

CT CORPORATION

**F02000000895**

CORPORATION(S) NAME

Micro General Corporation

**FILED**  
02 FEB 20 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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02/20/02 01859-010  
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| <input type="checkbox"/> Nonprofit           |   |   |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

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Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

2/20/02

Order#: 5129282

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

**DK**

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.*

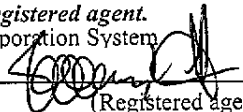
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TALLAHASSEE, FLORIDA

1. Micro General Corporation  
(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. Delaware 3. 95-2621545  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/6/88 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2510 Red Hill Avenue  
Santa Ana, CA 92705  
(Current mailing address)
8. any lawful purpose, including providing computer software systems  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip code)

**10. Registered agent's 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 obligations of my position as registered agent.*

C T Corporation System



(Registered agent's signature)

**Jeffrey R. Graves**  
**Assistant Secretary**

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See attached list

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See attached list

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Marjorie Nemzura  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marjorie Nemzura Vice President  
(Typed or printed name and capacity of person signing application)

Micro General Corporation  
2510 N. Red Hill Avenue  
Santa Ana, CA 92705

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#### Directors

William P. Foley, II	4050 Calle Real, Santa Barbara, CA 93110
John McGraw	1900 Wyatt Drive, #6, Santa Clara, CA 95054
Richard Pickup	610 Newport Center Drive, Newport Beach, C 92660
John Snedegar	2510 N. Red Hill Ave., Santa Ana, CA 92705
Patrick F. Stone	4050 Calle Real, Santa Barbara, CA 93110
Carl Strunk	1111 E. Katella, #220, Orange, CA 92867
Dwayne Walker	411 First Street, #200, Seattle, WA 98104

#### Officers

John Snedegar	Chief Executive Officer	2510 N. Red Hill Ave., Santa Ana, CA 92705
Richard Stack	President	2510 N. Red Hill Ave., Santa Ana, CA 92705
Dale Christensen	Treasurer & CFO	2510 N. Red Hill Ave., Santa Ana, CA 92705
Nancy Pope Nelson	Chief Operating Officer	2510 N. Red Hill Ave., Santa Ana, CA 92705
Jeff Sanderson	Executive Vice Pres.	2510 N. Red Hill Ave., Santa Ana, CA 92705
Jim Murry	Chief Technology Officer	2510 N. Red Hill Ave., Santa Ana, CA 92705
Joseph Root	Senior VP, Secretary and General Counsel	4050 Calle Real, Santa Barbara, CA 93110
Thomas Fedro	Vice President	2510 N. Red Hill Ave., Santa Ana, CA 92705
Marjorie Nemzura	Vice Pres. & Asst. Sec.	171 N. Clark St., 8 <sup>th</sup> Fl., Chicago, IL 60601
Eileen W. Van Roeyen	Vice Pres. & Asst. Sec.	171 N. Clark St., 8 <sup>th</sup> Fl., Chicago, IL 60601

2/14/02

# Delaware

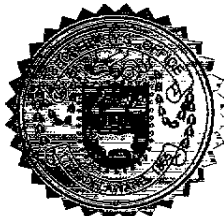
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MICRO GENERAL CORPORATION" 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 FOURTEENTH DAY OF FEBRUARY, A.D. 2002.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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020099057

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1613790

DATE: 02-14-02