

Document Number Only

**F98000002515**

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

700002509237  
-05/04/98-01038-010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

905/4

NATIONAL TechTeam, INC.

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- Profit
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Thanks,  
Jeff

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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. National TechTeam, 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. 38-2774613  
(FEI number, if applicable)

4. September 14, 1987  
(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. 835 Mason Street, Suite 200  
Dearborn, MI 48124  
(Current mailing address)

8. Computer support and service.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

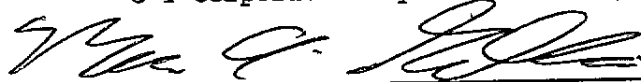
9. Name and street address of Florida registered agent:

Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.*

C T Corporation System



(Registered agent's signature) (Officer)

Marc A. Gillis, Assistant Vice President

(Type Name and Title of Officer)

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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: see attached list of directors

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

Vice Chairman: see attached list of directors

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

Director: see attached list of directors

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

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

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

**B. OFFICERS**

President: see attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13.                     *La Mills*                      
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lawrence A. Mills, Senior Vice President  
(Typed or printed name and capacity of person signing application)

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**NATIONAL TECHTEAM, INC.**  
**OFFICERS AND DIRECTORS**

| Office                | Name                     | Number & Street              | City            | State | Zip   |
|-----------------------|--------------------------|------------------------------|-----------------|-------|-------|
| President             | Harry A. Lewis           | 3453 Slattery Road           | Attica          | MI    | 48412 |
| Secretary             | Lawrence A. Mills        | 1965 Riverside Drive         | Trenton         | MI    | 48123 |
| Treasurer             | Lawrence A. Mills        | 1965 Riverside Drive         | Trenton         | MI    | 48123 |
| Senior Vice President | Lawrence A. Mills        | 1965 Riverside Drive         | Trenton         | MI    | 48123 |
| Vice President        | L. Kevin Dohmann         | 6770 Nollard                 | Whitmore Lake   | MI    | 48189 |
| Vice President        | Dan Kemp                 | 3604 S. 94th Street          | Omaha           | NE    | 68124 |
| Vice President        | William J. Popp          | 1359 E Horseshoe Bend        | Rochester Hills | MI    | 48306 |
| Vice President        | Warren E. Webermin       | 135 Cherry Grove Lane        | Walled Lake     | MI    | 48390 |
| Vice President        | Jeffrey Ruffini          | 3537 Euclid                  | Troy            | MI    | 48083 |
| Vice President        | Joseph Whelan            | 181 Merriweather             | Grosse Pointe   | MI    | 48236 |
| Director, Chairman    | William F. Coyro, Jr.    | 623 Westchester              | Grosse Pointe   | MI    | 48230 |
| Director              | Kim A. Cooper            | 21 N. State Street           | Lindon          | UT    | 84042 |
| Director              | Wallace D. Riley         | 720 Ford Building, 7th Floor | Detroit         | MI    | 48226 |
| Director              | Dr. Richard G. Somerlott | 43151 Dalcorna               | Mt. Clemens     | MI    | 48044 |
| Director              | Leroy H. Wulfmeier       | 440 East Congress            | Detroit         | MI    | 48226 |

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL TECHTEAM, 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 APRIL, A.D. 1998.

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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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9055011

DATE:

04-30-98