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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

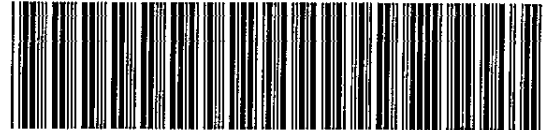
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02 OCT 22 AM 8:57

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10/21/02

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fairfax Information Technology Services, 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:

Valerie J. Gasparik

(Name of Person)

Crum&Forster

(Firm/Company)

305 Madison Avenue

(Address)

Morristown, NJ 07962

(City/State and Zip code)

For further information concerning this matter, please call:

Sonia Konopi

(Name of Person)

at (973) 490-6846

(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.*

1. Fairfax Information Technology Services, 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. 52-2010021
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/20/96 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. 5 Century Drive, Suite 200, Parsippany, NJ 07054
(Principal office address)
(same as above)
(Current mailing address)
8. Any lawful act or activity under Delaware General Corporate 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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.



(Registered agent's signature)
Jeffrey Neel, Authorized Representative

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 OCT 22 AM 8:57
TALLAHASSEE FLORIDA
STATE

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

A. DIRECTORS

Chairman: Nikolas Antonopoulos

Address: 305 Madison Avenue
Morristown, NJ 07962

Vice Chairman: Sammy Chan

Address: 95 Wellington Street West, Suite 800
Toronto, Ontario, Canada M5J 2N7

Director: Richard S. Donovan

Address: 5205 N. O'Connor Boulevard
Irving, TX 75039

Director: _____

Address: _____

B. OFFICERS

President: Raymond A. Roy

Address: 5 Century Drive, Suite 200
Parsippany, NJ 07054

Sr. Vice President: Charles S. Fillizola

Address: 5 Century Drive, Suite 200
Parsippany, NJ 07054

Secretary: Valerie J. Gasparik

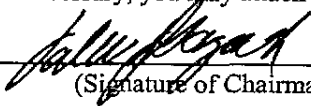
Address: 305 Madison Avenue, Morristown, NJ 07962

Treasurer: none

Address: _____

* continued on attached

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. Valerie J. Gasparik, Secretary
(Typed or printed name and capacity of person signing application)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

No. 12B. OFFICERS cont'd

Sr. VP: David L. McDonough
5 Century Drive, Suite 200
Parsippany, NJ 07054

Jeffrey C. Paige
5 Century Drive, Suite 200
Parsippany, NJ 07054

VP: Chris D. Bardusch
5 Century Drive, Suite 200
Parsippany, NJ 07054

Michael J. Burke
5 Century Drive, Suite 200
Parsippany, NJ 07054

Jack W. Chadwick
305 Madison Avenue
Morristown, NJ 07962

John C. Chevalier
5205 N. O'Connor Boulevard
Irving, TX 75039

Nash Dhanani
5 Century Drive, Suite 200
Parsippany, NJ 07054

Dennis J. Hammer
305 Madison Avenue
Morristown, NJ 07962

Chris A. Houghton
5 Century Drive
Parsippany, NJ 07054

Clive E. Timothy
5 Century Drive, Suite 200
Parsippany, NJ 07054

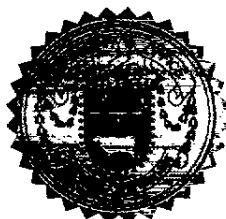
Michael F. Wright
5205 N. O'Connor Boulevard
Irving, TX 75039

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FAIRFAX INFORMATION TECHNOLOGY SERVICES, 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 NINTH DAY OF OCTOBER, A.D. 2002.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2028205

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020626101

DATE: 10-09-02