

CCRS  
103 N. MERIDIAN STREET, TALLAHASSEE, FL 32301  
222-1173

**F00000007077**

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:** CINDY HICKS

**DATE:** 0173. 13908

**REF. #:** 12/20/00

**CORP. NAME:** Emergent Information Technologies  
East, Inc.

FILED  
00 DEC 20 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION        | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                    | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                    | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION      | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER: _____                     |   |  |

800003509518--3  
-12/21/00--01001--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**STATE FEES PREPAID WITH CHECK#** 21390 **FOR \$** 70.00

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

*[Handwritten signature]*

*[Handwritten initials]*

\_\_\_\_\_  
**COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

80 DEC 20 02 033 0007

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
*[Handwritten date]* 12/20

**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. Emergent Information Technologies - East, 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. California

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

3. 54-1035921

(FEI number, if applicable)

4. July 2, 1998

(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. 4695 MacArthur Court, 8th Floor, Newport Beach, CA 92660

(Current mailing address)

8. Systems Integration Services and Related Activities

(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: NRAI Services, Inc.

Office Address: 526 East Park Avenue

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.*

NRAI Services, Inc.

  
(Registered agent's signature)

Charles Baclet, Vice President

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: Steven S. Myers

Address: 4695 MacArthur Court, 8th Floor, Newport Beach, CA 92660

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

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

Director: Ajaykumar K. Patel

Address: 4695 MacArthur Court, 8th Floor, Newport Beach, CA 92660

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

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

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

President: Steven S. Myers

Address: 4695 MacArthur Court, 8th Floor, Newport Beach, CA 92660

Vice President: Ajaykumar K. Patel

Address: 4695 MacArthur Court, 8th Floor, Newport Beach, CA 92660

Secretary: Ajaykumar K. Patel

Address: 4695 MacArthur Court, 8th Floor, Newport Beach, CA 92660

~~Controller~~

~~Treasurer~~ Michael N. Okada

Address: 4695 MacArthur Court, 8th Floor, Newport Beach, CA 92660

**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. Michael N. Okada, Vice President, Controller  
(Typed or printed name and capacity of person signing application)

00 DEC 20 FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MM 11-03

## **Emergent Information Technologies – East**

### **List of Officers & Directors**

#### **Board of Directors:**

|                    |  |
|--------------------|--|
| Steven S. Myers    | Chairman<br>4695 MacArthur Court, 8 <sup>th</sup> Floor, Newport Beach, CA 92660 |
| Ajaykumar K. Patel | Director<br>4695 MacArthur Court, 8 <sup>th</sup> Floor, Newport Beach, CA 92660 |

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TALLAHASSEE, FLORIDA

#### **Officers:**

|                    |   |
|--------------------|---|
| Steven S. Myers    | President<br>4695 MacArthur Court, 8 <sup>th</sup> Floor, Newport Beach, CA 92660   |
| Ajaykumar K. Patel | Executive Vice President and Corporate Secretary<br>4695 MacArthur Court, 8 <sup>th</sup> Floor, Newport Beach, CA 92660  |
| Cathy L. Wood      | Interim Chief Financial Officer<br>4695 MacArthur Court, 8 <sup>th</sup> Floor, Newport Beach, CA 92660   |
| Michael N. Okada   | Vice President, Chief Accounting Officer, Corporate<br>Controller and Assistant Corporate Secretary<br>4695 MacArthur Court, 8 <sup>th</sup> Floor, Newport Beach, CA 92660 |
| Ronald S. Oxley    | Group President and General Manager<br>4695 MacArthur Court, 8 <sup>th</sup> Floor, Newport Beach, CA 92660   |
| Irma Y. Eggert     | Assistant Corporate Secretary<br>4695 MacArthur Court, 8 <sup>th</sup> Floor, Newport Beach, CA 92660   |
| Thomas A. Bertini  | Assistant Corporate Controller<br>4695 MacArthur Court, 8 <sup>th</sup> Floor, Newport Beach, CA 92660  |

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED  
00 DEC 20 AM 11:08  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **2nd day of July, 1998**, **EMERGENT INFORMATION TECHNOLOGIES - EAST** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 8, 2000.



*Bill Jones*  
BILL JONES  
Secretary of State

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