

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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**FOREIGN PROFIT/NONPROFIT CORPORATION
QUEST GLOBAL SERVICES-NA, INC.**

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RECEIVED
10 JAN 21 PM 4:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CP 1/22/10

**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. QUEST GLOBAL SERVICES-NA, 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. OHIO

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

3. _____

(FEI number, if applicable)

4. 09/08/1993

(Date of incorporation)

5. PERPETUAL

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

6. 09/01/2009

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

7. 11499 CHESTER ROAD, SUITE 700 CINCINNATI, OH 45246

(Principal office address)

11499 CHESTER ROAD, SUITE 700 CINCINNATI, OH 45246

(Current mailing address)

8. To engage of any act or activity for which corporations may be organized.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Amy Gudgel

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Aravind S Melligeri

Address: # 55, QuEST Towers, Whitefield Main Road, Mahadevapura, Bangalore-560048, Kamataka

Director: Ajit A Prabhu

Address: 333, East River Drive, Suite 500, East Hartford, CT 06108

B. OFFICERS

President: Ajit A Prabhu

Address: 333, East River Drive, Suite 500, East Hartford, CT 06108

Vice President: Sundaresa v. Subramanian

Address: 11499 Chester Road, Suite 700, Cincinnati, OH 45246

Secretary: Prosenjit Purkayastha

Address: # 55, QuEST Towers, Whitefield Main Road, Mahadevapura, Bangalore-560048, Kamataka

Treasurer: Prosenjit Purkayastha

Address: # 55, QuEST Towers, Whitefield Main Road, Mahadevapura, Bangalore-560048, Kamataka

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Ajit Prabhu, CEO

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

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**QUEST GLOBAL SERVICES-NA, INC.
OFFICERS AND DIRECTORS**

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TALLAHASSEE, FLORIDA

DIRECTORS

Aravind S Melligeri

Business Address: # 55, QuEST Towers, Whitefield Main Road, Mahadevapura, Bangalore-560048, Karnataka

Residential Address: 264, 9th Cross, Borewell Road, Whitefield, Bangalore-560066, Karnataka

Ajit A Prabhu

Business Address: 333, East River Drive, Suite 500, East Hartford, CT 06108

Residential Address: 03 Kingsley Drive, South Windsor, CT 06074

OFFICERS

Ajit A Prabhu, President and CEO

Business Address: 333, East River Drive, Suite 500, East Hartford, CT 06108

Residential Address: 03 Kingsley Drive, South Windsor, CT 06074

Prosenjit Purkayastha, Secretary, Treasurer and CFO

Office Address: # 55, QuEST Towers, Whitefield Main Road, Mahadevapura, Bangalore-560048, Karnataka

Residential Address: 804, Olive 2, St. Johns Wood Apartments, Koramangala, Bangalore-560029, Karnataka

Sundaresa v. Subramanian, Vice President

Business Address: 11499 Chester Road, Suite 700, Cincinnati, OH 45246

Residence Address: 9867 Bennington Drive, Sharonville, OH 45241-3619

Paul K. Hickey, Vice President

Business Address: 11499 Chester Road, Suite 700, Cincinnati, OH 45246

Residence Address: 6836 Hidden Ridge Drive, West Chester, OH 45069

**United States of America
State of Ohio
Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show **QUEST GLOBAL SERVICES-NA, INC.**, an Ohio corporation, Charter No. 853266, having its principal location in Sharonville, County of Hamilton, was incorporated on September 08, 1993 and is currently in **GOOD STANDING** upon the records of this office.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 12th day of January, A.D. 2010*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State