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Florida Department of State
Division of Corporations
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From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
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Email Address: andy.park@clerysys.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Clerysys Incorporated

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10/15/10

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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. Clerysys Incorporated

(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. Illinois

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

3.

(FEI number, if applicable)

4. 4/26/2005

(Date of incorporation)

5. Perpetual

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

6. Upon Filing

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

7. 30 South Wacker Drive Suite 2200, Chicago, Illinois 60606

(Principal office address)

30 South Wacker Drive Suite 2200, Chicago, Illinois 60606

(Current mailing address)

8. All lawful business

(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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd, Suite 101,

Tallahassee, Florida 32301-2960

(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.



Mark Williams, AVP, Business Filings Incorporated

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Venkatesh Nalliappan

Address: 30 South Wacker Drive Suite 2200, Chicago, Illinois 60606

Director: Natraj Balasubramanian

Address: 30 South Wacker Drive Suite 2200, Chicago, Illinois 60606

B. OFFICERS

President: Venkatesh Nalliappan

Address: 30 South Wacker Drive Suite 2200, Chicago, Illinois 60606

Vice President: Natraj Balasubramanian

Address: 30 South Wacker Drive Suite 2200, Chicago, Illinois 60606

Secretary: Natraj Balasubramanian

Address: 30 South Wacker Drive Suite 2200, Chicago, Illinois 60606

Treasurer: Natraj Balasubramanian

Address: 30 South Wacker Drive Suite 2200, Chicago, Illinois 60606

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

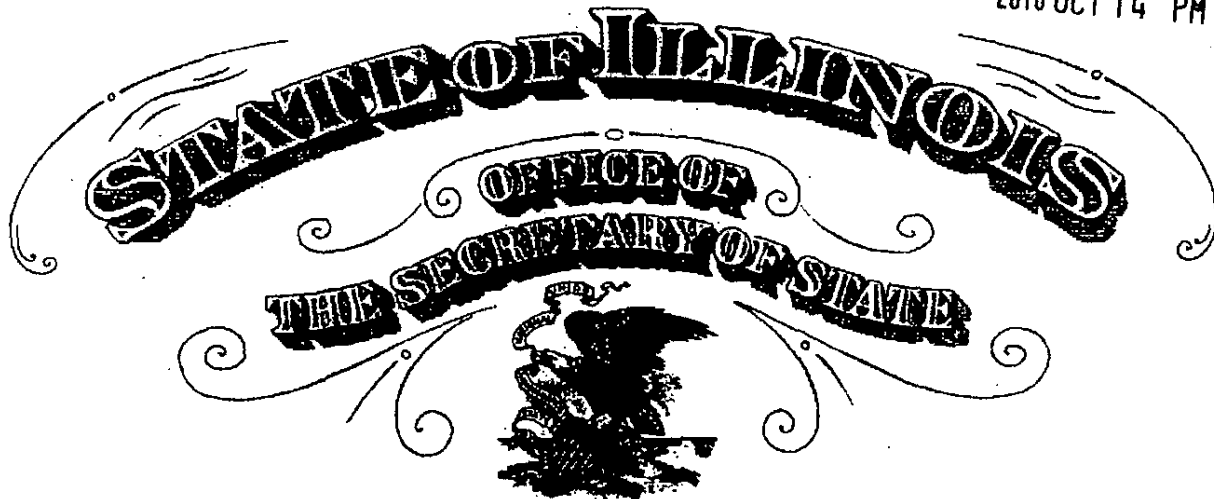
13. _____
(Signature of Director or Officer listed in number 12 of the application)14. Natraj Balasubramanian, CEO
(Typed or printed name and capacity of person signing application)

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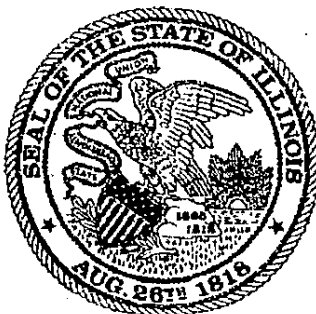
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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

CLERYSYS INCORPORATED, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 26, 2005, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 6TH
day of OCTOBER A.D. 2010

Jesse White

SECRETARY OF STATE