

FOOOOOOOOO391  
TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Tally Systems Corp.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

500003093805--9  
-01/10/00--01128--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to  
transact business in Florida.

Please return all correspondence concerning this matter to the following:

W-937

Donald J. Campbell  
(Name of Person)

Tally Systems Corp.  
(Firm/Company)

PO Box 70  
(Address)

Hanover, NH 03755-0070  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Donald J. Campbell at (603) 643-1300  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
00 JAN 24 PM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

mtu  
1/24

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 12, 2000

DONALD J. CAMPBELL  
TALLY SYSTEMS CORP.  
PO BOX 70  
HANOVER, NH 03755-0070

SUBJECT: TALLY SYSTEMS CORP.  
Ref. Number: W00000000937

We have received your document for TALLY SYSTEMS CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 000A00001599

FILED  
00 JAN 24 PM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Tally Systems Corp.  
(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 - USA 3. 02-0440429  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 9, 1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 30 Lafayette Street, Lebanon NH 03766-1445  
(Principal office address)
- b. PO Box 70, Hanover NH 03755-0070  
(Current mailing address)
8. Sale of computer software and services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

RECEIVED  
SECRETARY OF STATE  
ALLA HUSSEIN  
FLORIDA  
JAN 24 9 50 AM '98

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.

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.*

Lauren H. Kreatz  
(Registered agent's signature)

LAUREN H. KREATZ,  
SPECIAL ASSISTANT SECRETARY

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Theodore R. Jastrzebski  
Address: ~~PO Box 70~~ 30 Lafayette St.  
~~Hanover, NH 03755-0070~~ Lebanon, NH 03766-1445

Director:  
Vice Chairman: Thomas P. Cecere  
Address: ~~PO Box 70~~ 30 Lafayette St.  
~~Hanover, NH 03755-0070~~ Lebanon NH 03766-1445

Director: Richard L. Cohen  
Address: ~~PO Box 70~~ 30 Lafayette St.  
~~Hanover, NH 03755-0070~~ Lebanon, NH 03766-1445

Director: E. Anne Gunn  
Address: ~~PO Box 70~~ 30 Lafayette St.  
~~Hanover, NH 03755-0070~~ Lebanon, NH 03766-1445

B. OFFICERS

President: Theodore R. Jastrzebski  
Address: ~~PO Box 70~~ 30 Lafayette St.  
~~Hanover, NH 03755-0070~~ Lebanon NH 03766-1445

Vice President: Thomas P. Cecere  
Address: ~~PO Box 70~~ 30 Lafayette St.  
~~Hanover, NH 03755-0070~~ Lebanon NH 03766-1445

Secretary: Richard L. Cohen  
Address: ~~PO Box 70~~ 30 Lafayette St.  
~~Hanover, NH 03755-0070~~ Lebanon NH 03766-1445

Treasurer: Donald J. Campbell  
Address: ~~PO Box 70~~ 30 Lafayette St.  
~~Hanover, NH 03755-0070~~ Lebanon NH 03766-1445

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. Donald J. Campbell, Treasurer  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TALLY SYSTEMS CORP." 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 TWENTY-SECOND DAY OF DECEMBER, A.D. 1999.

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.

FILED  
JAN 24 PM 9:50  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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991555675

AUTHENTICATION: 0158832

DATE: 12-22-99