## 2005 FOR PROFIT CORPORATION REINSTATEMENT

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DOCUMENT # F01000003447						2	FILED				
1. Entity Name 12 TECHNOLOGIES US, INC.							13.4	5 FEB 14	AM APE	49	
Francis Committee and the Committee							Ţ	SECRETARY ALLAHASSE	he of M	压	
Principal Place	e of Business	<b>;</b>	Mailing Address				9	是出版的發展。	or or obj	ii A	
11701 LUNA ROAD					v. <sub>2. 4</sub> . 4	- ગઢન્ક્રહ્	Ţ.	ALLAHASSE	E, FLOM	.UA	
					_						
2. Principal P	lace of Busin	ess	3. Mailing Address					<b>[]</b> ]]	i <b>11</b> 00 11013 100 1		
Suite, Apt.	#, etc.		Suite, Apt. #, etc.			01202005	REIN-P	CR2E09	8 (6/04)		
City & State	e .		City & State			4. FEI Numbe 91-212			_ <del> </del>	plied For t Applicable	
Zip		Country	Zip Cour		try		5. Certificate		\$8.75 Additional Fee Required		
	6. Name	and Address of Current i	Registered Agent	-							
					Name				-		
C T CORP	-	I SYSTEM SLAND ROAD			Street Address (P.O. Box Number is Not Acceptable)						
PLANTATI							P144	<del>999474</del>			
							02/2	2/0501039	5002	**300	0.00
					City				FL	Zip Code	9
8. The above	named of	y submits this statement to	ne purpose of hanging its	registere	ed office or	register	red agent, or bot	h, in the State of Flo	rida. I am far	niliar with,	and accept
the colligat	lous of regist	ered agent.					•		ant.		
SIGNATURE	4	200	Coffy -	E: Bardston	nd Aquet alons	tum mouit	red when reinstating)		<u> </u>	<u>S</u>	
	MALL	CHARLE	11881 (X2C)		co Adolii digila	Ture ruqisii	The willing to the second				
FII	LE NOW!!	FEE'IS \$300.00						In accordance v corporation did			
10.		OFFICERS AND	DIRECTORS	11.			ADDITIONS/	CHANGES TO OFF	CERS AND D	IRECTOR	S IN 11
TITLE ·	CEO		☐ Delete	TITLE			1P/C		7	Change	☐ Addition
NAME.	SIDHU, SANJIV				SIDI	TU, SANT	IV 5.	/	•	İ	
STREET ADDRESS CITY-ST-ZIP					ET ADDRESS - ST- ZIP		LUNA R				
TITLE	P DALLAS,	13234	Defete	JITLI		V/S		12057	<u>}</u>	Change	Addition
NAME	SIDHU, S	VILNA	□ Delete	MAM			он <i>оо,</i> Ro	CERT C.	y	4	
STPEET ADDRESS	· · · · · · · · · · · · · · · · · · ·				TADDRESS 11701 LUNA ROAD						
CITY-ST-ZIP	DALLAS,	TX 75234		CITY	-ST-ZIP	DAL	LAS, TX	75234			
TITLE	DVS		☐ Delete	TITLE		<b>V</b>		44	Ĵ	Change	Addition
Kamé Street address	l	IGHROBERT C NA ROAD	· •	STEE	ET ADDRESS		CHEK, WI	LLIAM M.			ì
CITY-ST-ZIP	!	TX 75234	. •		-ST-ZIP	DAL	LAS, TX	75234			
TITLE	DV		☐ Delete	TITL	E		1F0			Change	Addition
NAME	1 -	R, WILLIAM M	223 84100	NAM	E	No	RRAY, M	ARIK.			
STHEET ADDRESS	1	NA ROAD			ET ADDRESS	1170	LLAS, TX	ROAD			
City-S1-ZIP	<del> </del>	TX 75234		_	-SI-ZIP	DA	LLAS, TX	75234			Lagren .
RTLE NAME	AS	GER, DOUGLAS A	Delete Delete	LITIT MAII		AHA.	TTEOTEE	, PALLAB K		Change	Addition
STREET ADDRESS		NA ROAD			ET ADDRESS	1170	OI LUNA I	ZDAD	••		
CITY-ST-ZIP	1	TX 75234		CDY	-51-ZIP	DAI	LLAS, TX	75234			
TITLE			☐ Odes	TITL	E	V/1			[	☐ Charage	Addition
NAME				NAM OTO	-	VAR	NA, HITE	N D.			
STHEET ADDRESS CITY-ST-ZIP					FET ADURESS F-S1-ZiP	DA	OI LUNA LLAS, TX	75234			
12 I bassing	Carlify that th	e information constitute with	this filing does not regality to	r the exe	mulion stat	en in Se	ection 119 07(3)	i) Florida Statutes.	I further certif	v that the i	nformation
12. The copy certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this copyonate opens as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.											
SIGNAT		111/1	Town Mu				2/9	105	469 -	<del>5</del> 57-1	000
SIGNAL	UNE: _	SIGNATURE AND TYPED OR	RINTED NAME OF SIGNING OFFICER	OR DIREC	тон			Date		time Phone #	(1)

