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PLEASE RETURN	THE FOLLOWING A	S PRO	OF OF	' FILIN	G:	*** ***	6
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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 6, 2001

JANNA WILSON CSC TALLAHASSEE, FL

SUBJECT: PRECISE INTELLECTUAL PROPERTY HOLDING COMPANY, INC.

Ref. Number: W01000012922

We have received your document for PRECISE INTELLECTUAL PROPERTY HOLDING COMPANY, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being retained for the following:

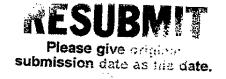
The application indicates that this corporation has been transacting business in Florida since October 1, 1999. If this is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 901A00034600



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIAN REGISTER A F	CE WITH SECTION 607.1503, FLORIDA OREIGN CORPORATION TO TRANSAC	4 S.	TATUTES, THE FOLLOWING IS SUBMITTED TO BUSINESS IN THE STATE OF FLORIDA.	
1. Precise I	5 ntellectual Property Holding Co	mp	pany, Inc.	
words or abbre	oration; must include the word "INCORPORA eviations of like import in language as will cle or partnership if not so contained in the name	arly	indicate that it is a corporation instead of a	15. O2
2. Delaware	: -	3.	51-0391997	<u>-</u>
(State or coun	try under the law of which it is incorporated)		(FEI number, if applicable)	A Transfer to the second
4. July 1, 19		5.	Perpetual	
(Da	ite of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	, v <sub>12</sub> -
6. October 1.	and the second s			
(Date first trans	sacted business in Florida. If corporation has a (SEE SECTIONS 607.15	not 501,	transacted business in Florida, insert "upon qualification."), 607.1502 and 817.155, F.S.)	
7. 103 Spring	ger Bldg., 3411 Silverside Roa	đ,	Wilmington, DE 19810	
	(Principal office a	ddr	ess)	··· • • • • • • • • • • • • • • • • • •
Same				
Holding Co	(Current mailing a ompany, Royalties	ddr	ess)	
8				. #
(Purpose	(s) of corporation authorized in home state or	COL	untry to be carried out in state of Florida)	
9. Name and st	reet address of Florida registered agen	<b>t:</b> (	(P.O. Box or Mail Drop Box NOT acceptable)	
Name:	Corporation Service Company			· .
Office Address:	1201 Hays Street			**************************************
	Tallahassee		, Florida 32301	
	(City)		(Zip code)	
Having been nar designated in thi further agree to	is application, I hereby accept the appoin	itm s re	ce of process for the above stated corporation at the pent as registered agent and agree to act in this capacelative to the proper and complete performance of my my position as registered agent.	city. I

(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:	See attached officers/directors rider
Address:	<u> </u>
<u>-</u>	Fig. 4 T
Vice Chairn	nan:
Address:	E ST IS
Director:	
Address:	<u> </u>
_	
Director: _	
_	
B. OFFIC	ŒRS
President:	See attached officers/directors rider
Address:	
Vice Preside	ent:
Adaress:	
-	· · · · · · · · · · · · · · · · · · ·
Secretary: _	
Address:	
Treasurer: _	
Address:	
NOTE: If	necessary, you may attach an addendum to the application listing additional officers and/or directors.
13 ×	Legan R Corles
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14.	Gregory R. Conley, Vice President, CFO
	(Typed or printed name and capacity of person signing application)

## Precise Intellectual Property Holding Company, Inc. Listing of Directors & Officers 2001

#### Directors & Officers

Brian Simmons
Director
Vice President and Assistant Secretary
10 South Wacker Drive
Suite 3175
Chicago, Illinois 60606

John R. Weeks Director President and Chief Executive Officer 501 Mosside Blvd. North Versailles, PA 15137

Michael M. Farrell Director Executive Vice President and Secretary 501 Mosside Blvd. North Versailles, PA 15137

Gregory R. Conley
Director
Vice President, Chief Financial Officer, and Assistant Secretary
501 Mosside Blvd.
North Versailles, PA 15137



## State of Delaware Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRECISE INTELLECTUAL PROPERTY HOLDINGS COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRECISE INTELLECTUAL PROPERTY HOLDINGS COMPANY, INC." WAS INCORPORATED ON THE FIRST DAY OF JULY, A.D. 1999

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHESE TAXES.

HAVE BEEN PAID TO DATE.

Warriet Smith Windsor, Secretary of State

3065253 8300

010269232

AUTHENTICATION: 1172076

DATE: 06-05-01