Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:

Account Name : CORPORATION SERVICE COMPANY

Account Number: 12000000195 Phone : (850)521-1000 Fax Number : (850)558-1515

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FOREIGN PROFIT/NONPROFIT CORPORATION ACLARA SOFTWARE INC.

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8/26/2011

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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.

(If name unavai	lable in Florida, enter alternate corporate	name adopted for the purpose of transacting business in Florid	a).
Massachuset		3. 04-3373973	
·	under the law of which it is incorporated	(FEI.number, if applicable)	
May 19, 199	7	5 Perpetual	
(Dat	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual"	<u>')</u>
·			
	(Date first transacted busin (SEE SECTIONS 607.1501 & 6	ness in Florida, if prior to registration) 607.1502, F.S., to determine penalty liability)	
16 Laurel Av	enue, Wellesley, MA 02481		
	(Principal office	e address)	_
Same	/O	11.	~ >
	(Current mailin	g address)	\equiv
Software lices	nsing and consulting services		2011 AUG 26
		or country to be carried out in state of Florida)	2
			φ
Name and street	et address of Florida registered agent:	(P.O. Box NOT acceptable)	
	et address of Florida registered agent: Corporation Service Company	(P.O. Box NOT acceptable)	
Name:	Corporation Service Company	(P.O. Box NOT acceptable)	
Name:	Corporation Service Company 1201 Hays Street	(P.O. Box NOT acceptable)	AM 11: 2:
Name:	Corporation Service Company 1201 Hays Street	(P.O. Box NOT acceptable)	
	Corporation Service Company 1201 Hays Street	(P.O. Box NOT acceptable) , Florida 32301 (Zip code)	
Name: Tice Address: Registered agaving been name signated in this rther agree to co	Corporation Service Company 1201 Hays Street Tallahassee (City) gent's acceptance: ed as registered agent and to accept s application, I hereby accept the appe	(P.O. Box NOT acceptable)	AM II: 2!
Name: Tice Address: Registered agaving been nam signated in this rither agree to cold I am familiar	Corporation Service Company 1201 Hays Street Tallahassee (City) gent's acceptance: ed as registered agent and to accept s application, I hereby accept the appo- omply with the provisions of all status with and accept the obligations of ni	(P.O. Box NOT acceptable)	AM II: 2!
Name: Tice Address: Registered agaving been nam signated in this rither agree to cold I am familiar	Corporation Service Company 1201 Hays Street Tallahassee (City) gent's acceptance: ed as registered agent and to accept s application, I hereby accept the appe	(P.O. Box NOT acceptable)	AM II: 2!

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.

3/005

Fax Server

HILED SECRETARY OF STATE DIVISION OF CORPORAGE

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12. Names and business addresses of officers and/or directors:	LOT HOU EU THE T
A. DIRECTORS	·
Chairman: Please see attached.	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: Please see attached	
Address:	,
Vice President:	
Address:	
Sccretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional off	ficers and/or directors.
13:	
The officer or director signing this document (and who is listed in number 12 above) affirm are true and that he or she is aware that false information submitted in a document to the Director felony as provided for in s.817.155; F.S.	ns that the facts stated herein epartment of State constitutes a

14 Alyson S. Barclay, Vice President and Secretary

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

Officers	Directors (min 3)	
B.S. Kitterman-Pres	A.S. Barelay	
T.M. Messmer-VP & Trens.	G.E. Muenster	
A.S. Barelay-VP & Secy.	V.L. Richey, Jr.	
B.R. Clark-VP		
M.T. Fay-VP		
R.A. Garretson-VP, Tax		
A.L. Jackson-VP	,	
A.K. Kaste-VP		
P.M. Lekan-VP		
G.E. Muenster-VP		
N.L. Rich-VP		
V.L. Richey, JrVP		
C.S. Rutfield		
M.B. Thompson-VP		
J.A. Woodson-VP, Federal Tax		
A.J. Zetlan-VP		
D.M. Schatz-Asst. Secy.		
K.M. Flathers-Gen. Mgr.		

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The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02133

August 22, 2011

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

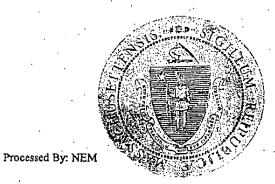
ACLARA SOFTWARE INC.

is a domestic corporation organized on May 19, 1997, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

SECRETARY OF SAME DIVISION OF CORPERATE 2

anino Galecin



In testimony of which,

I have hereunto affixed the

Great Scal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth