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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Kimbulg v. 2949

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DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

COURION CORPORATION

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS 4/16

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1583, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Courier Corporation

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

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

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 6/19/1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 3/19/2001
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1561 & 607.1582, F.S., to determine penalty liability)
7. 1881 Worcester Road, Framingham, MA 01701
(Principal office address)
- 1881 Worcester Road, Framingham, MA 01701
(Current mailing address)

8. Software Development and Sales

(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: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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 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.

Corporation Service Company

By: [Signature]

(Registered agent's signature)

ROBERT BRANCH ASST. U.P.

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: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: See AttachedAddress: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: Christopher Zannetos, PresidentAddress: 6 Monroe RoadWellesley, MA 02481

Vice President: _____

Address: _____
_____Secretary: Brian MilasAddress: 160 White Street, Belmont, MA 02478Treasurer: Christopher ZannetosAddress: 6 Monroe Road Wellesley, MA 02481**NOTE:** If necessary, please attach an addendum to the application listing additional officers and/or directors.

13. _____ 4/08/08

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

14. Robert Cirrone, CFO

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

Title	Individual Name	Address
Director	Niloo Howe	2001 Pennsylvania Ave. NW, Suite 400, Washington, DC 20006 USA
Director	Christopher Zametos	6 Monroe Road Wellesley, MA 02481 USA
Director	Philippe Arnouyal	750 Lexington Avenue New York, NY 10022 USA
Director	Stuart Patterson	66 Burditt Avenue Hingham, MA 02043 USA
Director	Harry Gruer	2 Hamill Road, Suite 272 Baltimore, MD 21210 USA
Chief Financial Officer	Robert Cirrone	21 Northridge Road North Reading, MA 01864

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COURION 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 EIGHTH DAY OF APRIL, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COURION CORPORATION" WAS INCORPORATED ON THE NINETEENTH DAY OF JUNE, A.D. 1996.

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.

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You may verify this certificate online
at corp.delaware.gov/authvar.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6509057

DATE: 04-08-08