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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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Account Number : I20000000195  
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DIVISION OF CORPORATION

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**ALTRAN SOLUTIONS CORP.**

Certificate of Status	1
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Page Count	04
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

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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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1. Altran Solutions Corp,

(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. Massachusetts

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

3. 04-2924909

(FEI number, if applicable)

4. January 15, 1987

(Date of incorporation)

5. Perpetual

(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. 451 D Street, Boston, MA 02210

(Principal office address)

4185 Saddle Club Drive, New Smyrna Beach, FL 32168

(Current mailing address)

8. Engineering Services

(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.*

**Jeanine Reynolds**  
**as its agent**

(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:

A. DIRECTORS

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

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

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

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

Director: Xavier Dupeyron

Address: 451 D Street, Boston, MA 02210

Director: \_\_\_\_\_

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

B. OFFICERS

President: Thomas Foley

Address: 2525 Route 130 South, Bldg. E

Cranbury, NJ 08512

Vice President: Anthony J Maselli

Address: 1061 South Sun Drive # 1025

Lake Mary, FL 32746

Secretary: Christopher Caprio

Address: 451 D Street, Boston, MA 02210

Treasurer: Leonard Guida

Address: 451 D Street, Boston, MA 02210

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. Anthony J Maselli, P.E., Senior Vice President  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

**William Francis Calvin**  
Secretary of the  
Commonwealth

April 15, 2008

TO WHOM IT MAY CONCERN:

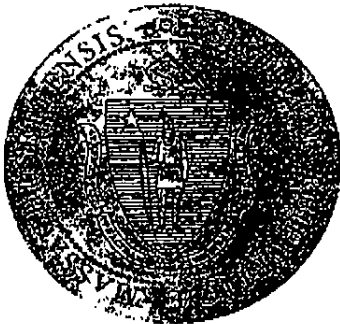
I hereby certify that according to the records of this office,

**ALTRAN SOLUTIONS CORP.**

is a domestic corporation organized on **January 15, 1987**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Calvin*  
Secretary of the Commonwealth