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TRANSMITTAL LETTER

FILED
2002 MAY 28 PM 3:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Corporate Information Solutions, Inc. (USA)
(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:

Carol A. Licko
(Name of Person)

Hogan & Hartson, LLP
(Firm/Company)

Barclays Financial Center, 1111 Brickell Avenue, Suite 1900
(Address)

Miami, Florida 33131
(City/State and Zip code)

For further information concerning this matter, please call:

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-05/28/02--01060--013
*****87.75 *****87.75

Carol A. Licko at (305) 459-6500
(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

J. BRYAN JUN - 3 2002

**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. Corporate Information Solutions (USA), 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, USA 3. 94-3307613
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 28, 2001 5. Perpetual
(Date of incorporation) (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. 8201 Greensboro Drive, Suite 1000, McLean, VA 22102
(Principal office address)
8201 Greensboro Drive, Suite 1000, McLean, VA 22102
(Current mailing address)
8. Providing I.T. and eBusiness solutions
(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: Carol A. Licko
- Office Address: 1111 Brickell Avenue, Suite 1900
Miami, Florida 33133
(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.

Carol A. Licko

(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.

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

A. DIRECTORS

Chairman: Manuel M. Lopez
Address: Lopez Building, 12th Floor
Meralco Center, Pasig City, Philippines 0300

Vice Chairman: Roy Samit
Address: CS Building, Meralco Center
Ortigas Avenue
Pasig City, Philippines 0300

Director: Peter Thomson
Address: 8201 Greensboro Drive
McLean, VA 22102

Director: Rafael L. Lopez
Address: Lopez Building, 859 Cowan Road
Burlingame, CA 94010

B. OFFICERS

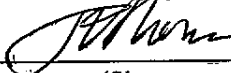
President: Samit Roy
Address: CS Building, Meralco Center
Ortigas Avenue
Pasig City, Philippines 0300

Vice President: Peter Thomson
Address: 8201 Greensboro Drive
McLean, VA 22102

Secretary: Peter Thomson
Address: 8201 Greensboro Drive, McLean, VA 22102

Treasurer: J. Xavier Gonzales
Address: Benpres Building, 4th Floor
Meralco Avenue, 1600 Pasig City, Philippines

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. Peter Thomson, Vice President, International Operations
(Typed or printed name and capacity of person signing application)

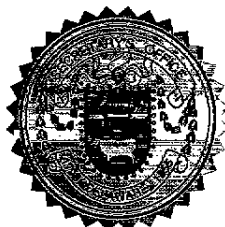
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORPORATE INFORMATION SOLUTIONS (USA), 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-NINTH DAY OF APRIL, A.D. 2002.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1748586

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DATE: 04-29-02