

**F06000000471**

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**WESTBROOK TECHNOLOGIES INCORPORATED**

Certificate of Status	0
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\$3520.00

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January 20, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

**RESUBMIT**  
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SUBJECT: WESTBROOK TECHNOLOGIES INCORPORATED  
REF: W06000002892

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

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that WESTBROOK TECHNOLOGIES INCORPORATED has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 2003, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.302(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers  
Document Specialist  
New Filing Section

FAX And. #: R06000015313  
Letter Number: 206A00004258

P.O BOX 6327 - Tallahassee, Florida 32314

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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. WESTBROOK TECHNOLOGIES INCORPORATED

(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 3. 06-1419423  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/21/2000 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11/12/2003  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 22 Summit Place, Branford, CT, 06405  
(Principal office address)
- 22 Summit Place, Branford, CT, 06405  
(Current mailing address)

8. Sale of the company's Document Management Software  
(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.

By: Corporation Service Company Brian Courtney  
(Registered agent's signature) Asst. V. Pres.

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: Luke Allen  
 Address: 22 Muddy Run Road  
Oxford, PA 19369

Director  
 Vice Chairman: Ken Howard  
 Address: 517 Hartford Street  
Raleigh, NC 27609

Director: Einar Haukeland  
 Address: 22 SUMMIT PLACE  
BRANFORD, CT 06405

Director: Paul Lord  
 Address: 22 Ridge Crest Terrace  
San Mateo, CA 94402

**B. OFFICERS**

President: Paul A. Lord  
 Address: 22 Ridge Crest Terrace  
San Mateo, CA 94402

CFO  
 Vice President: Paul D. Remington  
 Address: 28 Carmel Court  
Madison, CT 06443

Secretary: Paul D. Remington  
 Address: 28 Carmel Court, Madison, CT, 06443

Treasurer: Paul D. Remington  
 Address: 28 Carmel Court, Madison, CT, 06443

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Paul D. Remington  
 (Signature of Director or Officer listed in number 12 of the application)

14. Paul D. Remington CFO  
 (Typed or printed name and capacity of person signing application)

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# Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTBROOK TECHNOLOGIES INCORPORATED" 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 EIGHTEENTH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WEBSTERBROOK  
TECHNOLOGIES INCORPORATED" WAS INCORPORATED ON THE TWENTY-FIRST  
DAY OF NOVEMBER, A.D. 2000.

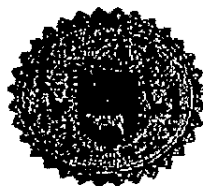
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE BEEN PAID TO DATE.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Harriet Smith Windsor  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4455378

DATE: 01-18-06

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