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VISION OF CONFORATION

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AD\	/ANCE	ED II	NTERACT	rive s	YSTEM	MS, INC.						
2. Principal Office Address 7760 Technology Drive				a, Mailing Office Address 665 Andover Park Wast					CR2E081 (12/05	•		
Sultre, Aprt. #. etc.				Suite, Apr. II. 41c.								
Melbourne, FL				City & State Tukwila, WA				4. Date incorporated or Quantiled 7/27/1995 5. St. Number 32156 Applied For				
32904 ÜSA			98188-3321 ÜSA			S. CERTIFICATE OF STATUS DESIRED State of Sta			Applicable			
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9. Names a	of Street A	je rine.	of Each Officer and	≠ Director (F	larida nonprofi	corporations must	lipt at leas	et S chaptore)				
Titles Name of Officers mid/or Officers			-	Street Address of Each Officer and for Director					City / State /	Zin		
See attached list												
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ATTACHMENT TO CORPORATION REINSTATEMENT Of

ADVANCED INTERACTIVE SYSTEMS, INC.

BOARD OF DIRECTORS:

NAME

John Rigas, Chairman*

Donald E. Zilkha*

William M. Keys*

James A. Schubauer II *

General the Lord Guthrie of Craigiebank *

Joseph G. Fogg III*

Timothy May*

Steven Kalman *

*Street address for all directors is 7760 Technology Drive, Melbournc FL 32904

OFFICERS:

NAME OFFICER POSITION HELD

Steven Kalman * President and Chief Executive Officer

Donald J. Cook * Vice President, Finance & Operations and

Secretary

K.C. Aly* Executive Vice President/General Manager

Reality Response division

Ron Enneking* Executive Vice President and General

Manager, Simulation Training Products

Division

Keith Taylor * Managing Director, AIS Ltd., BSc, CEng,

MICE

^{*}Street address for all officers is 7760 Technology Drive, Melbourne FL 32984

Florida Department of State

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CORPORATION REINSTATEMENT

ADVANCED INTERACTIVE SYSTEMS, INC.

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