

BLUMBERG EXCELSIOR
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Division of Corporations
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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075330000353
Phone : (212)431-5000
Fax Number : (212)431-1441

FOREIGN PROFIT/NONPROFIT CORPORATION

SYSTEMS TASK GROUP INTERNATIONAL LTD.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

W07-1182, W07-5244

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. SYSTEMS TASK GROUP INTERNATIONAL LTD. Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK

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

3. 19-8653983

(FBI number, if applicable)

4. 08/03/1981

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING

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

7. 6 PENN PLAZA, 14TH FLOOR, NEW YORK, NY 10001

(Principal office address)

6 PENN PLAZA, 14TH FLOOR, NEW YORK, NY 10001

(Current mailing address)

8. IT DESIGN & 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: **BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.**

Office Address: **4435 OLD WINTER GARDEN ROAD**

ORLANDO

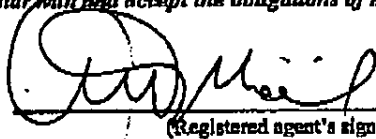
(City)

, Florida **32811**

(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.



Marc Moel, Assistant Secretary

(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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA**A. DIRECTORS**Chairman: PRAFUL S. NIKAMAddress: 220 RIVERSIDE BLVD, APT. #889
NEW YORK, NY 10089

Vice Chairman: _____

Address: _____

Director: ANIL CHITALEAddress: 89 PALMER AVENUE
SCARSDALE, NY 10589

Director: _____

Address: _____

B. OFFICERSPresident: JOHN W. MURDOCKAddress: 8910 ABINGDON CT.
UNIVERSITY PARK, FL 34201

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. PRAFUL NIKAM, CHAIRMAN

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

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of **SYSTEMS TASK GROUP INTERNATIONAL LTD.** was filed on 06/03/1991, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 09/10/1991.

A Biennial Statement was filed 10/07/1997.

A Biennial Statement was filed 08/24/1999.

A Biennial Statement was filed 08/17/2001.

A Biennial Statement was filed 06/20/2003.

A Certificate of Amendment was filed on 10/04/2005.

A Certificate of Amendment was filed on 02/22/2006.

A Certificate of Amendment was filed on 03/28/2006.

A Certificate of Merger was filed on 05/26/2006.

A Certificate of Amendment was filed on 10/17/2006.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of December
two thousand and six.

Daniel Shapiro
Special Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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