



# Prentice Hall Legal & Financial Services

ATTN: Andrea (904) 222-7495

# F95000000809

CHARTER NUMBER

W95-894

Cisgem Technologies, Inc.

01/12/95--01041--003  
\*\*\*\*122.50 \*\*\*\*122.50

☐ Amendment  
☐ Annual Report  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Domestication  
☐ Fictitious Business Name  
☒ Foreign - Profit  
☐ Foreign - Non-Profit  
☐ Limited Partnership  
☐ Limited Liability  
☐ Mtr. Veh.

☐ Merger  
☐ Name Reservation  
☐ Name Registration  
☐ Non-Profit/Articles of Incorporation  
☐ Other  
☐ Profit/Articles of Incorporation  
☐ Reinstatement  
☐ Resignation of R.A., Off/Dir  
☐ Trademark  
☐ UCC/Filing 1  
☐ UCC/Filing 3

☒ Certified Copy  
☐ Photocopy  
☐ Corporate Print-Out  
☐ Fictitious/Owner Search

☐ CUS  
☐ Good Standing  
☐ R.A., Off/Dir Search

☒ Walk In

☐ Call if Problem

☐ Will Wait

☒ Pick up 1-12-11 AM  
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: MP BY: Re Bedha  
BRANCH RECEIVING: FL BY: Andrea  
REF/JOB # 015-95-73167-29  
CLIENT MATTER # \_\_\_\_\_  
SAME DAY ☒ 24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_  
VERBAL REQUESTED: YES OR NO  
DATE SENT: 1/12/95 MAIL FAX FED EXP.  
FILED: 1/12/95  
SENT TO: BRANCH ☒ CLIENT \_\_\_\_\_  
SPECIAL INSTRUCTIONS: \_\_\_\_\_

CHECK #

ST./CTY/ FEES

CORR. FEE/

SPEC. HANDL.

MESSANGER

COPIES

FAX FEE

OTHER

TOTAL

122.50



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 12, 1995

PRENTICE HALL

SUBJECT: CISGEM TECHNOLOGIES, INC.  
Ref. Number: W9500000894

*Corrections  
Made -*

*See Attached  
Letter - Thankyou*

We have received your document for CISGEM TECHNOLOGIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 395A00001499

RECEIVED  
CORPORATION  
FEB 17 PM 2:25

*Corporation  
requested refund  
2-8-95. Resub-  
mitted 2-17 for  
filing.*



CISGEM

Allen J. Graham  
Controller

January 23, 1995

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: CIS GEM Technologies, Inc. - Ref. # W95000000894

I discussed this issue with Jennifer on January 19, 1995 and she forwarded to me the Florida statute. Based on my understanding, we (CISGEM) had our filing agent incorrectly fill out the applications. Based on Section 607.1501 (f), all of our contracts must be approved and signed in Connecticut and therefore have not conducted business in Florida prior to requesting authority to transact business.

Copies of the notice and the quoted section are attached. Please let me know if there are any further issues. Thank you for your assistance.

Very truly yours,

vjt

Attachments

FILED  
DIVISION OF  
CORPORATION  
55 FEB 17 PM 2:26

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Cissem Technologies Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Connecticut 3. 061335925  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/31/92 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. P.O. Box 654, 82 Hopmeadow St.  
Simsbury CT 06070  
(Current mailing address)
8. Sale of Computer Software and Hardware  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
The Prentice-Hall Corporation  
Name: System, Inc.  
Office Address: 1201 Hays Street, Suite 105  
Tallahassee, Florida, 32301  
(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.

The Prentice-Hall Corporation System, Inc.  
By: Wick Schreiber, Asst VP  
(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.

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

A. DIRECTORS

Chairman: Gerald Henry  
Address: Country Brook  
151 Pearl Ave, Waterbury, N.Y. 11793  
Vice Chairman: Arthur Hubby  
Address: 315 Mendham Rd, West  
Mendham Township, N.J. 07945  
Director: Joseph Herzog  
Address: 560 Murdock Avenue  
Mendham, CT 06450  
Director: Ms. Rita Waters  
Address: IVANS, 777 West Putnam Ave  
Greenwich, CT 06830

B. OFFICERS

President: Christopher Magee  
Address: 169 Great Pond Rd  
Simsbury CT 06070  
Vice President: Edward Gilson  
Address: 196 Hartland Blvd  
East Hartland, CT 06027  
Secretary: Joseph Herzog  
Address: 560 Murdock Ave  
Mendham, CT 06450  
Treasurer: Frank Soutner  
Address: 126 Hempstead St  
Simsbury, CT 06070

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

13. Joseph P. Herzog  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joseph P. Herzog Vice President  
(Typed or printed name and capacity of person signing application)



# CISGEM

## CISGEM Technologies, Inc. Corporate Officers

Magee, Christopher  
169 Great Pond Road  
Simsbury, CT 06070  
Title: President  
SS#: 139-38-9985

Herzog, Joseph  
560 Murdock Avenue  
Meriden, CT 06450  
Title: Secretary  
SS#: 040-50-1980

Sentner, Frank  
126 Hopmeadow Street #2E  
Simsbury, CT 06070  
Title: Treasurer

Olsen, Edward  
196 Hartland Blvd  
East Hartland, CT 06027  
Title: Vice President  
SS#: 049-42-1075

Marder, Matthew  
690 Cherry Brook Road  
North Canton, CT 06059  
Title: Vice President  
SS#: 091-32-8895

Roy, Richard, Jr.  
120 Route 71  
Alford, MA 01230  
Title: Vice President  
SS#: 027-46-0149

RECEIVED  
DIVISION 17  
FEB 17 PM 2:26

# BOARD OF DIRECTORS

Mr. Arthur Haby 345 Mendham Road West Mendham Township, NJ 07945	201-543-7790 hm
Mr. Joseph Herzog 560 Murdock Avenue Menden, CT 06450	203-237-7696 hm
Mr. Gerald Levy Country Brokerage 95 Grand Avenue, P.O. Box 1000 Massapequa, NY 11758	516-798-1000 wk
Ms. Rita Waters IVANS 777 West Putnam Avenue Greenwich, CT 06830	203-532-2112 wk
Mr. Joseph Raab Country Brokerage 95 Grand Avenue, P.O. Box 1000 Massapequa, NY 11758	516-543-8800 wk ext. 3304
Mr. Jeffrey Saltzer Saltzer & Lassar 225 W. 34th Street/Room 400 New York, NY 10122	212-244-1100 wk ext. 200
Mr. Robert Saltzer Cohen - Seltzer 250 S. 17th Street Philadelphia, PA 19103	215-735-7788 wk
Mr. Frank Sentner 126 Hopmeadow Street Simsbury, CT 06070	203-651-9142 hm
Mr. Robert Shannon Aetna Life & Casualty 151 Farmington Ave., W348 Hartford, CT 06156	203-683-5299 wk.
Mr. Richard Miller Aetna Life & Casualty 151 Farmington Ave., TSAC Hartford, CT 06156	203-273-6596 wk
Mr. Christopher Magee 169 Great Pond Road Simsbury, CT 06070	203-651-9645 hm
Mr. Gerald Halpern Halpern & Pasternack 100 Ring Road West - Suite 105 Garden City, NY 11530	516-739-2200 wk

SECRET  
95 FEB 17 PM 2:26

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CISGEN 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 TENTH DAY OF JANUARY, A.D. 1995.

SECRET  
 JAN 17 1995  
 2:27



*Edward J. Freel*

Edward J. Freel, Secretary of State

25866710 2300

250006800

STATE OF DELAWARE

25866710

01-10-95

ALL