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03 OCT 29 AM 10:51
DIVISION OF CORPORATION

FILED
03 OCT 29 PM 2:10
TALLAHASSEE, FL 32304

CT CORPORATION

October 29, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 OCT 29 PM 2:10
TALLAHASSEE, FLORIDA

Re: Order #: 5961135 SO
Customer Reference 1: 1474100
Customer Reference 2: 047066

Dear Secretary of State, Florida:

Please file the attached:

Applied Innovation Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

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.*

FILED
OCT 29 PM 2:10
TALLAHASSEE, FLORIDA

1. Applied Innovation Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Applied Innovation Inc. of Ohio

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 31-1177192

(FEI number, if applicable)

4. June 19, 1986

(Date of incorporation)

5. Perpetual

(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. 5800 Innovation Drive, Dublin, Ohio 43016

(Principal office address)

5800 Innovation Drive, Dublin, Ohio 43016

(Current mailing address)

8. All lawful purposes

(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
(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.

C T Corporation System

By: Susan J. Metz

(Registered agent's signature)

Susan J. Metz
Assistant Secretary

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: Gerard B. Moersdorf, Jr.

Address: 5800 Innovation Drive, Dublin, Ohio 43016

Vice Chairman: _____

Address: _____

Director: Please See Attached for Additional Directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gerard B. Moersdorf, Jr.

Address: 5800 Innovation Drive, Dublin, Ohio 43016

Vice President: Michael P. Keegan

Address: 5800 Innovation Drive, Dublin, Ohio 43016

Secretary: Curtis A. Loveland

Address: 41 South High Street, Suite 2800, Columbus, Ohio 43215

Treasurer: Michael P. Keegan

Address: 5800 Innovation Drive, Dublin, Ohio 43016

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Michael P. Keegan, Vice President

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

APPLIED INNOVATION INC.
Attachment to Florida Application for Authorization to Transact Business

Directors

<u>Name</u>	<u>Address</u>
Michael J. Endres	191 Nationwide Blvd., Suite 600, Columbus, Ohio 43215
William H. Largent	3978 North Hampton Drive, Powell, Ohio 43065
Richard W. Oliver	885 Curtiswood Lane, Nashville, TN 37204
Thomas W. Huseby	217 Seagull Lane, Sarasota, FL 34236
Curtis A. Loveland	41 South High Street, Suite 2800, Columbus, Ohio 43215
Alexander B. Trevor	910 Clayton Drive, Worthington, Ohio 43085
John D. Riedel	17 Madison Drive, E. Sandwich, MA 02357