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Florida Department of State  
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Division of Corporations  
Fax Number : (850)617-6381

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

CAPITAL STREAM, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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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. Capital Stream, 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**

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

**3. 91-1344971**

(FEI number, if applicable)

**4. November 21, 2002**

(Date of incorporation)

**5. Perpetual**

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

**6. Upon Qualification**

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

**7. Suite 1300, 821 Second Avenue  
Seattle, WA 98104**

(Principal office address)

**Suite 1300, 821 Second Avenue, Seattle, WA 98104**

(Current mailing address)

**8. Front Office Automation and Risk Management solutions to Commercial Banks and Financial  
Institutions. To engage in any act or activity for which corporations may be organized.**

(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: Jerome Suarez

(Registered agent's signature)

**Jerome Suarez, Assistant Vice President**

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: See attached officers/directors rider

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

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

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

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

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

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

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

## B. OFFICERS

President: See attached officers/directors rider

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

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. Kevin Riegelsberger, Sr. Vice President

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

**OFFICERS/DIRECTORS RIDER****Capital Stream, Inc.****List of Officers**

**Name :** Kevin Riegelberger **Title:** Vice President  
**Bus. Addr.:** 821 Second Ave, Suite 1300 Seattle, WA 98104

**Name :** Goutam Rungta **Title:** Chief Financial Officer  
**Bus. Addr.:** A-11 Sector 16 Noida, Uttar Pradesh, PIN -201301 (India)

**Name:** Verinder Khashu **Title:** Secretary  
**Bus Addr.:** A-11 Sector 16 Noida, Uttar Pradesh, PIN -201301 ( India )

**List of Directors**

**Name:** V. Ramkrishna  
**Bus Addr.:** HCL Technologies Ltd, 'The Senate' 33/A, Halasuru Road, Bangalore 560 042.

**Name:** V S Sriram  
**Bus Addr.:** HCL Technologies Ltd, 601-602, 604, Tidel Park Chennai 600 113.

**Name:** S Premkumar  
**Bus Addr.:** HCL Technologies Limited, 50-53, Greams Road, M.N. Office Complex, Chennai 600 006

**Name:** M N Divakar  
**Bus Addr.:** HCL America, 330 Potrero Avenue, Sunnyvale, CA 94085

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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 "CAPITAL STREAM, 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 ELEVENTH DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAPITAL STREAM, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2002.

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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TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6785804

DATE: 08-11-08