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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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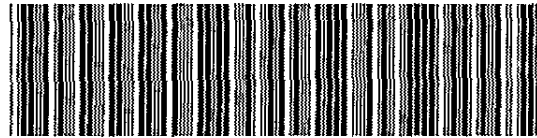
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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FrontRange Solutions USA 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:

Deanne Benn

(Name of Person)

FrontRange Solutions USA Inc.

(Firm/Company)

1125 Kelly Johnson Blvd., Suite 100

(Address)

Colorado Springs, CO 80920

(City/State and Zip code)

For further information concerning this matter, please call:

Deanne Benn

(Name of Person)

at (719) 532-7447

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 OCT 11 P 3:23

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 23, 2005

FRONTRANGE SOLUTIONS USA INC.
ATTN VALERIE LINDEMUTH
1125 KELLY JOHNSON BLVD
COLORADO SPRINGS, CO 80920-3944

FEI #: 84-1256502

To Whom It May Concern:

The above referenced corporation is currently registered or obligated to file a corporation income tax return with the Florida Department of Revenue, but is not currently registered with the Florida Department of State to transact business in Florida. Therefore, we must determine if the corporation is transacting business within the meaning of s. 607.1501, F.S. A copy of s. 607.1501, F.S., which provides a list of those activities that do not constitute the transaction of business, is enclosed.

To avoid any further action on the part of this office, you must return one of the following within the next thirty (30) days:

If the corporation is transacting business within the meaning of section 607.1501, F.S., return the enclosed APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA along with the appropriate fees and documentation.

If the corporation is not transacting business within the meaning of section 607.1501, F.S., return the enclosed "STATEMENT CONCERNING AUTHORITY TO TRANSACT BUSINESS IN FLORIDA BY A FOREIGN CORPORATION."

Because the Florida Department of State is merely a filing agency, we are unable to render any legal, accounting or tax advice. We strongly suggest you seek the advice of an attorney to ascertain exact compliance with all statutory requirements.

Should you have any questions regarding this matter, you may call the Registration/Tax Lien Section at (850) 245-6051.

Division of Corporations

Mailing Address:
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Courier Address:
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Cir.
Tallahassee, FL 32301

**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. FrontRange Solutions USA 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. Colorado

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

3. 84-1256502

(FEI number, if applicable)

4. Feb. 4, 1994

(Date of incorporation)

5. perpetual

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

6. NA

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

7. 4120 Dublin Blvd. Suite 200, Dublin, CA 94568

(Principal office address)

4120 Dublin Blvd. Suite 200, Dublin, CA 94568

(Current mailing address)

8. computer software marketing and 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 Road**

Plantation

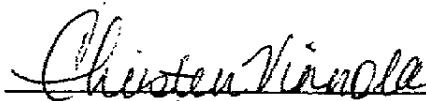
(City)

, Florida **33324**

(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.



(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:

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SECRETARY OF STATE
TALLAHASSEE, FL

A. DIRECTORS

Chairman: Michael J. McCloskey

Address: 4120 Dublin Blvd. Suite 200

Dublin, CA 94568

Vice Chairman: _____

Address: _____

Director: John W. Hillyard

Address: 1125 Kelly Johnson Blvd., Suite 100

Colorado Springs, CO 80920

Director: Franklin P. Huang

Address: 4120 Dublin Blvd. Suite 200

Dublin, CA 94568

B. OFFICERS

President: Michael J. McCloskey

Address: 4120 Dublin Blvd. Suite 200

Dublin, CA 94568

Vice President: _____

Address: _____

Secretary: Franklin P. Huang

Address: 4120 Dublin Blvd. Suite 200, Dublin, CA 94568

Treasurer: John W. Hillyard

Address: 1125 Kelly Johnson Blvd., Suite 100, Colorado Springs, CO 80920

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2005 OCT 11 P 3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 W. Hillyard, Director and Treasurer

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

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

FRONTRANGE SOLUTIONS USA INC.

is a
Corporation

formed or registered on 02/04/1994 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19941014262 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 10/03/2005 that have been posted, and by documents delivered to this office electronically through 10/07/2005 @ 15:30:30 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 10/07/2005 @ 15:30:30 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6321063 .



Ginette Dennis

Secretary of State of the State of Colorado

2005 OCT 11 P 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do>, entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us> click Business Center and select "Frequently Asked Questions."