



DEC. 27. 2006 5:08PM

C S C

NO. 790

P. 2

FILED

2006 DEC 28 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. INFOCROSSING ICONNECTION, 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**

**3. 043421443**

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

(FEI number, if applicable)

**4. 02/24/1998**

**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. 2 CHRISTIE HEIGHTS LEONIA, NJ 07605**

(Principal office address)

**2 CHRISTIE HEIGHTS LEONIA, NJ 07605**

(Current mailing address)

**8. EMAIL FILTERING SERVICE**

(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

By: Justin M. Atkins

(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.**

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Zach Lonstein

Address: 2 CHRISTIE HEIGHTS LEONIA, NJ 07605

Vice Chairman: Robert B. Wallach

Address: 2 CHRISTIE HEIGHTS LEONIA, NJ 07605

Director:

Address:

Director:

Address:

B. OFFICERS

President: Robert B. Wallach

Address: 2 CHRISTIE HEIGHTS LEONIA, NJ 07605

Vice President:

Address:

Secretary: Nicholas J. Leizia

Address: 2 CHRISTIE HEIGHTS LEONIA, NJ 07605

Treasurer: William J. McHale Jr.

Address: 2 CHRISTIE HEIGHTS LEONIA, NJ 07605

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

13. William J. McHale  
(Signature of Director or Officer listed in number 12 of the application)

14. William J. McHale, Treasurer  
(Typed or printed name and capacity of person signing application)

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# ADDENDUM

## ADDITIONAL OFFICERS

Zach Lonstein, Chariman, CEO  
2 CHRISTIE HEIGHTS LEONIA, NJ 07605

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFOCROSSING ICONNECTION, 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 NINETEENTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INFOCROSSING ICONNECTION, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 1998.

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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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5290836

DATE: 12-19-06