

F04000005172 FILED 2

Florida Department of State
Division of Corporations
Public Access System

2004 SEP -9 A 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000182002 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

RECEIVED
04 SEP -9 PM 12:26
DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Yantra Corporation

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$6,970.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

2004 SEP -9 A 9:32

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. SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. Yantra Corporation

(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. Delaware

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

3. 04-3289299

(FEI number, if applicable)

4. 09/22/1995

(Date of incorporation)

5. Perpetual

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

6. 09/30/1998

(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. One Park West, Tewksbury, MA 01876

(Principal office address)

same

(Current mailing address)

8. Software sales, implementation and service.

(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, 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.

By: Sylvia Amenta Gray
(Registered agent's signature)

SYLVIA AMENTA GRAY
REGISTERED AGENT 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:

FILED

2004 SEP 9 A 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS SEE ATTACHMENT

Chairman: Don Feddersen

Address: 83 Walnut Street
Wellesley, MA 02481

Vice Chairman: _____

Address: _____

Director: Devdutt Yellurkar

Address: One Park West
Tewksbury, MA 01876

Director: Izhar Armony

Address: 1000 Winter Street, Suite 3300
Waltham, MA 02154

B. OFFICERS SEE ATTACHMENT

President: Devdutt Yellurkar

Address: One Park West
Tewksbury, MA 01876

Vice President: _____

Address: _____

Secretary: Mark Gallagher

Address: One Park West Tewksbury, MA 01876

Treasurer: _____

Address: _____

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Mark Gallagher, Vice President
(Typed or printed name and capacity of person signing application)

FILED

Attachment to Florida
Officers & Directors

2004 SEP -9 A 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Full Name: Devdutt Yellurkar
 Officer/Director: Officer, Director
 Officer's Title: CEO/President
 Director's Title: Other Director
 Business Address: One Park West
 City: Tewksbury
 State: MA
 ZIP Code: 01876

2. Full Name: Mark Gallagher
 Officer/Director: Officer
 Officer's Title: CFO/Secretary
 Business Address: One Park West
 City: Tewksbury
 State: MA
 ZIP Code: 01876

3. Full Name: Izhar Armony
 Officer/Director: Director
 Officer's Title:
 Director's Title: Other Director
 Business Address: 1000 Winter Street, Suite 3300
 City: Waltham
 State: MA
 ZIP Code: 02154

4. Full Name: Joshua Ruch
 Officer/Director: Director
 Officer's Title:
 Director's Title: Other Director
 Business Address: 152 West 57th Street
 City: New York
 State: NY
 ZIP Code: 10019

5. Full Name: Douglas Smith
 Officer/Director: Director
 Officer's Title:
 Director's Title: Other Director
 Business Address: 379 North Whisman Road
 City: Mountain View
 State: CA
 ZIP Code: 94043

6. Full Name: Randy Susan Stone
 Officer/Director: Director
 Officer's Title:
 Director's Title: Other Director

Business Address:
City:
State:
ZIP Code:

321 Harrison Avenue
Boston
MA
02118

FILED

2004 SEP -9 A 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. Full Name:
Officer/Director:
Officer's Title:
Director's Title:
Business Address:
City:
State:
ZIP Code:

Joseph Bellini
Director

Other Director
15 Elizabeth Drive
Chelmsford
MA
01824

Delaware

The First State

PAGE **1** FILED

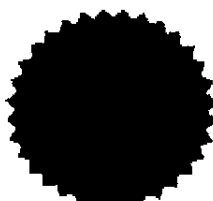
2004 SEP -9 A 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YANTRA 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 TWENTY-SIXTH DAY OF AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2545214 8300

040625915

AUTHENTICATION: 3319154

DATE: 08-26-04