

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 NOV -6 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
900008837379
11/06/02--01137--002 **150.00

DOCUMENT # **F94000005734**

1. Corporation Name

TERION, INC.

Principal Place of Business

420 N. WICKHAM ROAD
MELBOURNE FL 32935
US

Mailing Address

420 N. WICKHAM ROAD
MELBOURNE FL 32935
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

6505 Windcrest
Suite, Apt. #, etc.

City & State

PLANO, Texas

Zip

75024

Country

U.S.A.

3. New Mailing Office Address, If Applicable

6505 Windcrest
Suite, Apt. #, etc.

City & State

PLANO, TX

Zip

75024

Country

U.S.A.

4. Date Incorporated or Qualified
To Do Business in Florida

11/04/1994

5. FEI Number

59-3270837

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
DC D	MULLINS, J. DOUGLAS Ugale, Ravi M.	1901 S. HARBOR CITY BLVD. - 1 North Clematis St.	MELBOURNE FL 32901 WEST Palm Beach, FL 33401
D	KNIGHT, KEVIN BROWNG James W.	5601 WEST BUCKEYE ROAD 435 Devon Park Drive	PHOENIX AZ 85043 Wayne, PA 19087
D/CEO	SCOTT, TERRY L Cranston, Ken	1704 RIVIERA DR. 6505 Wind Crest	PLANO TX 75093 Plano, TX 75024
D	DIEFENBAKER, THOMAS Franz, William H.	13400 WEST OUTER DR. 1801 Park 270 Drive, Suite 400	DETROIT MI 48239 ST. Louis, MO 63146
D	FUSTER, ALEXANDER Wong, Yung	399 PARK AVE 36TH FLOOR 29 Alden Road,	NEW YORK NY 10022 Greenwich, CT 06831
VP Finance	ARMSTRONG, FRANK A Boright, Mark	420 N. WICKHAM RD 6505 Windcrest	MELBOURNE FL 32934 Plano, TX 75024

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

SIGNATURE REQUIRED
REGISTERED AGENT MUST SIGN

James A. Bordonaro
Assistant Secretary

Date

10/31/02

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE REQUIRED
Mark A. Boright
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/23/02 **972-398-7342**
Date Daytime Phone #

CR2E040 (8/02)



October 24, 2002

Florida Department of State
Division of Corporations
RE: Document #F94000005734

Dear Sir or Madam:

This week I received the "Notice of Administrative Dissolution or Revocation" thereby dissolving Terion's authority to transact business in the state of Florida for failure to file its 2002 annual report/uniform business report form as required by law.

Terion moved the principal place of business twice during 2002 and unfortunately did not receive the prior two UBR notices, perhaps due to the relocations. Please waive the reinstatement fee while reinstating Terion's authority to transact business in Florida with the attached reinstatement form and my check for \$150.00 for the UBR filing fee.

Your cooperation in this matter is appreciated.

Sincerely,

Mark A. Bright, officer
Mark A. Bright

VP of Finance

Terion, INC. (972)-398-7342