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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**DIMENSIONAL RESEARCH, INC.**

Certificate of Status	0
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**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. Dimensional Research, 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. Georgia 3. 20 3774470  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/1/2004 5. Perpetual  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 200 North Cobb Parkway, Suite 140, Marietta, Cobb County, Georgia 30062  
 (Principal office address)
- 200 North Cobb Parkway, Suite 140, Marietta, Georgia 30062  
 (Current mailing address)

8. General business  
 (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.*

Corporation Service Company  
 By: Cynthia L. Harris  
 (Registered agent's signature)

**Cynthia L. Harris**  
 as its agent

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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**A. DIRECTORS**

Chairman: Steve Gorlin

Address: c/o 200 North Cobb Parkway, Marietta, Georgia 30062

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Steve Gorlin

Address: c/o 200 North Cobb Parkway, Marietta, Georgia 30062

Director: Martin A. Bell

Address: c/o 200 North Cobb Parkway, Marietta, Georgia 30062

**B. OFFICERS**

President: Robert L. Koeneman

Address: c/o 200 North Cobb Parkway, Marietta, Georgia 30062

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_


Secretary: John C. Thomas, Jr.

Address: c/o 200 North Cobb Parkway, Marietta, Georgia 30062

Treasurer: John C. Thomas, Jr.

Address: c/o 200 North Cobb Parkway, Marietta, Georgia 30062

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 C. Thomas, Jr., Secretary  
(Typed or printed name and capacity of person signing application)

**Secretary of State****Corporations Division****315 West Tower****#2 Martin Luther King, Jr. Dr.****Atlanta, Georgia 30334-1630**

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WOMBLE, CARLYLE, SANDRIDGE & RICE, PLLC  
 CATHRYN M CHANCE  
 1201 W. PEACHTREE ST., SUITE 3500  
 ATLANTA, GA 30309

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

**DIMENSIONAL RESEARCH, INC.**  
**A GEORGIA PROFIT CORPORATION**

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

-30060123151712381



*Cathy Cox*

Cathy Cox  
 Secretary of State