

CT CORPORATION

CORPORATION(S) NAME

TruSecure Corporation

FO2000003237

APPROVED
AND
FILED

02 JUN 25 PM 2:11

RECEIVED
TALLAHASSEE, FL 32301

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02 JUN 25 AM 11:09

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TALLAHASSEE, FL 32301

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
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<input type="checkbox"/> Mail Out		

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

6/25/02

Order#: 5438006

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-06/25/02--01025--007

Ref#: *****78.75 *****78.75

Amount: \$ _____

6-25-02

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. TruSecure 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. 25-1639918
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 6, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon acceptance of this application
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 13650 Dulles Technology Drive, Suite 500
Herndon, VA 20171
(Current mailing address)
8. Any purpose for which corporations may be organized under Delaware law, and also permitted by Florida law.
(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

Connie Bryan *Connie Bryan, Special Asst. Secy.*
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attachment

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. _____

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

14. _____

EDWARD D LENKER VP FINANCE & CONTRACTS

(Typed or printed name and capacity of person signing application)

TruSecure Corporation

Application by Foreign Corporation for Authority to Transact Business in Florida

Attachment

Item 12A. Directors

Thomas DePasquale
Chairman
OUTTASK.com, Inc.
209 Madison St., Suite 400
Alexandria, VA 22314

Peter S. Tippet
Vice Chairman
TruSecure Corporation
13650 Dulles Technology Dr.
Suite 500
Herndon, VA 20171-4602

Chip Hazard
Greylock
880 Winter St.
Waltham, MA 02451

Steve Eskenazi
Walden Group
750 Battery St., 7th Floor
San Francisco, CA 94111

John Halligan
SI Ventures
12600 Gateway Blvd.
Ft. Myers, FL 33913

John Becker
1137 Round Pebble Lane
Reston, VA 20194-1003

Adam Joseph
TruSecure Corporation
13650 Dulles Technology Dr.
Suite 500
Herndon, VA 20171-4602

APPROVED
AM
FILED
02 JUN 25 PM 2:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

TruSecure Corporation

Application by Foreign Corporation for Authority to Transact Business in Florida

Attachment -- Continued

Item 12B. Officers

Adam Joseph
President & CEO
TruSecure Corporation
13650 Dulles Technology Dr., Suite 500
Herndon, VA 20171-4602

Peter S. Tippet
Vice Chairman & CTO
TruSecure Corporation
13650 Dulles Technology Dr., Suite 500
Herndon, VA 20171-4602

Joe Sander
Sr. VP Sales
TruSecure Corporation
13650 Dulles Technology Dr., Suite 500
Herndon, VA 20171-4602

Peter D. Horst
Sr. VP Marketing
TruSecure Corporation
13650 Dulles Technology Dr., Suite 500
Herndon, VA 20171-4602

James Murphy
Sr. VP/CFO and Secretary
TruSecure Corporation
13650 Dulles Technology Dr., Suite 500
Herndon, VA 20171-4602

Ed Lenker
VP of Finance & Controller, Assistant Secretary
TruSecure Corporation
13650 Dulles Technology Dr.
Suite 500
Herndon, VA 20171-4602

APPROVED
AND
FILED
02 JUN 25 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

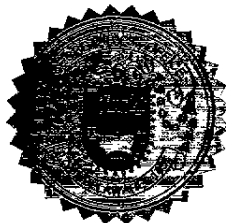
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRUSECURE 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 TWENTY-FOURTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

APPROVED
AND
FILED
02 JUN 25 PM 2:15
SECRETARY'S OFFICE
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2702585 8300

020405505

AUTHENTICATION: 1847956

DATE: 06-24-02