

Division of Corporations

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FD 7000002765

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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 DIVISION OF CORPORATIONS
 1111 HUBBARD BLVD
 TALLAHASSEE, FL 32310-1101

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

14 DEC 23 AM 11:51

 FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
HISOFT ENVISAGE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

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 C.L.
 12-24-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HISOFT ENVISAGE, INC.

Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at (_____)

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HISOFT ENVISAGE, INC.
2. The principal office address: 14980 NE 31ST WAY SUITE 120 203 REDMOND, WA 98052
3. The mailing address (if different): 2880 Zanker Road 203 SAN JOSE, CA 95134
4. Date of incorporation/qualification: 05/24/2007 Document number: F07000002765
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

PARACORP INCORPORATED

155 OFFICE PLAZA DRIVE 1ST FLOOR TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Tristan Emrich, VP/Secy

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System

By:

Signature of Registered Agent

12/22/2014

Date

If signing on behalf of an entity:

James Martin, Assistant Secretary

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 23 AM 11:51

Power of Attorney

NOTICE IS HEREBY GIVEN THAT PACERA TECHNOLOGIES NA, INC. ("Corporation"), a corporation incorporated under the laws of Delaware, does hereby appoint Kelly Lettmann, Michelle Doria, Natalie Pickett, Mandy Handrick, Brian Jones, Russell Kopp, Crystal McKenzie, Christine Rein, Colin Matthews, Ryan Nelson, Keith Newell, Michelle Ruppel, Ryan Weber, Phyllis See, Jessica Molloy, Amy French, Nathan Zanolini, David Stephanie, Donald Boudway and Trishan Ewrich (and only so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Corporation to act for the Corporation and all its subsidiaries of the Corporation attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized herein.

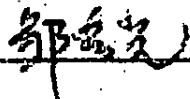
The Corporation and Subsidiaries hereby grant its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, change notices, registered agent and registered office, and forms of similar import on behalf of the Corporation and Subsidiaries in any state and the District of Columbia.

In the execution of any documents necessary for the sole, limited purpose set forth herein, Nathan Zanolini, David Stephanie, Donald Boudway and Trishan Ewrich shall exercise the powers of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the Corporation or its agent.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 17th day of December, 2013.

Subscribed and sworn to before me
Xiangrong Zou
Notary Public for the State of Washington
My Commission Expires
SEPTEMBER 16, 2016



Xiangrong Zou, Secretary

