



# FD2000003398

ACCOUNT NO. : 072100000032

REFERENCE : 645206 5171269

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 70.00

ORDER DATE : June 28, 2002

ORDER TIME : 9:25 AM

ORDER NO. : 645206-005

CUSTOMER NO. : 5171269

000006154430--0

CUSTOMER: Ms. Heather C. Olson  
Intergraph Corporation  
1 Madison Industrial Park  
Ms: Lr24a2  
Huntsville, AL 35894

## FOREIGN FILINGS

NAME: INTERGRAPH CONSULTING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER:       

APPROVED  
AND  
FILED

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TALLAHASSEE, FLORIDA

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02 JUL -2 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*JP*  
*7-202*

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. Intergraph Consulting, 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 3. 63-1271363  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 20, 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. 170 Graphics Drive Mailstop: IW17B2 Madison, Alabama 35758  
(Principal office address)  
170 Graphics Drive Mailstop: IW17B2 Madison, Alabama 35758  
(Current mailing address)
8. Consulting, production, marketing, sales, development & support of computer software, system integration, turnkey solutions and engineering consultation  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee Florida 32301  
(City) (Zip code)

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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.*

Corporation Service Company

Brian Courtney  
Asst. V. Pres.

(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: See Attachment

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

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

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

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

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

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

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

B. OFFICERS

President: See Attachment

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

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

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

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

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

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

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

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

13. Mark L. Woelke  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark L. Woelke, Treasurer

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

**ATTACHMENT**  
**INTERGRAPH CONSULTING, INC.**

**CORPORATE OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>MAILING ADDRESS</u>
Surajit Dutta Choudhury	President	1-8-446 & 447, S P Road, Begumpet Hyderabad - 500 003. Andhra Pradesh, India
Susan L. Nolen	Secretary	One Madison Industrial Park Huntsville, Alabama 35894
Mark L. Woelke	Treasurer	One Madison Industrial Park Huntsville, Alabama 35894

**BOARD OF DIRECTORS**

<u>NAME</u>	<u>TITLE</u>	<u>MAILING ADDRESS</u>
Chiranjeevi Panuganty	Director	One Madison Industrial Park Huntsville, Alabama 35894
Surajit Dutta Choudhury	Director	1-8-446 & 447, S P Road, Begumpet Hyderabad - 500 003. Andhra Pradesh, India
Susan L. Nolen	Director	One Madison Industrial Park Huntsville, Alabama 35894

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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 "INTERGRAPH CONSULTING, 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-EIGHTH DAY OF JUNE, A.D. 2002.

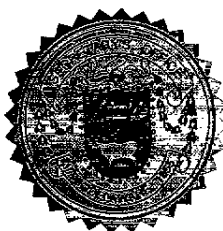
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERGRAPH CONSULTING, INC" WAS INCORPORATED ON THE TWENTIETH DAY OF MARCH, A.D. 2001.

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

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

APPROVED  
AND  
FILED

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TALLAHASSEE, FLORIDA



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

AUTHENTICATION: 1859920

DATE: 06-28-02

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