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# F99000005593

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

Pentamation Enterprises, Inc.

400003029094--0  
-10/29/99--01052--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

99 OCT 29 PM 1:43  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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- Limited Partnership
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CHRIS AVERNA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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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.

FILED  
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- PENTAMATION ENTERPRISES, 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.)
- PA  
(State or country under the law of which it is incorporated)
- 23-1717744  
(FEI number, if applicable)
- November 11, 1969  
(Date of incorporation)
- Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
- Will commence concurrent with filing.  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- One Bethlehem Plaza  
Bethlehem, PA 18018  
(Current mailing address)
- Computer services and computer software  
(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 or Mail Drop Box NOT acceptable)**  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, 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.*  
Margaret E. Rutzahn  
(Registered agent's signature) Margaret E. Rutzahn  
Asst. Secy.
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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

~~Chairman:~~ Director: Philip L. Dowd

Address: 11 Salt Creek Lane

Hinsdale, IL 60521

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

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

Director: Lawrence A. Gross

Address: 1285 Drummers Lane

Wayne, PA 19087-1586

Director: Michael J. Ruane

Address: 1285 Drummers Lane

Wayne, PA 19087-1586

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: & COO: Donald V. Appleton

Address: One Bethlehem Plaza

Bethlehem, PA 18018

Vice President: & CFO: David D. Madea

Address: One Bethlehem Plaza

Bethlehem, PA 18018

Secretary: & Asst. Vice President: Lawrence A. Gross

Address: 1285 Drummers Lane

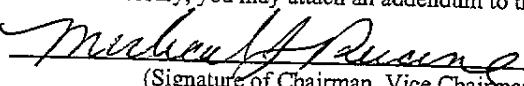
Wayne, PA 19087-1586

Treasurer: & Asst. Vice President & Asst. Secretary: Michael J. Ruane

Address: 1285 Drummers Lane

Wayne, PA 19087-1586

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

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

14. Michael J. Ruane, Asst. Vice President  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 26, 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 29 PM 1:43

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PENTAMATION ENTERPRISES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Kim D'Amico*

Secretary of the Commonwealth

CFEN