

F95000004972



ACCOUNT NO. : 072100000032

REFERENCE : 621534 869010

AUTHORIZATION :

COST LIMIT : \$

100001515581
-06/16/95--01077--005
***1400.00 ***1400.00

ORDER DATE : June 16, 1995

ORDER TIME : 12:01 PM

ORDER NO. : 621534

CUSTOMER NO: 869010

CUSTOMER: Mr. Teri Goldblum
Prentice Hall Legal &
375 Hudson Street

New York, NY 10014

W95-12318

FOREIGN FILINGS

NAME: APPLIED BUSINESS TECHNOLOGY
CORPORATION

600001532366
-07/07/95--01046--023
*****70.00 *****70.00

☐ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☐ LIMITED PARTNERSHIP

XXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebreana Randolph

65 JUN 16 1995
ACTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 OCT 12 PM 4:23
H 10/12



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 16, 1995

CSC-SEBRENA

TALLAHASSEE, FL

SUBJECT: APPLIED BUSINESS TECHNOLOGY CORPORATION
Ref. Number: W95000012318

We have received your document for APPLIED BUSINESS TECHNOLOGY CORPORATION and check(s) totaling \$1400.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$70.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 295A00029734

*Called 6-27-95 - made aware of
similar name*

*8-24 Sebrena referred me to Terri Goldblum at
another CSC brand office. Called & left message.*
Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

UNANIMOUS WRITTEN CONSENT
OF THE
DIRECTORS
OF
APPLIED BUSINESS TECHNOLOGY CORPORATION

The undersigned, constituting the Board of Directors of Applied Business Technology Corporation (the "Corporation"), hereby consent to the adoption of the following resolutions pursuant to Section 708(b) of the New York Business Corporation Law:

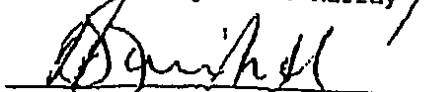
RESOLVED, that, inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation adopt the alternate name ABT Corporation of New York for use in transacting business in the State of Florida pursuant to Section 607.1506, Florida Business Corporation Act; and

FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida Business Corporation Act, and to cause this corporation to use the said alternate name in the transaction of business in the State of Florida.

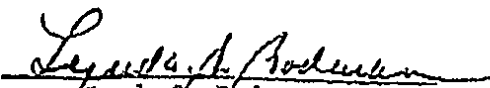
This consent may be executed in any number of counterparts with the same effect as if the signatures thereto and hereto were upon the same instrument.

Dated: As of October 3, 1995


Christopher H. Murray


Dzek Bienkowski


Henry F. McCance


Lynda S. Bodman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 12 PM 4:23

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. APPLIED BUSINESS 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. NEW YORK STATE
(State or country under the law of which it is incorporated)
3. 13-3057475
(FEI number, if applicable)
4. January 6, 1981
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 1993
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 361 Broadway
New York, NY 10013
(Current mailing address)
8. Sell computer software & related consulting services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state Florida)

9. Name and street address of Florida registered agent:

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee Florida, 32301
(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.

The Prentice-Hall Corporation System, Inc.

Vicki Schreiber

(Registered agent's signature) (Officer)

VICKI SCHREIBER, ASST. VP

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 12 PM 4:23

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: See attached sheet.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached sheet.

Address: _____

Vice President: _____

Address: _____

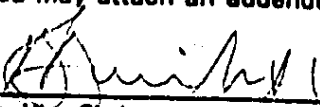
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Danek Bienkowski, Corporate Secretary
(Typed or printed name and capacity of person signing application)

APPLIED BUSINESS TECHNOLOGY CORPORATION

361 BROADWAY
NEW YORK, N.Y. 10013
EIN 13-3057475

LISTING OF OFFICERS/OWNERS AND DIRECTORS as DECEMBER 31, 1994
BUSINESS ADDRESS FOR ALL OFFICERS/OWNERS IS THAT SHOWN ABOVE

| NAME | TITLE | SSN | DATE OF BIRTH | HOME STREET | CITY | ST. | ZIP | % OF COMMON STOCK OWNED |
|------|-------|-----|---------------|-------------|------|-----|-----|-------------------------|
|------|-------|-----|---------------|-------------|------|-----|-----|-------------------------|

