

CORPORATION(S) NAME

SSIT North America, Inc.				
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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. SSIT North A	merica, Inc.				
words or abbre	oration; must include the word "INCORPORA eviations of like import in language as will cleat or partnership if not so contained in the name a	rly	indicate that it is a corporation instead of a 💛 🙎		
2. Delaware		3.	41-2009692	•	
(State or coun	try under the law of which it is incorporated)		(FEI number, if applicable)	1	
4. 06/29/2001		5.	Perpetual Fig. 2	コ	
(Da	ite of incorporation)		(Duration: Year corp. will cease to exist or "perpendar")		
6. 06/29/200	1		REAL S.S.		
(Date first trans	acted business in Florida. If corporation has n	ot	transacted business in Florida, insert "upon qualification.")		
	(SEE SECTIONS 607.150	01	607.1502 and 817.155, F.S.)		
7. Northland Plaz	za, Ste 1050, 3900 W 80th Street, Minneapolis	s, I	MN 55431		
	(Principal office ac	ddr	ess)		
same					
	(Current mailing ac	ddr	ess)		
Software const				_	
(Purpose	e(s) of corporation authorized in home state or	COI	untry to be carried out in state of Florida)	- -	
9. Name and st	reet address of Florida registered agent	t:	(P.O. Box or Mail Drop Box NOT acceptable)	-	
Name:	e: CT Corporation System				
Office Address:	1200 South Pine Island Road			_	
	Plantation		, Florida 33324		
	(City)		(Zip code)		
Having been na designated in the further agree to	is application, I hereby accept the appoin	itn S re	ce of process for the above stated corporation at the place sent as registered agent and agree to act in this capacity. I elative to the proper and complete performance of my my position as registered agent.		
By: Weh hoove Jennifer Loollbach, ASST-Secv, (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

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under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS Chairman: SEE ATTACHMENT Vice Chairman: Address: Director: Address: Director: _ Address: _ **B. OFFICERS** President: SEE ATTACHMENT Address: _ Vice President: Address: _ Secretary: Address: 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) 14. Danette Bucsko, Vice President (Typed or printed name and capacity of person signing application)

SSIT NORTH AMERICA, INC. OFFICER & DIRECTOR LIST

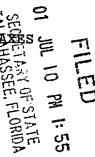
Name	Title	Business Address
Joseph Bong	President, CEO, Director	One North Franklin, Ste 2360 Chicago, Illinois 60606
Danette Bucsko	Vice President, CFO, Secretary	One North Franklin, Ste 2360 Chicago, Illinois 60606
Ram Krishnan	Vice President, Treasurer	Chicago, Illinois 60606 475 Wall Street Princeton, New Jersey 08540 Mena-Kampala Arcade I Floor
Kalpathi S. Suresh	Chairman, Director	Mena-Kampala Arcade, I Floor 113 Sir Thyagaraya Road Chennai, India 600017
Thomas Brown	Vice President	One North Franklin, Ste 2360 Chicago, Illinois 60606
Ronald Ladner	Vice President	210 Interstate North Parkway, Ste 100 Atlanta, Georgia 30039
Mark Besser	Vice President	Northland Plaza, 3800 West 80 th Street Ste 1050,1045,840 Bloomington, Minnesota 55431-4425

State of Delaware

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SSIT NORTH AMERICA, 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 JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE HAVE BEEN PAID TO DATE.





Warriet Smith Windson, Secretary of State

AUTHENTICATION: 1227633

-DATE: 07-05-01

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