

FO# 000000 4452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

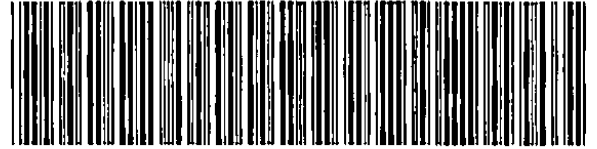
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2019 FEB 19 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FL

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Request for Change of Jurisdiction

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F08000004452

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT DEEGAN

\_\_\_\_\_  
Name of Contact Person

ARRAY INFORMATION TECHNOLOGY, INC.

\_\_\_\_\_  
Firm/Company

7474 GREENWAY CENTER DRIVE, SUITE # 600

\_\_\_\_\_  
Address

GREENBELT, MD 20770

\_\_\_\_\_  
City/State and Zip Code

BOB.DEEGAN@ARRAYINFOTECH.COM

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

For further information concerning this matter, please call:

ROBERT DEEGAN

at ( 301 ) 345-8188

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**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

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F08000004452

(Document number of corporation (if known))

1. ARRAY INFORMATION TECHNOLOGY, INC.

(Name of corporation as it appears on the records of the Department of State)

2. MARYLAND

(Incorporated under laws of)

3. OCTOBER 13, 2008

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_

5. \_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

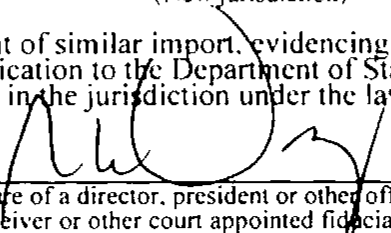
\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

DELAWARE

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

ROBERT DEEGAN

(Typed or printed name of person signing)

SR. VP. / CFO

(Title of person signing)


FILED  
2019 FEB 19 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND  
CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A MARYLAND  
CORPORATION UNDER THE NAME OF "ARRAY INFORMATION TECHNOLOGY, INC."  
TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE SECOND DAY  
OF APRIL, A.D. 2018, AT 1:21 O'CLOCK P.M.

  
Jeffrey W. Bullock, Secretary of State

6826676 8100V  
SR# 20182377258

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

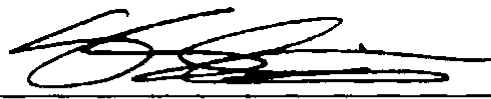
Authentication: 202437496  
Date: 04-02-18

**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A NON-DELAWARE CORPORATION  
TO A DELAWARE CORPORATION  
PURSUANT TO SECTION 265 OF THE  
DELAWARE GENERAL CORPORATION LAW**

This Certificate of Conversion is being submitted to convert Array Information Technology, Inc., a Maryland corporation (the "*Company*"), into a Delaware corporation in accordance with Section 265 of the Delaware General Corporation Law.

1. The jurisdiction where the Non-Delaware Corporation first formed is Maryland.
2. The jurisdiction immediately prior to filing this Certificate is Maryland.
3. The date the Non-Delaware Corporation first formed is April 16, 1997.
4. The name of the Non-Delaware Corporation immediately prior to filing this Certificate is "Array Information Technology, Inc.".
5. The name of the Corporation as set forth in the Certificate of Incorporation is "Array Information Technology, Inc.".
6. The conversion shall be effective upon filing.
7. The conversion has been approved in accordance with the provisions of Delaware General Corporation Laws.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation have executed this Certificate on the 2nd day of April, 2018.


By:   
Name: Sumeet Shrivastava  
Title: President and CEO

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF FORMATION OF "ARRAY INFORMATION  
TECHNOLOGY, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF  
APRIL, A.D. 2018, AT 1:21 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

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SR# 20182377258

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