OFFICERS/OWNERS:

| | | | | | | | | |
|------------------------------|----------------------------|-------------|----------|------------------------|------------|------|-------|--------|
| CHRISTOPHER H. MURRAY | PRESIDENT & TREASURER | 305-44-2445 | 07/13/43 | 76 LAIGHT STREET 7FL | NEW YORK | N.Y. | 10013 | 48.00% |
| BOHDAN (DANEK) M. BRENKOWSKI | EXECUTIVE V.P. & SECRETARY | 074-44-5788 | 08/28/37 | 419 WEST 48 STREET #4 | NEW YORK | N.Y. | 10036 | 48.00% |
| JAMES D. McFARLIN | V.P., NORTH AMERICAN SALES | 560-58-7586 | 01/08/42 | 20 BISHOP LANE | MENLO PARK | CA. | 94025 | 0.00% |
| EDWARD FARRELY | V.P., DEVELOPMENT | 153-52-1992 | 02/21/56 | 130 BARROW STREET #519 | NEW YORK | N.Y. | 10014 | 0.00% |
| GERALD J. KIELSZAK | V.P. & C.F.O. | 107-44-5960 | 04/08/52 | 3461 HOMESTEAD AVENUE | WANTAGH | N.Y. | 11793 | 0.00% |
| REGINALD E. RUTLEDGE | V.P., MARKETING & STRATEGY | 263-60-5127 | 10/20/32 | 5 HILLDALE ROAD | RYEBROOK | N.Y. | 10573 | 0.00% |

DIRECTORS:

| | | | | | | | | |
|------------------------------|-------------------|--|--|--|--|--|--|--|
| CHRISTOPHER H. MURRAY | ISAME AS ABOVE | | | | | | | |
| BOHDAN (DANEK) M. BRENKOWSKI | ISAME AS ABOVE | | | | | | | |
| HENRY McCANCE | MANAGING DIRECTOR | | | | | | | |
| LYNDA BODMAN | PRINCIPAL | | | | | | | |

| | | | | | |
|---------------------|------------------------|--------|-----|-------|-------|
| GREYLOCK MANAGEMENT | ONE FEDERAL STREET | BOSTON | MA. | 02210 | 0.00% |
| SCHUBERT ASSOCIATES | ONE BEACON ST., 33 FL. | BOSTON | MA. | 02108 | 2.40% |

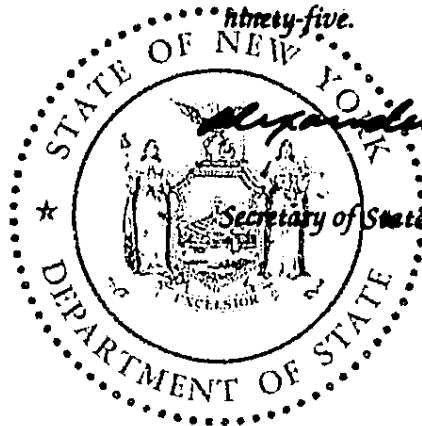
**State of New York
Department of State**

ss:

I hereby certify, that the certificate of incorporation of **APPLIED BUSINESS TECHNOLOGY CORPORATION** was filed on 01/06/1981, with perpetual and that I have made a diligent examination of the index of on papers filed in this Department for a certificate, order, or a dissolution, and upon such examination, I find no such e, order or record, and that so far as indicated by the records artment, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of June
one thousand nine hundred and

htney-five.



Alexander F. Trenchwell

199506050098

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 12 PM 4:23

1201 HAYS STREET
TALLAHASSEE, FL. 32301
904-222-9171
904-222-0193 FAX

800-342-8086



F95000004972

ACCOUNT NO. : 072100000032

REFERENCE : 888341 162264A

AUTHORIZATION :

COST LIMIT : \$PREPAID

ORDER DATE : March 20, 1996

ORDER TIME : 5:20 PM

ORDER NO. : 888341

CUSTOMER NO: 162264A

CUSTOMER: Ms. Valerie Traina
Applied Business Technology
361 Broadway

New York, NY 10013

500001754255
3/22/96 01036 0:6
4 35

FILED
96 MAR 22 PM 3 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: ABT CORPORATION OF NEW YORK

☒ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

Name change
8

No change
in alternate
name.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 22, 1996

CSC NETWORKS
LORI R. DUNLAP
TALLAHASSEE, FL 32301

SUBJECT: ABT CORPORATION OF NEW YORK
Ref. Number: F95000004972

We have received your document for ABT CORPORATION OF NEW YORK and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson



