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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

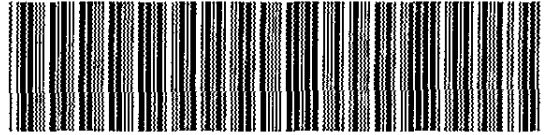
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE  
CORPORATIONS

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 179 1157  
(Sub Account)

DATE: 6/12

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: ( ) ( - ) ext ( )

CONTACT NAME:

CORPORATION NAME: Vastera Solution Services Corporation

DOCUMENT NUMBER: \_\_\_\_\_  
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

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FEDERAL BUREAU OF INVESTIGATION

70.00

**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. Vastera Solution Services 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 12, 2000 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. 45025 Aviation Drive, Suite 300, Dulles, Virginia 20166  
(Principal office address)

same as above  
(Current mailing address)

8. Global trade management; conduct customs business as a Customs Broker  
(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: Lexis/Nexis Document Solutions Inc.

Office Address: 3953 W. W. Kelley Road

Tallahassee, Florida 32311  
(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)

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.

CORPORATION RECORDS  
ADDRESS: 1000  
FILED  
JUL 12 2000

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

**A. DIRECTORS**

Chairman: Mark J. Ferrer  
Address: 45025 Aviation Drive, Suite 300, Dulles, Virginia 20166

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

Director: Brian D. Henderson  
Address: 45025 Aviation Drive, Suite 300, Dulles, Virginia 20166

Director: Maria Henry  
Address: 45025 Aviation Drive, Suite 300, Dulles, Virginia 20166

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FEDERAL RESERVE BANK  
DULLES, VA

**B. OFFICERS**


President: Mark J. Ferrer  
Address: 45025 Aviation Drive, Suite 300, Dulles, Virginia 20166

Vice President: Brian D. Henderson  
Address: 45025 Aviation Drive, Suite 300, Dulles, Virginia 20166

Secretary: Brian D. Henderson  
Address: 45025 Aviation Drive, Suite 300, Dulles, Virginia 20166

Treasurer: Maria Henry  
Address: 45025 Aviation Drive, Suite 300, Dulles, Virginia 20166

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. Brian D. Henderson, Vice President and Secretary  
(Typed or printed name and capacity of person signing application)

# Delaware

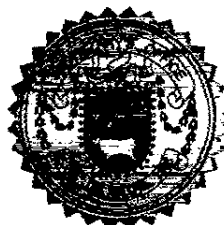
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VASTERA SOLUTION SERVICES 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 ELEVENTH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VASTERA SOLUTION SERVICES CORPORATION" WAS INCORPORATED ON THE SIXTH DAY OF JUNE, A.D. 2000.

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



3239800 8300

030386698

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2466881

DATE: 06-11-03