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2005 FOR PRO REINS	OFIT CORPORAT STATEMENT	TION					
DOCUMENT # F01000  1. Entity Name 12 TECHNOLOGIES US, INC.	003447			•			
Principal Place of Business 11701 LUNA ROAD DALLAS, TX 75234	Mailing Address 11701 LUNA ROAD DALLAS, TX 75234		1 HET HER IIII COM HET HER EDIN COM HE	:			
2. Principal Place of Business .	3. Mailing Address						
Suite, Apt. #, etc.	Suite, Apt. #, etc.		01202005 REIN-P	CR2E098 (6/04)			
City & State	City & State		4. FEI Number 91-2126250	Applied For Not Applicable			
Zip Country	. Zip	Country '	5. Certificate of Status Desired	S8.75 Additional Fee Required			
6. Name and Address of C	urrent Registered Agent	Name	7. Name and Address of New	Registered Agenta			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		,	(P.O. Box Number is Not Acceptab	le)			
	. /	City		FL Zip Code			
8. The above named critity submits this statement for the surpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, Margar prints frame of fulfigure above the color of the surpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, Margar prints frame of fulfigure above the color of the surpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.							
FILE NOW!!! FEE IS \$300	.00	-	In accordance corporation did	with s. 607.193(2)(b), F.S., the			
10. OFFICEF	IS AND DIRECTORS	■ 11.	<b>_</b>	FICERS AND DIRECTORS IN 11			
TITLE CEO NAME SIDHU, SANJIV STREET ADDRESS 11701 LUNA ROAD CITY-ST-ZIP DALLAS, TX 75234	☐ Delete	TITLE HAME STREET ADDRESS		□ Change Addition			
TITLE P SIDHU, SANJIV STHEET ADDRESS 11701 LUNA ROAD DALLAS, TX 75234	. □ Defete	STREET ADDRESS	P ULTER, KENNETH OI LUNA ROAD ILLAS, TX 75234	☐ Change Addition			
IIILE DVS NAME - DONOHOOPROBERT C STREET ADDRESS 11701 LUNA ROAD CITY-S1-ZP DALLAS, TX 75234	☐ Delete	STREET ADDRESS \\	URT, ADRIANNE OI LUNA ROAD ALLAS, TX 75234	☐ Change Addition			
TITLE DV NAME BEECHER, WILLIAM M STREET ADDRESS 11701 LUNA ROAD CITY-ST-ZIP DALLAS, TX 75234	☐ Defete	STREET ADDRESS 11-	SH, HARVEY B. TOI LUNA ROAD ALLAS, TX 75234	☐ Change Addition			
TITLE AS RIAME LINEBARGER, DOUGLAS STREET ADDRESS 11701 LUNA ROAD CITY-ST-ZIP DALLAS, TX 75234	S A	NAME STREET ADDRESS	ANDALL, ROBERT I TOI LUNA ROAD ALLAS, TX 75234	Change Addition			
TITLE HAME STREET ADDRESS CITY-ST-ZIP	☐ Delate	STREET ADDRESS 117	RIKH, PRANAV V. 101 LUNA ROAD ALLAS, TX 75234	☐ Change 🔀 Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11, if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE:	YPED OR PRINTED NAME OF SIGNING OFFICER O	OR DIRECTOR	Date	Daylina Ptone €			

