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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
ONPROCESS TECHNOLOGY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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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. OnProcess Technology, 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. Massachusetts

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

3. 04-3406986

(FEI number, if applicable)

4. 02/02/1998

(Date of incorporation)

5. Perpetual

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

6.

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

7. 200 Homer Avenue, Ashland, MA 01721

(Principal office address)

200 Homer Avenue, Ashland, MA 01721

(Current mailing address)

8. Asset Retrieval Technology and 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: NRAI Services, Inc.

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 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.

[Handwritten signature]

Michele Holden, Asst. Secretary

(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: See Attached Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Edward R. Barry

Address: 11 BIRCHFIELD ROAD SOUTH DARTMOUTH, MA 02748 USA

Vice President: Edward R. Barry

Address: 11 BIRCHFIELD ROAD SOUTH DARTMOUTH, MA 02748 USA

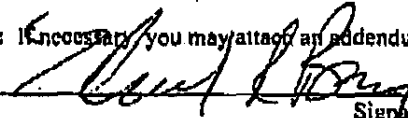
Secretary: Scott J. Nathan

Address: 15 NEWELL DRIVE FRANKLIN, MA 02038 USA

Treasurer: Edward R. Barry

Address: 11 BIRCHFIELD ROAD SOUTH DARTMOUTH, MA 02748 USA

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. Edward R. Barry

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

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DIRECTOR
EDWARD R BARRY
11 BIRCHFIELD ROAD
SOUTH DARTMOUTH, MA 02748 USA

DIRECTOR
STEVEN M RICHARDSON
165 VILLAGE STREET
MEDWAY, MA 02053 USA

DIRECTOR
SCOTT J NATHAN
15 NEWELL DRIVE
FRANKLIN, MA 02038 USA

DIRECTOR
VICTOR MARTINEZ-ANGLES
27 LINDSTROM ROAD, 8B
STAMFORD, CT 06902 USA

DIRECTOR
ROHIT BHAYANA
64, SECTOR 14
GURGAON 122001, IND

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: September 19, 2013

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DIVISION OF CORPORATIONS
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To Whom It May Concern :

I hereby certify that according to the records of this office,
ONPROCESS TECHNOLOGY, INC.

is a domestic corporation organized on February 02, 1998 , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth

Certificate Number: 13094139110

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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