

F05000007174

Florida Department of State
Division of Corporations
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RESUBMIT

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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2005 DEC -9 AM 10:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

SAPIENT CORPORATION OF CAMBRIDGE MASSACHUSETTS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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W05-54483

J. BRYAN DEC 13 2005

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December 12, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: SAPIENT CORPORATION
REF: W05000054483FILED
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TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
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Letter Number: 005A00071366RECEIVED
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P.O. BOX 6327 - Tallahassee, Florida 32314

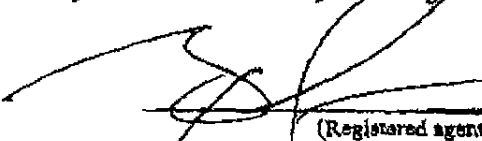
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Sapient Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. 04-3130648
(FEI number, if applicable)
4. 9-18-1991
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 2005
(Date first transacted business in Florida, if prior to registration)
(SBE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Sapient Corporation 25 First Street Cambridge, MA 02141
(Principal office address)
- SAME
(Current mailing address)
8. Business and technology consulting
(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, Florida 32301
(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.


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:

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CORPORATION SECTIONS

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: _____

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. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

Kyle Bettigole, Director & Assistant Secretary
(Typed or printed name and capacity of person signing application)

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NO. 2214 P. 5

Exhibit A

SAPIENT CORPORATION

OFFICERS:

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	<u>Term</u>
Co-President, Co-Chief Executive	Jerry A. Greenberg	Sapient Corporation 25 First Street Cambridge, MA 02141	Until replaced, removed or resigns
Co-President, Co-Chief Executive	J. Stuart Moore	Sapient Corporation 25 First Street Cambridge, MA 02141	Until replaced, removed or resigns
Senior Vice President, General Counsel and Secretary	Jane E. Owens	Sapient Corporation 25 First Street Cambridge, MA 02141	Until replaced, removed or resigns
Assistant Secretary	Kyle A. Bettigole	Sapient Corporation 25 First Street Cambridge, MA 02141	Until replaced, removed or resigns
Chief Financial Officer	Scott J. Krenz	Sapient Corporation 25 First Street Cambridge, MA 02141	Until replaced, removed or resigns
Chief Operating Officer	Sheeroy D. Desai	Sapient Corporation 25 First Street Cambridge, MA 02141	Until replaced, removed or resigns
Executive Vice President	Alan J. Herrick	Sapient Corporation 25 First Street Cambridge, MA 02141	Until replaced, removed or resigns
Executive Vice President	Preston Bradford	Sapient Corporation 25 First Street Cambridge, MA 02141	Until replaced, removed or resigns

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TALLAHASSEE, FLORIDA

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Exhibit A

SAPIENT CORPORATION

DIRECTORS:

<u>Name</u>	<u>Business Address</u>	<u>Term</u>
Jetty A. Greenberg	Sapient Corporation 25 First Street Cambridge, MA 02141	2005 Annual Meeting
J. Stuart Moore	Sapient Corporation 25 First Street Cambridge, MA 02141	2005 Annual Meeting
Dennis H. Chookaszian	Sapient Corporation 25 First Street Cambridge, MA 02141	2005 Annual Meeting
Jeffrey M. Cunningham	Sapient Corporation 25 First Street Cambridge, MA 02141	2005 Annual Meeting
Darius W. Gaskins, Jr.	Sapient Corporation 25 First Street Cambridge, MA 02141	2005 Annual Meeting
Gary S. McKissock	Sapient Corporation 25 First Street Cambridge, MA 02141	2005 Annual Meeting
Bruce D. Parker	Sapient Corporation 25 First Street Cambridge, MA 02141	2005 Annual Meeting

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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

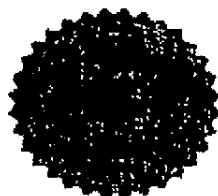
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAPIENT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SAPIENT CORPORATION" WAS INCORPORATED ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 1991.

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

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

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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4342892

DATE: 12-05-05

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