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Florida Department of State
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FOREIGN PROFIT QUALIFICATION

McLaren Software, Inc.

Certificate of Status	0
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3-4-04

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

**IN COMPLIANCE WITH SECTION 607.1502, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. McLaren Software, Inc.

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

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

2. California

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

3. Applied For

(FEI number, if applicable)

4. 07/17/1997

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 7/29/03

(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. 400 Professional Drive, Suite 220, Gaithersburg, MD 20879

(Principal office address)

(Current mailing address)

8. Software Sales (sold electronically), Maintenance, and Consulting

(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

Mark S. Eppley
Assistant Vice-President
and Secretary

By: [Signature]

(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:

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A. DIRECTORS

Chairman: Barish Grossart

Address: 3 Atlantic Quay, 20 York Street, Glasgow G28LN

Vice Chairman: David Craig

Address: 3 Atlantic Quay, 20 York Street, Glasgow G28LN

Director: Neil Crabb

Address: 3 Atlantic Quay, 20 York Street, Glasgow G28LN

Director: Paul Muir

Address: 3 Atlantic Quay, 20 York Street, Glasgow G28LN

B. OFFICERS

President: Paul Muir

Address: 3 Atlantic Quay, 20 York Street, Glasgow G28LN

Vice President: David Craig

Address: 3 Atlantic Quay, 20 York Street, Glasgow G28LN

Secretary: David Craig

Address: 3 Atlantic Quay, 20 York Street, Glasgow G28LN

Treasurer: David Craig

Address: 3 Atlantic Quay, 20 York Street, Glasgow G28LN

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. _____

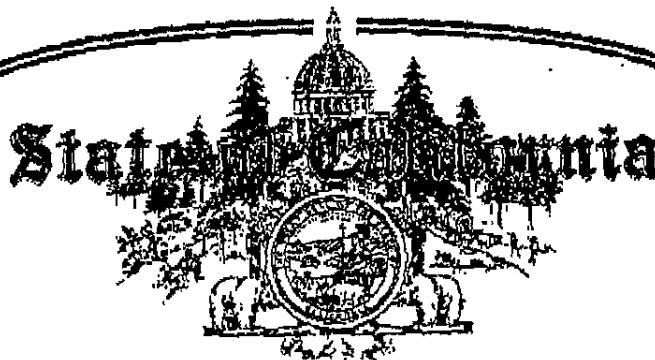
DAVID CRAIG, Director

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 17th day of July, 1997, MCLAREN SOFTWARE, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of February 14, 2004.

Kevin Shelley
KEVIN SHELLEY
Secretary of State