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TALLAHASSEE, FLORIDA

CMD 126

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hitachi ID Systems, 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," or "Certificate of Good Standing" 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:

Larry Kearl
Name of Person
Hitachi ID systems Inc
Firm/Company
500, 1401 1st St SE
Address
Calgary AB T2G 2J3
City/State and Zip code
larry-kearl@hitachi-id.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Larry Kearl at (403) 233-0740 x 228
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

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.

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1. Hitachi ID Systems, Inc.
(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. Alberta 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. Sep 22, 1992 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 500, 1401 1st St SE, Calgary AB T2G 2J3
(Principal office address)

SAME as above
(Current mailing address)

8. Sale of software licenses 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 NOT acceptable)

Name: EURICE GALLETS
Office Address: 2825 SW 22ND AVE. ST-105
Delray Beach, Florida 33445
(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.

Eurice Gallets
(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: John Mansfield

Address: c/o Hitachi Data Systems
750 Central Expressway, Santa Clara CA

Director Vice Chairman: Steve Carbone

Address: - Same as John Mansfield

Director: David Karas

Address: - Same as John Mansfield

Director: Gideon Shoham and Idan Shoham

Address: 500, 1401 1st St SE Calgary AB T2G 2J3

B. OFFICERS

President: Gideon Shoham

Address: 500, 1401 1st St SE, Calgary AB T2G 2J3

Vice President: Idan Shoham

Address: 500, 1401 1st St SE, Calgary AB T2G 2J3

Secretary: _____

Address: _____

Treasurer: Larry Kear1

Address: 500, 1401 1st St SE Calgary AB T2G 2J3

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

13. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. GIDEON SHOAM, PRESIDENT

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

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TALLAHASSEE, FLORIDA



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CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE
REGISTRY

HITACHI ID SYSTEMS, INC.
INCORPORATED IN ALBERTA ON 1992/09/22
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2011/01/13

