Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000238001 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : INCORPORATING SERVICES FL

Account Number: I20050000052 : (850)656-7956 Fax Number : (850)656-7953

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

Email Address: radiv@incserv.com

FOREIGN PROFIT/NONPROFIT CORPORATION TRIGYN TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

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. TRIGYN TECHNOLOGIES, INC. 1. (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) (FEI number, if applicable) (State or country under the law of which it is incorporated) 4/9/1999 PERPETUAL (Date of duration, if other than perpetual) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 100 METROPLEX DR STE 101 (Principal office address) 100 METROPLEX DR STE 101 (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) INCORPORATING SERVICES, LTD. Name: 1540 GLENWAY DRIVE Office Address: TALLAHASSEE . Florida (City) 9. 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. Assistant Secretary
(Registered agent's signature)

10. 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.

	mes and business addresses of officers and/or directors:	
A. DIR	RECTORS	
Chairma	n:	
Address:		
Vice Cho	nirman:	
Address;	,	
Director:	HOMIYAR PANDAY	
Address:	100 METROPLEX DRIVE, EDISON, NJ 08817	
Director:	R. GANAPATHI	
	68/62 BAZULLAH ROAD, T. NAGAR, CHENNAI, 600 017, INDIA	
Address:		老伯
B. OFF	ICERS	图 2
President:	HOMIYAR PANDAY	· · · · · · · · · · · · · · · · · · ·
	100 METROPLEX DRIVE, EDISON, NJ 08817	119 PO
		ه کچا
Vice Presi	THOMAS GORDON	東京 も
	100 METROPLEX DRIVE, EDISON, NJ 08817	
Secretary:		
Address:		
Freasurer:		
Address:		
NOTE: 1	if necessary, you may attach an addendum to the application listing	additional officers and/or directors.
2	44	
re true ar	Signature of Director or Officer er or director signing this document (and who is listed in number 11 and that he or she is aware that false information submitted in a document felony as provided for in s.817.155, F.S.	above) affirms that the facts stated herein ment to the Department of State constitutes

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

Delaware

PAGE 3

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRIGYN TECHNOLOGIES, 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 FIFTEENTH DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRIGYN
TECHNOLOGIES, INC." WAS INCORPORATED ON THE NINTH DAY OF APRIL,
A.D. 1999.

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.

5 OCT -5 PH 9: 49

3026724 8300

151053424

AUTHENTYCATION: 2558862

DATE: 07-15-15

You may verify this cortificate online at corp. delaware.gov/authver.shtml