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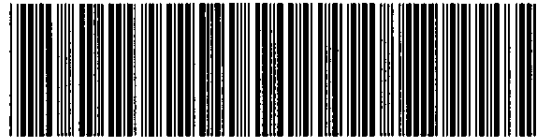
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TALLAHASSEE, FLORIDA

MRS
3/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Technology Association of America, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Blake Urban
(Name of Person)

Technology Association of America
(Firm/Company)

601 Pennsylvania Ave., NW

North Bldg., Suite 600
(Address)

Washington, DC 20004
(City/State and Zip Code)

For further information concerning this matter, please call:

Blake Urban at (202) 682-4442
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS
IN THE STATE OF FLORIDA:

1. Technology Association of America, Inc.
(Name of corporation; must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Virginia 3. 54-1966209
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 6, 1999 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2009
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1401 Wilson Blvd, Suite 1100
(Principal office address)
Arlington, VA 22209
(Current mailing address)
8. Technology Association of America, Inc. is a trade association that represents the interests of its members in the technology industry.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
Name: Maryann Fiala
Office Address: 12565 Research Pkwy, Ste 300
Orlando, Florida 32826
(City) (Zip Code)

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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.

Maryann Fiala
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Henry J. Steininger

Address: 333 John Carlyle St., Ste 500
Alexandria, VA 22314

Vice Chairman: Peter Boni

Address: 435 Devon Park Dr., Bldg. 800
Wayne, PA 19087

Director: See attached Board of Directors Roster

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Phillip J. Bond

Address: 1401 Wilson Blvd, Ste 1100
Arlington, VA 22209

Vice President: Christopher W. Hansen

Address: 601 Pennsylvania Ave., NW, North Bldg., Ste 600
Washington, DC 20004

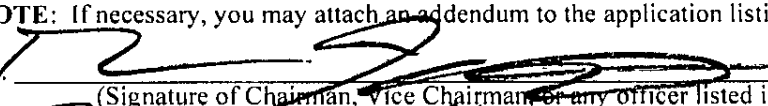
Secretary: Benjamin J. Aderson

Address: 601 Pennsylvania Ave., NW, N Bldg., Ste 600, Washington, DC 20004

Treasurer: Thomas Brandt, Jr.

Address: 275 West St., Ste 400, Annapolis, MD 21401-3466

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Benjamin J. Aderson, Secretary
(Typed or printed name and capacity of person signing application)

PRIVILEGED AND CONFIDENTIAL

**The Technology Association of America
Board of Directors Roster
February 2009**

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Technology Association of America is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 06, 1999.

Nothing more is hereby certified.

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09 MAR 11 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
February 17, 2009*



Joel H. Peck

Joel H. Peck, Clerk of the Commission