

CT CORPORATION SYSTEM

F01000000314

CORPORATION(S) NAME

FILED
01 JAN 17 PM 4:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(1) Emplifi, Inc.

(2) Emplifi, Inc.

☒ Profit

☐ Nonprofit

☒ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

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DIVISION OF CORPORATIONS
SECRETARY OF STATE

Name

1/17/01

Order#: 3430234

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Document

Melanie

Examiner _____

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W.P. Verifier _____

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*****70.00 *****70.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

3. 25-1873382
(FEI number, if applicable)

4. October 20, 2000
(Date of incorporation)

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

6. Upon Demand
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, (8.)))

7. Foster Plaza 10, 5th Floor., 680 Anderson Drive,
Pittsburgh, PA 15220

(Current mailing address)

8. Information Technology Consulting
(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Luann Davis
(Registered agent's signature) (Officer)

LUANN DAVIS, ASST. SEC.
(Print Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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. _____

Bruce E. Haney, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Exhibit A

EMPLIEL, INC.
DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Sunil Wadhwani	Director	Foster Plaza 10 680 Andersen Drive, 5th Floor Pittsburgh, PA 15220
Ashok Trivedi	Director	Foster Plaza 10 680 Andersen Drive, 5th Floor Pittsburgh, PA 15220

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business address</u>
Steven J. Shangold	President and CEO	Foster Plaza 10 680 Andersen Drive, 5th Floor Pittsburgh, PA 15220
Bruce E. Haney	Vice President, Secretary and Treasurer	Foster Plaza 10 680 Andersen Drive, 5th Floor Pittsburgh, PA 15220

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ALABAMA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

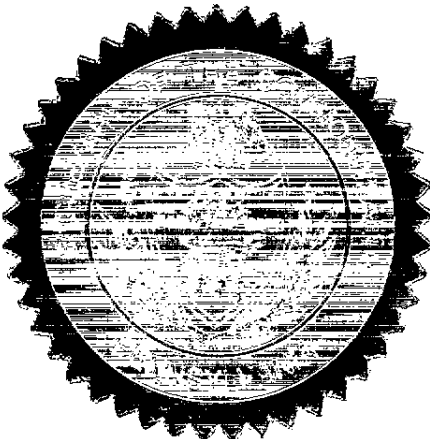
DECEMBER 26, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

EMPLIFI, 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.

Kim Pizzagalli

Secretary of the Commonwealth

DBOH

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