ABT Corporation

Facsimile Cover Sheet

To: Susan Payne
Company: Florida Dept. of State
Telephone: 904.487.8901
Fax: 904.487.8013

From: Valerie Traina
Company: ABT Corporation
Phone: (212) 219-8945 x 4158
Fax: (212) 219-3850
Date: 05/20/96

**Pages including this
cover page: # 2**

Dear Susan,

Re: ABT's Certificate of Amendment to the Florida Application for Authority

Do you remember our conversation of April 30th in which we discussed the missing check? Well, enclosed is a copy of the cancelled check our company sent to pay the fee of \$35.00.

Please amend your files to show that ABT is NOT in arrears and has every right to continue doing business in Florida.

Thank you.

Sincerely,

Valerie A. Traina
Executive Assistant

Enclosure.

ANONFAX.DOC



SILICON VALLEY BANK
Sunnyvale, CA 95131

045252

00-40001311

Date: 3/11/96

PAY THIRTY FIVE AND 00/100 DOLLARS

010103701 3264 3254 13 03-25-96

TO THE
ORDER
OF

Florida Dept. Of State
Div of Corporations
P.O. Box 6327
Tallahassee FL 32314

Authorized Signature
[Signature]
Authorized Signature

045252 010103701 0700308070 0000003500

20/061/201 C20 1006004444 127119 1013000047

20
063999199 800-5235499-0630000047<
05 164171 03-25 JAX FL
010103701 03-25-96 08
010103701 3264 3254 13 03-25-96

MR 4/27

DEPT OF STATE
DIV OF CORP
03/22/96 01036 016
0000003500



March 19, 1996

Florida Department of State
Amendment Section
Division of Corporations
Attention: Steve Harris
P.O. Box 6327
Tallahassee, Florida 32314

Dear Steve:

Enclosed please find two originals of the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. (One is for your department to stamp and send back to us.) Also enclosed is a check for \$35.00 for the filing fee. As you will recall, this Amendment is simply to change our legal name in your department's records, as our company has already established a name for use in Florida, which is, "ABT Corporation of New York".

Thank you for all your help in this important matter.

Sincerely,

Valerio A. Traina
Executive Assistant

Enclosures.

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. ABT CORPORATION OF NEW YORK (aka Applied Business Technology Corporation)
Name of corporation as it appears on the records of the Department of State.
2. STATE OF NEW YORK 3. October 12, 1995
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? OCTOBER 17, 1995

5. ABT CORPORATION
Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."

6. If the amendment changes the period of duration, indicate new period of duration.

Not Applicable
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Not Applicable
New Jurisdiction

For: ABT Corporation By:

Gerald J. Kieliszak
Signature

3/4/96
Date

Gerald J. Kieliszak
Typed or printed name

Vice Pres. & C.F.O.
Title

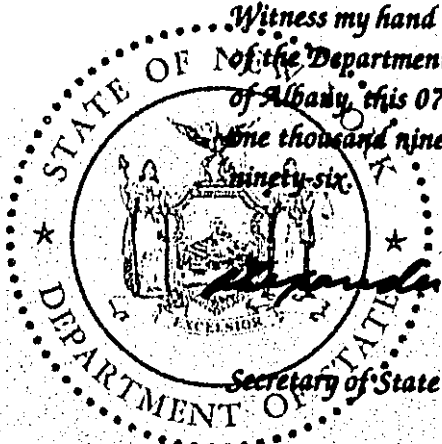
FILED
MAR 22 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of ABT CORPORATION was filed on 01/06/1981, under the name of APPLIED BUSINESS TECHNOLOGY CORPORATION, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment APPLIED BUSINESS TECHNOLOGY CORPORATION, changing name to ABT CORPORATION, was filed 10/17/1995.

Witness my hand and the official seal
of the Department of State at the City
of Albany this 07th day of March
one thousand nine hundred and
ninety-six.
Richard F. Treadwell
Secretary of State

The seal of the State of New York Department of State is circular. It features the text "STATE OF NEW YORK" at the top and "DEPARTMENT OF STATE" at the bottom, separated by two stars. In the center is the coat of arms of the State of New York, which depicts a Native American holding a bow and arrow, with a sun rising over mountains in the background.

199603080078 63