

MAY-26-2001 15:19
DIVISION OF CORPORATIONS

CT CORPORATION

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Florida Department of State
Division of Corporations
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04 MAY 26 AM 8:16
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

Diversified Technology Consultants, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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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. Diversified Technology Consultants, 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. Connecticut

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

3. 06-1011119

(FEI number, if applicable)

4. 11/15/1979

(Date of incorporation)

5. Perpetual

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

- 6.

(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. 556 Washington Ave, North Haven, CT 06473

(Principal office address)

same

(Current mailing address)

8. Provides planning, design, and construction services for government and business.

(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: CT Corporation System

Office Address: c/o CT Corporation System, 1200 South Pine Island

Plantation

(City)

, Florida 33324

(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.

CT Corporation System

By: Kmy B... H

(Registered agent's signature)

JOHN BERTOLETTI
VICE PRESIDENT

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. DIRECTORSChairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Leela Atluru, Vice President

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

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CT CORPORATION

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Officer/Director Listing
Diversified Technology

Friday, May 07, 2004
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Employee Number / Name

00001	Atiuru, Murali, CFO, Chairman of the Board, Treasurer, Director 93 HIGHLAND PARK ROAD NORTH HAVEN, CT 06473
00002	Atiuru, Leela, Senior Chair Person, Senior Vice President, Secretary, Director 93 HIGHLAND PARK ROAD NORTH HAVEN, CT 06473
00095	Atiuru, Sateesh, President, COO 20 Lancelot Drive North Haven, CT 06473
00181	Curtis, A. Graham, Vice President 60 Devonshire Lane Madison, CT 06443
00286	Glavara, Sam 534B Narragansett Lane, Vice President Stratford,, CT 06814

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TALLAHASSEE, FL 32307

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CT CORPORATION

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

DIVERSIFIED TECHNOLOGY CONSULTANTS, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: May 21, 2004