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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 : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5368

SECRETARY OF  
TALLAHASSEE, FLORIDA  
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Email Address:

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FOREIGN PROFIT/NONPROFIT CORPORATION  
Deloitte Touche Tohmatsu Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$1,170.00

JUL 20 2010  
D. A. WHITE

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** DELOITTE TOUCHE TOMMATSU 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:

DANIELLE LEVY ALMAGOR  
(Name of Person)  
DELOITTE TOUCHE TOMMATSU  
(Firm/Company)  
1633 BROADWAY, 36<sup>TH</sup> FLOOR  
(Address)  
NEW YORK, NY 10019  
(City/State and Zip code)

For further information concerning this matter, please call:

DANIELLE LEVY ALMAGOR at (212) 492-4030  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing 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

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. DELOITTE TOUCHE TOMMATSU SERVICES, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. DELAWARE 3. 13-3086681  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/30/92 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5/31/2006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1633 BROADWAY, 36<sup>TH</sup> FLOOR, NEW YORK, NY 10019  
(Principal office address)

1633 BROADWAY, 36<sup>TH</sup> FLOOR, NEW YORK, NY 10019  
(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT/ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED  
(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, Florida 33324  
(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.

  
(Registered Agent's signature)

Juan Grajeda  
Assistant Secretary

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:

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A. DIRECTORS

Chairman: MANOJ SINGH

Address: DELOITTE TOUCHE TOMMATSU SERVICES, INC.  
1633 BROADWAY, 36<sup>TH</sup> FLOOR, NEW YORK, NY 10019

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<sup>DIRECTOR</sup>  
~~Vice Chairman:~~ ASHISH BALI

Address: DELOITTE TOUCHE TOMMATSU SERVICES, INC.  
1633 BROADWAY, 36<sup>TH</sup> FLOOR, NEW YORK, NY 10019

Director: PHILIP POTNER

Address: DELOITTE TOUCHE TOMMATSU SERVICES, INC.  
1633 BROADWAY, 36<sup>TH</sup> FLOOR, NEW YORK, NY 10019

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

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

B. OFFICERS

President: MANOJ SINGH

Address: DELOITTE TOUCHE TOMMATSU SERVICES, INC.  
1633 BROADWAY, 36<sup>TH</sup> FLOOR, NEW YORK, NY 10019

Vice President: AVERY STOK  
(STAVES)

Address: DELOITTE TOUCHE TOMMATSU SERVICES, INC.  
1633 BROADWAY, 36<sup>TH</sup> FLOOR, NEW YORK, NY 10019

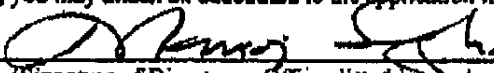
(VICE PRESIDENT)  
Secretary: THOMAS BARNETT

Address: DELOITTE TOUCHE TOMMATSU SERVICES, INC., 1633 BROADWAY, 36<sup>TH</sup> FLOOR, NEW YORK, NY 10019

(VICE PRESIDENT)  
Treasurer: ASHISH BALI

Address: DELOITTE TOUCHE TOMMATSU SERVICES, INC., 1633 BROADWAY, 36<sup>TH</sup> FLOOR, NEW YORK, NY 10019

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Manoj Singh  
(Typed or printed name and capacity of person signing application)

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Addendum to Application

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**12.B. Officers (additional)**

Vice President (General Counsel):  
Address:

Philip Rotner  
Deloitte Touche Tohmatsu Services, Inc.  
1633 Broadway, 36<sup>th</sup> Floor  
New York, NY 10019

Vice President (Office of Information Management):  
Address:

Jim Brigger  
Deloitte Touche Tohmatsu Services, Inc.  
1633 Broadway, 36<sup>th</sup> Floor  
New York, NY 10019

Vice President (Chief Information Officer)  
Address:

Larry Quinlan  
Deloitte Touche Tohmatsu Services, Inc.  
1633 Broadway, 36<sup>th</sup> Floor  
New York, NY 10019

Vice President (Head of Procurement):  
Address:

John Kelly  
Deloitte Touche Tohmatsu Services, Inc.  
1633 Broadway, 36<sup>th</sup> Floor  
New York, NY 10019

Vice President:  
Address:

Michael Guzzo  
Deloitte Touche Tohmatsu Services, Inc.  
1633 Broadway, 36<sup>th</sup> Floor  
New York, NY 10019

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DELOITTE TOUCHE TOHMATSU SERVICES, 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 THIRTIETH DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DELOITTE TOUCHE TOHMATSU SERVICES, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JUNE, A.D. 1992.

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

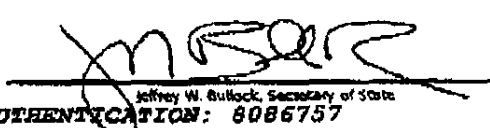
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2302414 8300

100702779

You may verify this certificate online  
at [corp.delaware.gov/authwar.shtml](http://corp.delaware.gov/authwar.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8086757

DATE: 06-30-10