Kurt Woetzel

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of TECHNOLOGY SERVICES GROUP, INC. was filed on 12/24/1985, under the name of WALL STREET DATA SERVICES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment WALL STREET DATA SERVICES, INC., changing its name to BNY INFORMATION SERVICES, INC., was filed 04/06/1988.

A Certificate of Amendment BNY INFORMATION SERVICES, INC., changing its name to TECHNOLOGY SERVICES GROUP, INC., was filed 01/04/2006.



ss:

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of January
two thousand and six.*

Daniel Shapiro
Special Deputy Secretary of State

200601250561 * 07

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STATE OF NEW YORK