

# UNITED SYSTEMS INTEGRATORS CORPORATION

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## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: United Systems Integrators Corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Mr. Thomas M. Dever

(Name of Person)

United Systems Integrators Corporation

(Firm/Company)

Two Stamford Plaza, 281 Tresser Boulevard

(Address)

Stamford, Connecticut 06901

(City/State/Zip)

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

Thomas M. Dever

(Name of Person)

at ( 203 ) 327-7272

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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00 JUL 12 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

July 6, 2000

DOMINICK MODUGNO  
UNITED SYSTEMS INTEGRATORS CORPORATION  
TWO STAMFORD PLAZA 281 TRESSER BLVD  
STAMFORD, CT 06901

SUBJECT: UNITED SYSTEMS INTEGRATORS CORPORATION  
Ref. Number: W00000017005

We have received your document for UNITED SYSTEMS INTEGRATORS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 200A00037480

SECRETARY OF STATE  
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.*

1. United Systems Integrators Corporation

(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. Connecticut

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

3. 06-1328059

(FEI number, if applicable)

4. September 4, 1991

(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 817.155, F.S.)

7. Two Stamford Plaza, 281 Tresser Boulevard, 7th Floor

Stamford, Connecticut 06901

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may  
be formed under the corporation laws of the State of Florida.

(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.*

C T Corporation System

Stephen Adamo  
(Registered agent's signature)

**STEPHEN ADAMO  
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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE, FLORIDA

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

13. Thomas M. Dever

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

14. Thomas M. Dever, Senior V.P.

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA - CONTINUED

12A.

Edwin J. McLaughlin, Director  
United Systems Integrators Corporation  
Two Stamford Plaza, 7<sup>th</sup> Floor  
281 Tresser Boulevard  
Stamford, Connecticut 06901

Thomas M. Dever, Director  
United Systems Integrators Corporation  
Two Stamford Plaza, 7<sup>th</sup> Floor  
281 Tresser Boulevard  
Stamford, CT 06901

Barbara McLaughlin, Director  
United Systems Integrators Corporation  
Two Stamford Plaza, 7<sup>th</sup> Floor  
281 Tresser Boulevard  
Stamford, CT 06901

12B.

Edwin J. McLaughlin, President  
United Systems Integrators Corporation  
Two Stamford Plaza, 7<sup>th</sup> Floor  
281 Tresser Boulevard  
Stamford, CT 06901

Thomas M. Dever, Senior V.P./Treasurer  
United Systems Integrators Corporation  
Two Stamford Plaza, 7<sup>th</sup> Floor  
281 Tresser Boulevard  
Stamford, CT 06901

Barbara McLaughlin, Secretary  
United Systems Integrators Corporation  
Two Stamford Plaza, 7<sup>th</sup> Floor  
281 Tresser Boulevard  
Stamford, CT 06901

Richard S. Bertasi, V.P.  
United Systems Integrators Corporation  
Two Stamford Plaza, 7<sup>th</sup> Floor  
281 Tresser Boulevard  
Stamford, CT 06901

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

UNITED SYSTEMS INTEGRATORS CORPORATION

a STOCK corporation under the Connecticut General Statutes was filed  
in this office on September 4, 1991.

Insofar as the records of this office reveal, the corporation is in  
existence.

A handwritten signature in cursive script, reading "Susan Byniewicz", is written over a horizontal line.

Secretary of the State

Date Issued: June 7, 2000