January 9, 2001

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

800003533168--7 -01/11/01--01072--006 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sir:

Attached is an "Application by Foreign Corporation for Authorization to Transact Business in Florida" for Rapidigm, Inc., along with a transmittal letter. Also, enclosed is a check in the amount of \$78.75, payable to "Florida Department of State" for the filing fee and Certificate of Status.

Please forward all necessary correspondence and certificate to the address below:

Rapidigm, Inc. ATTN: Patti Stegman 4400 Campbells Run Road Pittsburgh, PA 15205

Upon your receipt of this request, I will expect return of correspondence and certificate in 7-10 business days.

Thank you for your prompt attention to this matter.

Sincerely,

Mark C. Faurie

Treasurer and Vice President of Corporate Development

MCF:ps

Enclosure

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### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Rapidiam	Inc.
(Name of	f corporation - must include suffix)
Dear Sir or Madam:	
	oration for Authorization to Transact Business in Florida", omitted to register the above referenced foreign corporation
Please return all correspondence concerning	
Mark C. Fau	rie
	(Name of Person)
Rapidiam In	C.
, ,	(Firm/Company)
4400 Campbe	11s Kun Koad = 8
0-11	(Address)
Pittsburgh	$\frac{\rho_A}{\rho_A}$ 15205 $\frac{\rho_A}{\rho_A}$ $\frac{\rho_A}{\rho$
$\circ$ (6	mo l'I
For further information concerning this matte	rer, please call:
Patti Steaman at (Name of Person)	(412) 494-9800, Ext. 224 (Area Code & Daytime Telephone Number)
(Name of Leisen)	(Area Code & Daytime Telephone Number)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amoun	at:
□ \$70.00 Filing Fee	ee & 🗆 \$78.75 Filing Fee & 🗆 \$87.50 Filing Fee, Status Certified Copy Certificate of Status & Certified Copy

## 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.	Rapidiam 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.	Pennsylvania USA (State or country under the law of which it is incorporated)  3. 25-1197060 (FEI number, if applicable)	
4.	(Date of incorporation)  5. "Perpetual"  (Duration: Year corp. will cease to exist or "perpetual")	
6.	(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")	
	(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	
7.	4400 Campbells Run Road, Pittsburgh, PA 15205	
٠.	(Principal office address)	
	4400 Campbells Run Road, Pittsburgh PA 15205 (Current mailing address)	
	(Current mailing address)	
	Earth and the second of the se	
8.		<u> </u>
	(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: CT Connection System	
	ffice Address: 1200 South Pine Island Rd.	
0	ffice Address: 1200 SOUTH FILE ISKURG 105	
	Plantation, Florida 33324	
	(City) (Zip code)	
1.0	Desirtand equatic econtenses	

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.

Quan Davis Jasot see Corporation (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 official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

# 12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Address: Vice Chairman: \_\_\_ Address: \_\_\_ Director: \_ Address: \_\_ Director: \_ Address: \_ B. OFFICERS 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. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Mark C. Faurie Treasurer & Vice President of Corp. Dev.

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

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### Rapidigm, Inc.

#### **Corporate Officers**

Office	Name	Street	City	State	ZIP
CEO, Secretary, & Co-Chairman	Lewis P. Wheeler *	4400 Cambells Run Road	Pittsburgh	PA	15205
President & Co-Chairman	Paul Freudenberg *	4400 Cambells Run Road	Pittsburgh	PΑ	15205
Treasurer & Vice President	Mark C. Faurie	4400 Cambells Run Road	Pittsburgh	PΑ	15205
Controller & VP	Kevin Cotter	4400 Cambells Run Road	Pittsburgh	PA	15205
COO & Service Unit President	Ravi Amble *	4400 Cambells Run Road	Pittsburgh	PA	15205

#### **Corporate Directors**

C	Office	Name	Street	City	State	ZIP
Director		Lewis P. Wheeler	4400 Cambells Run Road	Pittsburgh	PA	15205
Director		Paul Freudenberg	4400 Cambells Run Road	Pittsburgh	PA	15206
Director		Jack Kemp	4400 Cambells Run Road	Pittsburgh	PA	15205
Director		Douglas Wheeler	4400 Cambells Run Road	Pittsburgh	PA	15205
Director		Mark C. Faurie	4400 Cambells Run Road	Pittsburgh	PA	15205

<sup>\*</sup> Shareholders with greater than 5% interest in Rapidigm, Inc.

PILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### COMMONWEALTH OF PENNSYLVANIA

#### DEPARTMENT OF STATE

NOVEMBER 27, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

RAPIDIGM, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

SSCH