

Document Number Only
F95000004261

C T CORPORATION SYSTEM			
Requestor's Name			
660 East Jefferson Street			
Address			
Tallahassee, Florida 32301			
City	State	Zip	Phone
			904-222-1092
CORPORATION(S) NAME			

700001576167
-09/01/95--01010--024
*****70.00 *****70.00

Exemption Technology Corporation

☒ Profit	☐ Amendment	☐ Merger
☐ NonProfit	☐ Dissolution/Withdrawal	☐ Mark
☐ Limited Liability Company	☐ Annual Report	☐ Other
☒ Foreign	☐ Reservation	☐ Change of R.A.
☐ Limited Partnership	☐ Photo Copies	☐ Fictitious Name
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Encryption Technology Corporation
(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. Massachusetts
(State or country under the law of which it is incorporated)
3. 04 2766674
(FEI number, if applicable)
4. 25 August 1982
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 26 July 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.150, F.S.))
7. 171 Locke Drive
Marlborough MA 01752-1179
(Current mailing address)
8. Sales of software production services
(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:

Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Charles W Meyer

(Registered agent's signature) (Officer)

CHARLES W. MEYER
SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

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

Director:

~~Director:~~ Frederic A. Nitschelm

Address: 171 Locke Drive

Marlborough MA 01752-1179

Vice Chairman: _____

Address: _____

Director: John H. Morton, Esq.

Address: 171 Locke Drive

Marlborough MA 01752-1179

Director: Stefano A. Tallarida

Address: 171 Locke Drive

Marlborough MA 01752-1179

B. OFFICERS

CEO/ President: Frederic A. Nitschelm

Address: 171 Locke Drive

Marlborough MA 01752-1179

Vice President: _____

Address: _____

Secretary: Karen S. Mehegan

Address: 171 Locke Drive

Marlborough MA 01752-1179

Treasurer: Thomas A. Brady, Jr.Address: 171 Locke DriveMarlborough MA 01752-1179

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

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

14. Frederic A. Nitschelm, President/CEO
(Typed or printed name and capacity of person signing application)

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FBI - BOSTON



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02188

August 15, 1995

To Whom It May Concern :

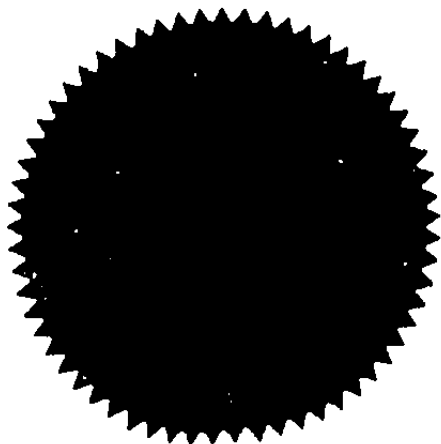
I hereby certify that,

Encryption Technology Corporation

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on August 25, 1982.

I also certify that so far as appears of record here, said corporation still has legal existence.

SECRET
ENCLOSURE
95 SEP -1 PM 2:48



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth