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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

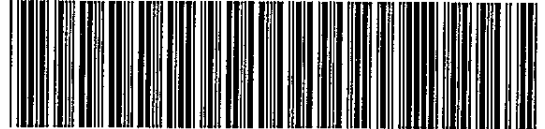
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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GREENLEE, JOYCE & THRASHER

A LIMITED LIABILITY COMPANY

ATTORNEYS AT LAW

150 SOUTH TERRACES
115 PERIMETER CENTER PLACE, NE
ATLANTA, GEORGIA 30346-1284

MAIN (770) 396-5000
FACSIMILE (770) 396-5111
www.gjtlaw.com

September 15, 2004

VIA EXPRESS MAIL

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir or Madam:

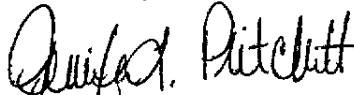
Enclosed are the following documents relative to the above reference application for Trusted Network Technologies, Inc.:

- (1) One original transmittal letter regarding the foreign authority application;
- (2) One original and one copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida;
- (3) One original certificate of existence authenticated by the Secretary of State of Delaware; and
- (4) Check number 774 made payable to the Registration Section in the amount of \$70.00 representing the filing fee.

It is respectfully requested that the Application by Foreign Corporation for Authorization to Transact Business in Florida be processed and the enclosed copy, certified as filed in your office, be returned to Trusted Network Technologies, 3600 Mansell Road, Suite 200, Alpharetta, Georgia 30022. Thank you for your assistance in this matter.

Sincerely,

GREENLEE, JOYCE & THRASHER, LLC



Jennifer L. Pritchett
Paralegal

Enclosures

cc: Trusted Network Technologies, Inc.

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Trusted Network Technologies, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John E. Kahn
(Name of Person)
Trusted Network Technologies, Inc.
(Firm/Company)
3600 Mansell Rd. Suite 200
(Address)
Alpharetta, GA 30022
(City/State and Zip code)

For further information concerning this matter, please call:

Lynn Wertman at (678) 990-5334
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Trusted Network Technologies, 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. Delaware 3. 11-3667212
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 5, 2003 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3600 Mansell Rd, Suite 200, Alpharetta, GA 30022
(Principal office address)

Same
(Current mailing address)

8. Sales
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.

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.

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
ASSISTANT 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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

~~Director~~
~~Chairman~~ Stephen Gant

Address: 3600 Mansell Rd. Suite 200

Alpharetta, GA 30022

~~Director~~
~~Vice Chairman~~ Tasha Seitz

Address: Two Prudential Plaza, 180 N. Stetson Ave., Suite 4500

Chicago, IL 60601

Director: Ken Walters

Address: c/o Agilisys, Inc. 3650 Brookside Pkwy, Suite 300

Alpharetta, GA 30022

Director: James Matheson

Address: 150 Cambridge Park Dr. 10th Floor

Cambridge, MA 02140

B. OFFICERS Director: Austin Westerling
Address: 1000 Winter St., Suite 3300, Waltham, MA 02451

~~CEO~~
~~President~~ Stephen Gant

Address: 3600 Mansell Rd, Suite 200

Alpharetta, GA 30022

Vice President: _____

Address: _____

Secretary: John E. Kahn

Address: 3600 Mansell Rd, Suite 200, Alpharetta, GA 30022

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. John E. Kahn

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

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TALLAHASSEE, FLORIDA

Delaware

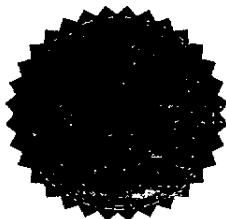
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRUSTED NETWORK TECHNOLOGIES, INC." 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 NINTH DAY OF SEPTEMBER, 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

3654877 8300

AUTHENTICATION: 3341963

040655586

DATE: 09-09-04