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

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

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

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

**FOREIGN PROFIT/NONPROFIT CORPORATION  
QFORMA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2010 MAY - 7 PM 1:04

STATE DEPT OF STATE  
DIVISION OF CORPORATIONS

10 MAY - 7 PM 2:38

RECEIVED

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

5/10/10

**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. Qforma, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "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. 85-0469836

(FEI number, if applicable)

4. March 10, 2000

(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. 1613 Paseo de Peralta Ste 200 Santa Fe, NM 87501

(Principal office address)

1613 Paseo de Peralta Ste 200 Santa Fe, NM 87501

(Current mailing address)

8. Custom software development

(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: Sonya L. Cordell

(Registered agent's signature)

Sonya L. Cordell  
Assistant VP

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.

2010 MAY - 7 PM 1:01  
STATE DEPT OF CORP. REGISTRATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE

2010 MAY -7 PM 1:02

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**Chairman: Roger D. JonesAddress: 1613 Paseo de Peralta Ste 200 Santa Fe, NM 87501Vice Chairman: None

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

Director: Kelly D. MyersAddress: 1613 Paseo de Peralta Ste 200 Santa Fe, NM 87501Director: Robert MacDonaldAddress: 1613 Paseo de Peralta Ste 200 Santa Fe, NM 87501**B. OFFICERS**President: Kelly D. MyersAddress: 1613 Paseo de Peralta Ste 200 Santa Fe, NM 87501

Vice President: \_\_\_\_\_

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

Secretary: Robert MacDonaldAddress: 1613 Paseo de Peralta Ste 200 Santa Fe, NM 87501Treasurer: Roger D. JonesAddress: 1613 Paseo de Peralta Ste 200 Santa Fe, NM 87501**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)14. Roger D. Jones COO and Chairman of the Board  
(Typed or printed name and capacity of person signing application)

Addendum: Qforma, Inc.

Additional Directors:

Alan Reichg  
1613 Paseo de Peralta Ste 200 Santa Fe, NM 87501

John Casti  
1613 Paseo de Peralta Ste 200 Santa Fe, NM 87501

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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
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# Delaware

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QFORMA, 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 SEVENTH DAY OF MAY, A.D. 2010.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QFORMA, INC." WAS INCORPORATED ON THE TENTH DAY OF MARCH, A.D. 2000.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2010 MAY - 7 PM 1:02

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7978690

DATE: 05-07-10