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## 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F0100003447  1. Entity Name 12 TECHNOLOGIES US, INC.											
Principal Place 11701 LUNA DALLAS, TX	ROAD	s	Mailing Address 11701 LUNA ROAD DALLAS, TX 75234			- 			117 (1067) 11 (1067		
2. Principal P	lace of Busir	ness	3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01202005	REIN-P	CR2E098 (6/	04)		
City & State	e		City & State				4. FEI Numbe 91-212			Applied For Not Applicable	
Zíp	"	Country	Zip	Coun	try		5. Certificate of Status Desired See Required Fee Required				
	6. Name	and Address of Current	Registèrer: Agent		Name		7. Name and	Address of New Regi	stered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324					Street Ac	ldress (l	P.O. Box Numb	er is Not Acceptable)			
					City				FL Zip	Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.								with, and accept			
FIL	LE NOW!!	! FEE IS \$300.00	uf e paral					In accordance with corporation did not	t receive the p	rior notice.	
TILE	CEO	OFFICERS AND	DIRECTORS Delete	11. TITL	E	D		CHANGES TO OFFICE	RS AND DIREC		
NAME STREET ADDRESS CITY-ST-ZIP	SIDHU, SANJIV				et adoress -st-zip	1170	MMER, ! DI LUNA LAS, TX		· S		
TITLE NAME STREET ADDRESS	P Delete SIDHU, SANJIV 11701 LUNA ROAD			TITU NAM STRI	I	117	McGRATH, MICHAEL E.				
CITY+ST-ZIP	DALLAS, TX 75234			CITY	'-ST-ZIP	D <sub>A</sub>	LLAS, T	X 75234	☐ Cha	inge Addition	
TITLE NAME - ~ STREET ADDRESS	DVS			- PIAN	I	Der	AMENT,	MICHAEL S		ange Addition	
CITY-ST-ZIP		TX 75234			'-S1-ZIP		LAS, TX	75234	☐ Cha	ingo 🔲 Addition	
TITLE NAME STREET ADDRESS	l	R, WILLIAM M INA ROAD	☐ Delete	nam Stri	I						
CITY-ST-ZIP	<b> </b>	TX 75234		-	-\$1-ZIP						
TITLE NAME STREET ADDRESS	l	GER, DOUGLAS A INA ROAD	Detate	nam Stri	1				☐ Cha	ange 🔲 Addition	
CITY-ST-ZIP	DALLAS,	TX 75234		-1	'-SI-ZIP		/_	<del></del>	Ch	ange . 🔲 Addition	
NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete			/			LJ Uli	ange <u> Auditio</u> ff	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:											
JOHA	JL	SIGNATURE AND TYPED OR	PRINTED NAME OF SIGNING OFFICER	OR DIREC	TOR			Date	Daytime Ph	one #	



## Directors and Executive Officers

Set forth below is certain biographical information concerning our directors and executive officers as of November 2, 2004:

Name	Age	Position(s) Held
		•
Sanjiv S. Sidhu	47	Chairman of the Board, Chief Executive Officer and President
Pallab K. Chatterjee	53	President, Solutions Operations
M. Katy Murray	36	Executive Vice President and Chief Financial Officer
Robert C. Donohoo	43	Senior Vice President, Secretary and General Counsel
Adrianne Court	37	Senior Vice President, Human Resources
Hiten D. Varia	47	Executive Vice President and President, Greater Asia-Pacific Region
Steven Minisini	44	Executive Vice President and President, Americas Region
Kenneth Coulter	60	Executive Vice President and President, EMEA Region
William M. Beecher	47	Executive Vice President
Harvey B. Cash	66	Director
Robert L. Crandall	68	Director
Pranav V. Parikh	31	Director
Richard L. Clemmer	53	Director
Michael E. McGrath	55	Director
Michael S. Diament	36	Director