

F05000005571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

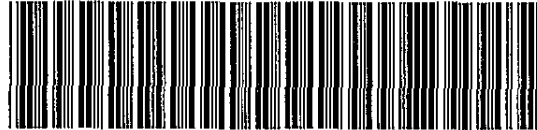
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FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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05 SEP 29 AM 10:54  
CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 620803 4814233

AUTHORIZATION : *Patricia Pigut*

COST LIMIT : \$ 78.75

ORDER DATE : September 27, 2005

ORDER TIME : 9:31 AM

ORDER NO. : 620803-005

CUSTOMER NO: 4814233

05 SEP 29 PM 12:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: INTEGREGIO, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER: \_\_\_\_\_

**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. Integreo, 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. \_\_\_\_\_

(FEI number, if applicable)

4. 3-7-03

(Date of incorporation)

5. perpetual

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

6. upon filing

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

7. 4 Concourse Parkway, Suite 400, Atlanta, Georgia 30328

(Principal office address)

same as above

(Current mailing address)

8. Provide help desk outsourcing, products, services and certification to create a Total Business Solution for enterprise support organizations

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

**Brian Courtney**  
**Asst. V. Pres.**

(Registered agent's signature)

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: Satish Sanan

Address: 1766 Beville Road, Clearwater, FL 33765

Vice Chairman: Chemain Sanan

Address: 4 Concourse Parkway, Suite 400, Atlanta, Georgia 30328

Director: Rishi Navani

Address: 3rd Floor, Les Cascades, Edith Cavell Street, Port Louis, Mauritius

Director: Larry Mock

Address: One Mellon Center, Suite 5210, Pittsburgh, PA

**B. OFFICERS**

President: Satish Sanan

Address: 1766 Beville Road, Clearwater, FL 33765

Vice President: Chemain Sanan

Address: 4 Concourse Parkway, Suite 400, Atlanta, Georgia 30328

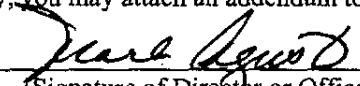
Secretary: Mark Agustin

Address: 4 Concourse Parkway, Suite 400, Atlanta, Georgia 30328

Treasurer: Mark Agustin

Address: 4 Concourse Parkway, Suite 400, Atlanta, Georgia 30328

**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. MARK AGUSTIN COO/CFO  
(Typed or printed name and capacity of person signing application)

**Integreo, Inc.**

**Attachment to  
Application for Certificate of Authority**

**Additional Directors**

**Reid Miles - Director  
BV-Cornerstone Ventures, LP  
1650 Tysons Boulevard, Suite 950  
McLean, VA 22102**

**Bob Walters – Director  
4 Concourse Parkway, Suite 400  
Atlanta, Georgia 30328**

**George Arsenault – Director  
4 Concourse Parkway, Suite 400  
Atlanta, Georgia 30328**

# Delaware

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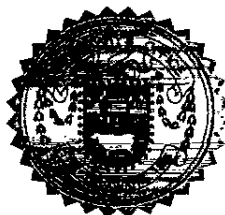
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTEGREGO, 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 TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2005.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTEGREGO, INC." WAS INCORPORATED ON THE SEVENTH DAY OF MARCH, A.D. 2003.

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4186827

3633424 8300

050791827

DATE: 09-27-05