

FO4000007177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

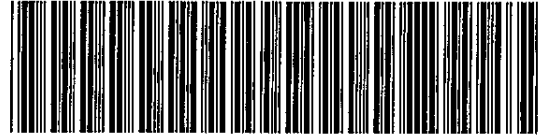
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SEC. OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

December 21, 2004

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

FILED
04 DEC 21 AM 7:47
STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6129690 WO
Customer Reference 1: None
Customer Reference 2: Worldspan Technologies Inc

Dear Department of State, Florida:

Please obtain the following:

Worldspan Technologies Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

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

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@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

1. WORLDSPAN 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

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

3. 75-3125716

(FEI number, if applicable)

4. 02/28/2003

(Date of incorporation)

5. Perpetual

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

6. 07/01/2003

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

7. 300 Galleria PKWY, NW, 21st Floor, Atlanta, GA 30339

(Principal office address)

same

(Current mailing address)

8. To Conduct Any Capital Activity

(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: 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: [Signature]

(Registered agent's signature)

**Allan Farnell, 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:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: 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. Margaret K. Cassidy
(Signature of Director or Officer listed in number 12 of the application)

14. Margaret K. Cassidy
(Typed or printed name and capacity of person signing application)

WORLDSPAN TECHNOLOGIES, INC.
11/10/04

DIRECTORS

Citigroup Venture Capital

399 Park Avenue

14th Floor

New York, NY 10022

Ian Highet

Partner

Paul C. Schorr IV

Managing Partner

Joseph Silvestri

Partner

David F. Thomas

President & Managing Partner

Ontario Teachers' Pension Plan

5650 Yonge Street

Toronto, ON M2M 4H5

Canada

Shael J. Dolman

Portfolio Manager

James W. Leech

Senior Vice President

Dean G. Metcalf

Vice President

Worldspan

300 Galleria Parkway, N.W. – Suite 2100

Atlanta, GA 30339

Rakesh Gangwal

Chairman, President & CEO

M. Gregory O'Hara

EVP-Corp. Planning & Dev

OFFICERS

Rakesh Gangwal

President & Chief Executive Officer

Jeffrey C. Smith

Secretary

Margaret K. Cassidy

Assistant Secretary

Doyle M. Dillard

Assistant Secretary

ADDRESS FOR ALL OFFICERS:

Worldspan

300 Galleria Parkway, N.W. – Suite 2100

Atlanta, GA 30339

Delaware

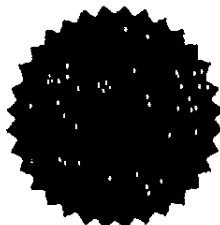
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLDSPAN 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 SEVENTEENTH DAY OF DECEMBER, 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

3630721 8300

AUTHENTICATION: 3559478

040918221

DATE: 12-17-04