2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # F95000002327 Feb 24, 2000 8:00 am Secretary of State TSI INTERNATIONAL SOFTWARE, LTD., INC. 02-24-2000 90062 027 ***158.75 Principal Place of Business Mailing Address 45 DANBURY RD. 45 DANBURY RD. WILTON CT 06897-0840 WILTON CT 06897-4445 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 06-1132156 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NATIONAL CORPORATE RESEARCH LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS STREET, #2 TALLAHASSEE FL 32301-2525 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE GALLEY, CONSTANCE F MAME STREET ADDRESS 45 DANBURY RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILTON CT ☐ Change ☐ Addition ☐ Delete TITLE GERARD, IRA A NAME STREET ADDRESS **45 DANBURY ROAD** STREET ADDRESS CITY-ST-ZIP WILTON CT CITY-ST-ZIP ☐ Change_ Addition . Delete TITLE ___ TITLE SISCO. DENNIS NAME NAME STREET ADDRESS BEHRMAN CAPITAL, 126 E 56TH STREET STREET ADDRESS **NEW YORK NY 10022** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GROSS, STEWART NAME NAME STREET ADDRESS **466 LEXINGTON AVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY** Change ☐ Addition TITLE ☐ Del€te PENDRAY, JOHN J NAME NAME 11072 THRUSH RIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **RESTON VA 20191** Change Addition TITLE ☐ Delete KEET, ERNEST E NAME NAME STREET ADDRESS STREET ADDRESS 619 MARINA BLVD CITY-ST-ZIP CITY-ST-7IP SAN FRANCISCO CA 94123 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR