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F02000001181

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amdocs Software Technologies, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jeffery D. Wilson
(Name of Person)

Amdocs Software Technologies, Inc.
(Firm/Company)

600004952646--4
-02/19/02--01024--002
*****70.00 *****70.00

1390 Timberlake Manor Parkway
(Address)

W02-5023

Chesterfield, MO 63017
(City/State and Zip Code)

For further information concerning this matter, please call:

600004952646--4
-03/06/02--01056--003
***1150.00 ***1150.00

Mike Buchheit at (314) 212-8365
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
02 MAR -7 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
3/7



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 21, 2002

JEFFERY D. WILSON
1390 TIMBERLAKE MANOR PKWY
CHESTERFIELD, MO 63017

SUBJECT: AMDOCS SOFTWARE TECHNOLOGIES, INC.
Ref. Number: W02000005023

We have received your document for AMDOCS SOFTWARE TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 702A00010674

FILED

MAR 7 AM 8:33
STATE
FLORIDA

**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. Amdocs Software Technologies, Inc.

(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
(State or country under the law of which it is incorporated)

3. 43-1768536
(FEI number, if applicable)

4. December 11, 1996
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1390 Timberlake Manor Parkway, Chesterfield, MO 63017
(Principal office address)

1390 Timberlake Manor Parkway, Chesterfield, MO 63017
(Current mailing address)

8. Computer Software services and sales.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324
(City) (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.



J. L. Miles, Asst. Secretary
(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.

FILED
02 MAR -7 AM 8:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Dov Baharav

Address: 1390 Timberlake Manor Parkway
Chesterfield, MO 63017

Vice Chairman: Thomas G. O'Brien

Address: 1390 Timberlake Manor Parkway
Chesterfield, MO 63017

Director: Albert S. Rose

Address: 1390 Timberlake Manor Parkway
Chesterfield, MO 63017

Director: _____

Address: _____

B. OFFICERS

President: Nissim Daunov

Address: 1390 Timberlake Manor Parkway
Chesterfield, MO 63017

Vice President: _____

Address: _____

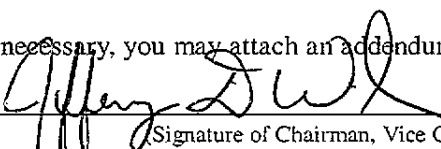
Secretary: _____

Address: _____

Treasurer: Jeffery D. Wilson

Address: 1390 Timberlake Manor Parkway
Chesterfield, MO 63017

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

13. 

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

14. Jeffery D. Wilson - Treasurer
(Typed or printed name and capacity of person signing application)

FILED
02 MAR -7 AM 8:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMDOCS SOFTWARE TECHNOLOGIES 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 TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2001.

FILED
02 MAR -7 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2693148 8300

AUTHENTICATION: 1462644

010589026

DATE: 11-26-01