

F00000005364

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Fraunhofer Center for Research in Computer Graphics, Inc.
(Name of Corporation)

500003394355--1
-09/15/00--01041--002
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Ellen L. Brentson
(Name of Person)

Fraunhofer CRCG, Inc.
(Firm/Company)

321 South Main Street
(Address)

Providence, RI 02903
(City, State and Zip Code)

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TALLAHASSEE, FL 32314

For further information concerning this matter, please call:

Ellen L. Brentson at (401) 453 - 6363 X115
(Name of Person) 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

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

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Fraunhofer Center for Research in Computer Graphics, Inc.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Rhode Island

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

3.

05-0473312

(FEI number, if applicable)

4. August 3, 1993

(Date of Incorporation)

5.

perpetual

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

6. July 1, 2000

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 321 South Main Street

Providence, ri 02903

(Current mailing address)

8. See attachment "Exhibit A"

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Deloitte & touch LLP Reg. # LLP70000122

(Name)

200 South Biscayne Blvd., Suite 400

(Office address)

Miami

(City)

Florida, 33131

(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.

Deloitte & Touche LLP by Judith H. Drake, Partner

(Registered agent's signature)

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

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EXHIBIT A

THIRD: The purpose or purposes for which the corporation is organized are:

Said corporation is organized without capital stock and is organized and shall be operated exclusively for charitable and educational purposes and for the purpose of scientific research within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law (the "Code").

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

Bertram Herzog, Vice President

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

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See Attached

**FRAUNHOFER CRCG, INC.
2000 BOARD OF DIRECTORS & OFFICERS**

BOARD OF DIRECTORS

Chairman

Prof. Dr. Jose Encarnacao
Fraunhofer IGD
Rundeturmstr. 6
64283 Darmstadt, GERMANY

Bruce Linton

Vice President, Sales & Marketing
GTE Internet Working Services
3 Van de Graaff
P.O. Box 3073, Mailstop 25/17b
Burlington, MA 01803

Dr. Hans Jung

Fraunhofer Gesellschaft Zentralverwaltung
Leonrodstr. 54
D-80636 Munich, GERMANY

Wolfgang Pfizenmaier

Heidelberger Druckmaschinen AG
Kurfursten-Anlage 52-60
69115 Heidelberg, GERMANY

Mr. David McKinney

President
Metropolitan Museum of Art
1000 Fifth Avenue
New York, NY 10028

Secretary

Dr. Joahim Rix
Industrial Applications
Fraunhofer IGD
Rundeturmstr. 6
64283 Darmstadt, GERMANY

Prof. Dr. Heinz Schwaertzel

Forschungsinstitut Fur
Angewandte Software-Technologie e.V.
Arabellastr. 17
81925 Munich, GERMANY

OFFICERS

President

Prof. Dr. Jose Encarnacao
Fraunhofer IGD
Rundeturmstr. 6
64283 Darmstadt, GERMANY

Vice President & Secretary

Dr. Bertram Herzog
Fraunhofer CRCG, Inc.
321 S. Main Street
Providence, RI 02903

Vice President

Mr. Lars Karle
Fraunhofer CRCG, Inc.
321 S. Main Street
Providence, RI 02903

Vice President

Dr. David Zeltzer
Fraunhofer CRCG, Inc.
321 S. Main Street
Providence, RI 02903

Treasurer

Mr. Wolfgang Kniejski
Fraunhofer IGD
Rundeturmstr. 6
D-64283 Darmstadt, GERMANY

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

***Fraunhofer Center for Research in
Computer Graphics, Inc.***

a Rhode Island non-profit corporation, filed original articles of incorporation in this office on the fourth day of August A.D., 1993; and

IT IS FURTHER CERTIFIED that said corporation is now of record and has a legal existence in this office.

*SIGNED AND SEALED this fourth day
of August A.D., 2000.*

James R. Langevin

Secretary of State

BY *Debra Antinelli*

