

CT CORPORATION

CORPORATION(S) NAME

F02000002570

RedSiren Technologies, Inc.

FILED
02 MAY 23 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 MAY 23 AM 11:07
CLERK OF SUPERIOR COURT
DIVISION OF CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<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 checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" 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		

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

5/23/02

Order#: 5361258

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Ref#: *****87.50 *****87.50

Amount: \$ _____

BK

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RedSiren Technologies, Inc.
(Name of corporation - must include suffix)

02 MAY 23 PM 1:42
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

James R. Cummins
(Name of Person)

Redleaf Group, Inc.
(Firm/Company)

100 First Avenue, Suite 1100
(Address)

Pittsburgh, PA 15222
(City/State and Zip code)

For further information concerning this matter, please call:

James R. Cummins at (412) 552-1224
(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

**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. RedSiren 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. Pennsylvania
(State or country under the law of which it is incorporated)
3. 25-1559161
(FEI number, if applicable)
4. October 9, 1987
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(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. 100 First Avenue, Suite 900, Pittsburgh, PA 15222
(Principal office address)

100 First Avenue, Suite 900, Pittsburgh, PA 15222
(Current mailing address)
8. To provide Internet security and related consulting services
(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
(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.

K.A.S.
Kevin A. Sebnia, 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.

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

A. DIRECTORS

Chairman: C. Lloyd Mahaffey

Address: RedSiren Technologies, Inc.

100 First Avenue, Suite 900, Pittsburgh, PA 15222

Vice Chairman: Michael B. Nelson

Address: RedSiren Technologies, Inc.

100 First Avenue, Suite 900, Pittsburgh, PA

Director: Douglas J. Goodall

Address: RedSiren Technologies, Inc.

100 First Avenue, Suite 900, Pittsburgh, PA 15222

Director: Harvey M. Pollack

Address: RedSiren Technologies, Inc.

100 First Avenue, Suite 900, Pittsburgh, PA 15222

B. OFFICERS

President: Michael B. Nelson

Address: RedSiren Technologies, Inc.

100 First Avenue, Suite 900, Pittsburgh, PA 15222

Vice President: Steven M. Grimshaw (Vice President, CFO and Treasurer)

Address: RedSiren Technologies, Inc.

100 First Avenue, Suite 900, Pittsburgh, PA 15222

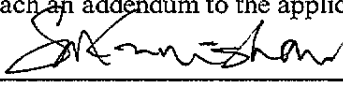
Secretary: Michael J. Tomana

Address: RedSiren Technologies, Inc., 100 First Avenue, Ste.900, Pittsburgh,
PA 15222

Treasurer: Steven M. Grimshaw

Address: RedSiren Technologies, Inc., 100 First Avenue, Ste.900, Pittsburgh,
PA 15222

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

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

14. Steven M. Grimshaw, Vice President and Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

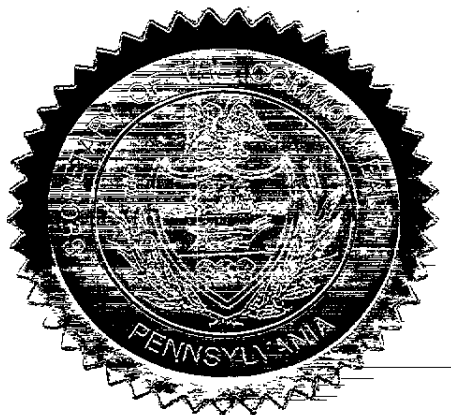
MAY 21, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

REDSIREN TECHNOLOGIES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

C. Michael Schwartz

ACTING

Secretary of the Commonwealth

DPOS

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