

1201 BAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-9171  
1-800-342-0006

800-342-0006

**F96000004829**

**CS network's**  
PRESIDENT HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032  
REFERENCE : 089910 4720563  
AUTHORIZATION :  
COST LIMIT : *Patricio Piziks*

ORDER DATE : September 18, 1996

ORDER TIME : 10:06 AM

ORDER NO. : 089910

CUSTOMER NO: 4720563

300001951608

CUSTOMER: Jason H. Shaw, Legal Assistant  
Amp Incorporated  
P.O. Box 3608  
Ms 176-41  
Harrisburg, PA 17105-3608

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 SEP 19 PM 4:48

FILED

*SP*

FOREIGN FILINGS

NAME: CONNECTWARE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX        PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

DIVISION OF CORPORATION

95 SEP 19 AM 11:28

RECEIVED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Connectware, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

2. Delaware (State or country under the law of which it is incorporated) 3. 75-2503414  
(FEI number, if applicable)

4. September 16, 1993 (Date of incorporation) 5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1301 E. Arapaho Rd., Richardson, Texas 75081  
(Current mailing address)

8. Any lawful business  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)

9. Name and street address of Florida registered agent:

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays St.

Tallahassee, Florida, 32301  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

The Prentice-Hall Corporation System, Inc.

Karen M. Dyer  
(Registered agent's signature) (Officer)

Karen M. Dyer, Assistant Secretary  
(Type Name and Title of Officer)

FILED  
56 SEP 19 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Javad K. Haggan

Address: P O Box 3608  
Harrisburg, Pennsylvania 17105-3608

Vice Chairman: \_\_\_\_\_

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

Director: see attached list of directors

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

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

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

96 SEP 19 PM 4:48  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Timothy P. Sullivan

Address: 1301 E. Arapaho Rd.  
Richardson, Texas 75081

Vice President: William M. Daniher

Address: 1301 E. Arapaho Rd.  
Richardson, Texas 75081

Secretary: Katherine P. Granbois

Address: P O Box 3608 (MS176-41)  
Harrisburg, Pennsylvania 17105-3608

Treasurer: William M. Dunbar

Address: 1101 E. Arapaho Rd.

Richardson, Texas 75081

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

13. K.P. Judd  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Katherine P. Grubbs, Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
95 SEP 19 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
Connectware, Inc.**

---

1. William J. Hudson  
P O Box 3608  
Harrisburg, Pennsylvania 17105-3608
2. James E. Marley  
P O Box 3608  
Harrisburg, Pennsylvania 17105-3608
3. Robert Ripp  
P O Box 3608  
Harrisburg, Pennsylvania 17105-3608
4. Javad K. Hassan  
P O Box 3608  
Harrisburg, Pennsylvania 17105-3608

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 SEP 19 PM 4:48

**FILED**

State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONNECTWARE, 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 EIGHTEENTH DAY OF SEPTEMBER, A.D. 1996.

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.

FILED  
96 SEP 19 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

2351219 8300

960270548

8109041

AUTHENTICATION:

DATE: 09-18-96