



THE UNITED STATES
CORPORATION
COMPANY

F000000001772

ACCOUNT NO. : 072100000032

REFERENCE : 638488 4306193

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 70.00

ORDER DATE : March 24, 2000

ORDER TIME : 10:33 AM

ORDER NO. : 638488-005

400003188074--9

CUSTOMER NO: 4306193

CUSTOMER: Ms. Denise Barnette
Katten Muchin Zavis
525 West Monroe Street
Suite #1600
Chicago, IL 60661

FOREIGN FILINGS

NAME: ENGINEERED DATA PRODUCTS, 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: Janine Lazzarini

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 29 AM 11:50

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 MAR 29 AM 11:53

BK 3/29/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 29, 2000

JANINE LAZZARINI
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: ENGINEERED DATA PRODUCTS, INC.
Ref. Number: W00000008343

RESUBMIT
Please give original
submission date as file date.
00 MAR 29 AM 11:50
FILED STATE
DIVISION OF CORPORATIONS

We have received your document for ENGINEERED DATA PRODUCTS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The R.A. MUST SIGN in Item 10.,

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 900A00017192

RECEIVED
00 MAR 30 AM 10:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
MAR 29 AM 11:50

1. Engineered Data Products, 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. 91-1811451

(FEI number, if applicable)

4. 4-8-97

(Date of incorporation)

5. Perpetual

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

6. 4/1/00

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2550 W. Midway Boulevard, Broomfield, CO 80020

(Current mailing address)

8. Sale of computer related support equipment, enclosures to display, protect, organize and store telecommunications and computer equipment; media and file folder labels for data storage and paper files.
(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: Corporation Services Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301

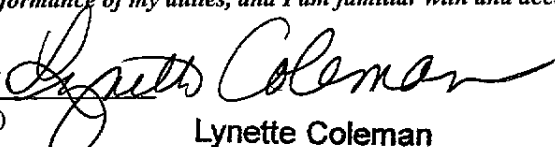
(Zip code)

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

(Registered agent's signature)



Lynette Coleman
as its agent

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: Peter Howard

Address: 136 Main Street, Westport, CT 06880

Vice Chairman: _____

Address: _____

Director: Peter Howard

Address: 136 Main Street, Westport, CT 06880

Director: _____

Address: _____

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

President: Linn Steinbeck

Address: 2550 W. Midway Boulevard, Broomfield, CO 80020

Vice President: Mark Wentzloff

Address: 2550 W. Midway Boulevard, Broomfield, CO 80020

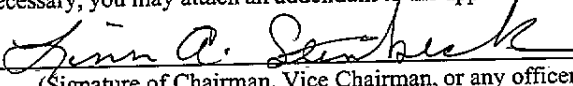
Secretary: Peter Howard

Address: 136 Main Street, Westport, CT 06880

Treasurer: Douglas Griggs

Address: 136 Main Street, Westport, CT 06880

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. Linn Steinbeck, President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENGINEERED DATA PRODUCTS, INC." 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-FOURTH DAY MARCH, A.D. 2000.

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.



Edward J. Freel

Edward J. Freel, Secretary of State

2738519 8300

001151180

AUTHENTICATION: 0338261

DATE: 03-24-00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 28 AM 9:50