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2008 DEC -8 PH 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F05000003078			
1. Entity Name INTERNET SECURITY SYSTEMS, INC.			
Principal Place of Business		Mailing Address	
6303 BARFIELD RD. NE ATLANTA, GA 30328-4233		6303 BARFIELD RD. NE ATLANTA, GA 30328-4233	
2. Principal Place of Business - No P.O. Box		3. Mailing Address	
Suff. Ad. #, etc.		Suff. Ad. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Filing Number 58-2104204		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324		Name: Street Address (P.O. Box Number is Not Recommended) City, State, Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office to, registered agent, or both in the State of Florida, and agrees to the obligations of registered agent.			
SIGNATURE: <i>Carrie B...</i>		12/08/2008	
NOTE: Registered Agent signature required when reinstating.			
FILE NOW!!! FEE IS \$750.00 After January 1, 2009, Fee will be \$900.00			
10. OFFICERS AND DIRECTORS			
10A. NAME	10B. PD	10C. DATE	10D. ACTION
NOONAN, THOMAS E	6303 BARFIELD RD. NE ATLANTA, GA 30328-4233		☒ Delete
10A. NAME	10B. PD	10C. DATE	10D. ACTION
RAGHAVAN, RAJAJI	6303 BARFIELD RD ATLANTA, GA 30328		☒ Delete
10A. NAME	10B. PD	10C. DATE	10D. ACTION
BOWEN, SEAN	6303 BARFIELD RD. NE ATLANTA, GA 30328-4233		☒ Delete
10A. NAME	10B. PD	10C. DATE	10D. ACTION
HOPKINS, JAY	6303 BARFIELD RD ATLANTA, GA 30328		☒ Delete
10A. NAME	10B. PD	10C. DATE	10D. ACTION
EIDSON, DANIEL	6303 BARFIELD RD. NE ATLANTA, GA 30328-4233		☒ Delete
10A. NAME	10B. PD	10C. DATE	10D. ACTION
			☐ Add
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (11)			
11A. NAME	11B. PD	11C. DATE	11D. ACTION
Val Rahmani	6303 Barfield Rd NE Atlanta, GA 30328-4233		☐ Change ☒ Add
11A. NAME	11B. PD	11C. DATE	11D. ACTION
George O'Hanlon	294 Route 100 Somers, NY 10589-3216		☐ Change ☒ Add
11A. NAME	11B. PD	11C. DATE	11D. ACTION
Martin Schroeter	1 New Orchard Rd. Armonk, NY 10504-1722		☐ Change ☒ Add
11A. NAME	11B. PD	11C. DATE	11D. ACTION
Luis Castadio	294 Route 100 Somers, NY 10589-3216		☐ Change ☒ Add
11A. NAME	11B. PD	11C. DATE	11D. ACTION
Mark Goldstein	1 New Orchard Rd. Armonk, NY 10504-1722		☐ Change ☒ Add
11A. NAME	11B. PD	11C. DATE	11D. ACTION
David L. Johnson	1 New Orchard Rd. Armonk, NY 10504-1722		☐ Change ☒ Add
12. I hereby certify that the information supplied with this filing does not qualify for the exemption contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature and title are the same as those indicated on the report or supplemental report. If the corporation or the individual or individuals empowered to execute this report are required by Chapter 687, Florida Statutes, and that my name appears in Block 11 or Block 12, I am required to attach a copy of the report or supplemental report to this filing.			
SIGNATURE: <i>Carrie B...</i> <i>George O'Hanlon</i> <i>12/11/08</i> <i>714 766 2691</i>			

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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CORPORATION REINSTATEMENT

INTERNET SECURITY SYSTEMS, INC.

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