

F95 000002327

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requester's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TST International Software, Ltd., Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:30 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

FILED
95 MAY 11 PM 1:04
RECEIVED
95 MAY 11 AM 10:49
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

**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:

1. TSI International Software, Ltd., Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Delaware
(State or country under the law of which it is incorporated)
3. September 9, 1993
(Date of Incorporation)
4. Perpetual
(Duration)
5. 06-1132156
(Federal Employer Identification number, if applicable)
6. May 1, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 45 Danbury Road, Wilton, CT 06897-0840
(Current mailing address)
8. Research and development of computer software
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: ① Constance F. Galley

Address: 45 Danbury Road
Wilton, CT 06897

Vice Chairman: _____

Address: _____

Director: ② E.M. Warburg Pincus

Address: 466 Lexington Ave.
New York, NY 10017

④ John J. Pendray

CBIS Europe Inc.
600 Vine Street
Cincinnati, OH 45202

Director: ③ Ernest E. Keet

Address: Axolotl Corp.
800 Camino Real
Mt. View, CA 94040

⑤ Dennis G. Sisco

Dun & Bradstreet
187 Danbury Road
Wilton, CT 06897

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. Officers:

President: Constance F. Galley
Address: TSI International Software, Ltd.
45 Danbury Road

Vice President: Wilton, CT 06897
Address: _____

Assistant Secretary: Ann P. Curry
Address: TSI International Software, Ltd.
45 Danbury Road
Wilton, CT 06897

Asst. Treasurer: David Dziemian
Address: TSI International Software, Ltd.
45 Danbury Road, Wilton, CT 06897

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TALLAHASSEE, FLORIDA

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: National Corporate Research, Ltd., Inc.
Office Address: 1406 Hays Street Suite #2
Tallahassee, Florida 32301
Zip Code

11. 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 heroby 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 famillar with and accept the obligations of my position as registered agent.

Registered agent's signature: Thomas Asst. Secretary

12. 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.

13. Constance F. Galley
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Constance F. Galley, President & CEO
(Name and capacity of person signing application)

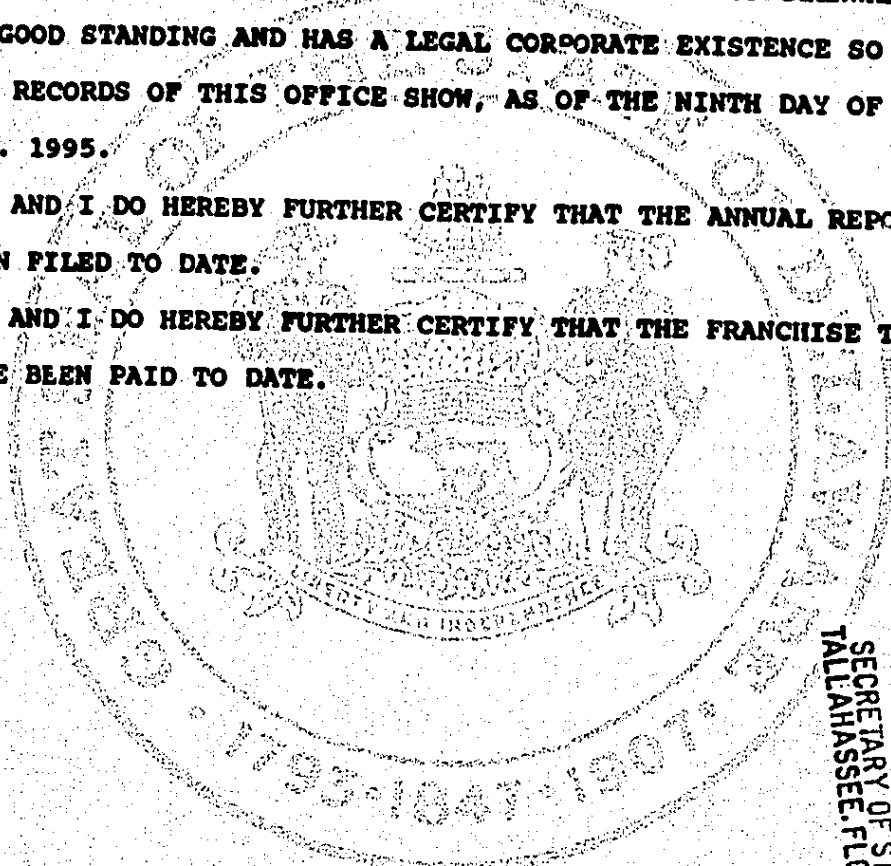
State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TSI INTERNATIONAL SOFTWARE LTD." 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 NINTH DAY OF MAY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



FILED
95 MAY 11 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7500043

DATE:

05-09-95