

ACCOUNT NO.

072100000032

REFERENCE

071062

4388080

AUTHORIZATION

COST LIMIT

ORDER DATE: March 8, 2001

ORDER TIME : 3:23 PM

ORDER NO. : 071062-005

CUSTOMER NO:

4388080

200003855142

CUSTOMER:

Ms. Kathy Economy

The Titan Corporation 3033 Science Park Rd.

San Diego, CA 92121

#### FOREIGN FILINGS

NAME:

CAYENTA CANADA, INC.

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

**EXAMINER:** 

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIAN REGISTER A F	CE WITH SECTION 607.1503, FLORIL OREIGN CORPORATION TO TRANSA	DA STATUTES, THE FOLLOWING IS SUBI CCT BUSINESS IN THE STATE OF FLORII	DA VIEL
l. Cayen	ta Canada Inc.		
(Name of corpo words or abbre	oration; must include the word "INCORPORA	ATED", "COMPANY", "CORPORATION" or arly indicate that it is a corporation instead of a at present.)	SEE OF STATE
2. British	h Columbia Canada	398-0234534	
(State or count	ry under the law of which it is incorporated)	(FEI number, if applicable)	<del></del>
411/1/94	4	5. Perpetual	
	e of incorporation)	(Duration: Year corp. will ceas e to exist or	"perpetual")
6 11-0-	qualification	-	• •
(Date first trans	acted business in Florida. If corporation has r (SEE SECTIONS 607.1	not transacted business in Florida, insert "upon qu 501, 607.1502 and 817.155, F.S.)	alificat ion.")
7. 8900 1	Nelson Way, #100, Burnaby, B		<u> </u>
	(Principal office a	address)	
same_			
	(Current mailing add	dress)	
(Purpose)  9. Name and str	(s) of corporation authorized in home state or reet address of Florida registered age	h the installation of computer country to be carried out in state of Florida) nt: (P.O. Box or Mail Drop Box NOT accept	
Name:	Corporation Service Company		Zi E
Office Address:	1201 Hays Street		
		to the second se	
		, Florida 32301	
	(City)	(Zip code)	
Having been nar designated in thi further agree to duties, and I am	s application, I hereby accept the appoi comply with the provisions of all statute familiar with and accept the obligation	ervice of process for the above stated corpor intment as registered agent and agree to ac es relative to the proper and complete perfo s of my position as registered agent.	t in this capacity. I
	Corporation Service Company  (Registered agent's	s signature)	
	/	<del></del>	

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	9
Chairman: See attached officers/directors rider	
Address:	P. C.
	15 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Vice Chairman:	7.05 E.
Address:	A P
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
	<u> </u>
Address:	
Vice President:	
Address:	
Secretary:	<del></del>
Address:	
Freasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional	
13. Susan Harry (Signature of Chairman, Vice Chairman, or any officer listed in number	r 12 of the application)
14. Susan Hanney, Chief Financial Officer and Treasurer  (Typed or printed name and capacity of person signing application)	

### APPLICATION FOR AUTHORITY OFFICERS/DIRECTORS RIDER

#### **Directors**

David P. Porreca Z. Edward Akkawi 5910 Pacific Center Blvd., San Diego, CA 92121

#100 - 8900 Nelson Way, Burnaby BC V5A 4W9 Canada

Michael Whitcombe McMillan Binch, Suite 3800 - South Tower, Bank Plaza,

Toronto Ontario Canada M5J 2J7

**Officers** 

David P. Porreca

5910 Pacific Center Blvd., San Diego, CA 92121

Chief Executive Officer

Bruce Elliot

5910 Pacific Center Blvd., San Diego, CA 92121

President

Simon Drake

#100 – 8900 Nelson Way, Burnaby BC V5A 4W9 Canada

Vice President

Susan Hanney #100 - 8900 Nelson Way, Burnaby BC V5A 4W9 Canada

Chief Financial Officer and Treasurer

Juanita Poelvoorde

#100 - 8900 Nelson Way, Burnaby BC V5A 4W9 Canada

Vice President

Michael Gardner

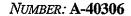
#100 – 8900 Nelson Way, Burnaby BC V5A 4W9 Canada

Vice President

Michael Whitcombe McMillan Binch, Suite 3800 - South Tower, Bank Plaza,

Secretary

Toronto Ontario Canada M5J 2J7



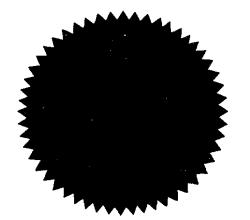


## **CERTIFICATE OF GOOD STANDING**



**COMPANY ACT** 

I Hereby Certify that CAYENTA CANADA INC., an extraprovincial company duly registered under the laws of the Province of British Columbia is, according to the records of this office, with respect to filing of returns, in good standing.



Issued under my hand at Victoria, British Columbia, on March 8, 2001

JOHN S. POWELL

Registrar of Companies
PROVINCE OF BRITISH COLUMBIA CANADA