

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

10f2

**APPLICATION
FOR
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F00000006468

1. Corporation Name

PREDICTIVE SYSTEMS, INC.

Principal Place of Business

~~417 FIFTH AVENUE-~~
~~NEW YORK NY 10018~~

Mailing Address

~~417 FIFTH AVENUE~~
~~NEW YORK NY 10018~~

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

19 W. 44th STREET

Suite, Apt. #, etc.

9th FLOOR

City & State

NEW YORK NY

Zip

10036

Country
USA

3. New Mailing Office Address, If Applicable

19 W. 44th STREET

Suite, Apt. #, etc.

9th FLOOR

City & State

NEW YORK NY

Zip

10036

Country
USA

4. Date Incorporated or Qualified To Do Business in Florida

11/20/2000

5. FEI Number

13-3808483

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required for a Certificate of Status



REINSTATEMENT

01-02

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
<u>CEO</u>	<u>PETTENGILL, RONALD G</u> <u>See Attached</u>	<u>417 FIFTH AVENUE</u> <u>See Attached</u>	<u>NEW YORK NY 10018</u> <u>See Attached</u>
<u>PO</u>	<u>BELAU, ROBERT</u>	<u>417 FIFTH AVENUE</u>	<u>NEW YORK NY 10018</u>
<u>CFO</u>	<u>DORSEY, GERALD E</u>	<u>417 FIFTH AVENUE</u>	<u>NEW YORK NY 10018</u>
<u>X</u>	<u>JOSEPH, THOMAS P</u>	<u>417 FIFTH AVENUE</u>	<u>NEW YORK NY 10018</u>
<u>X</u>	<u>HUMES, CARL D</u>	<u>417 FIFTH AVENUE</u>	<u>NEW YORK NY 10018</u>
<u>X</u>	<u>NICASTRO, GREGORY D</u>	<u>417 FIFTH AVENUE</u>	<u>NEW YORK NY 10018</u>

8. Name and Address of Current Registered Agent

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

000006665298-0

-07/25/02-01059-006

*****900.00 Date *****900.00

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

AG Jon Harris asst secy
REGISTERED AGENT MUST SIGN

Date

7/11/02

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

NEERAJ SETHI
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/5/02

Date

212 659 3455

Daytime Phone #

CR2E040 (8/01)

Predictive Systems, Inc.
FEI # 13-3808483
List of Officers and Directors

Name	Title	Address
Andrew Zimmerman	Chief Executive Officer/ Director	19. West 44th Street New York, NY 10036
Neeraj Sethi	Chief Financial Officer/ Executive Vice President	19. West 44th Street New York, NY 10036
Anish Bhimani	Chief Technology Officer/ Executive Vice President	19. West 44th Street New York, NY 10036
Shirley Howell	Executive Vice President for Operations	19. West 44th Street New York, NY 10036
Edward G. Shwartz	General Manager Global Integrity Services/ Executive Vice President	19. West 44th Street New York, NY 10036
Eamonn J. Kearns	Managing Director, Europe / Executive Vice President	19. West 44th Street New York, NY 10036
Gary N. Papilsky	General Counsel / Executive Vice President and Secretary	19. West 44th Street New York, NY 10036
William W. Wyman	Director	19. West 44th Street New York, NY 10036
Peter L. Bloom	Director	19. West 44th Street New York, NY 10036
John M. Jacobs	Director	19. West 44th Street New York, NY 10036
Braden R. Kelly	Director	19. West 44th Street New York, NY 10036
Eric Meyer	Director	19. West 44th Street New York, NY 10036
Ronald G. Pettengill, Jr. Jr	Director	19. West 44th Street New York, NY 10036
Inder Sidhu	Director	19. West 44th Street New York, NY 10036
William L. Smith	Director	19. West 44th Street New York, NY 10036