

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

92 APR 30 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F95000004972

1. Corporation Name

ABT CORPORATION OF NEW YORK

Principal Place of Business

361 BROADWAY  
NEW YORK NY 10013-3998

Mailing Address

361 BROADWAY  
NEW YORK NY 10013-3998

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT

4. Date Incorporated or Qualified To Do Business in Florida	10/12/1995
5. FEI Number	13-3057475
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
D	MCCANCE, HENRY	GREY LOCK MANAGEMEN, 1 FEDERAL S	BOSTON MA
D	BODMAN, LYNDA S	24 CHESTNUT STREET	BOSTON MA
VP	PAVVER, ERIC	ZIGURAT HOUSE, GROSVENOR RD, ST	HERTFORDSHIRE AL
V	FARRELLY, EDWARD	361 BROADWAY	NEW YORK NY
VCFO	KIELISZAK, GERALD J	3461 HOMESTEAD AVE	WANTAGH NY 11793
V	RUTLEDGE, REGINALD E	5 HILLANDALE RD	RYEBROOK NY 10573

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

Corporation Service Company  
Street Address (P.O. Box Number is Not Acceptable)  
1201 HAYS ST  
Suite, Apt. #, Etc.  
TALLAHASSEE, FL 32301  
City State Zip Code  
FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent Maria Head, asst. secretary  
REGISTERED AGENT MUST SIGN  
Date 3/31/99

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

Yes ☒ No ☐

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: GERALD J. KIELISZAK  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Date 3/24/99  
Telephone # 212-219-8945

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ABT Board Meeting 10/16/98

ABT Corporation Officers

Christopher H. Murray	- Chairman of the Board, CEO & Treasurer
David M. Sample	- President & Chief Operating Officer
Danek M. Bienkowski	- Executive Vice President & Secretary
Gerald J. Kieliszak	- Vice President & Chief Financial Officer
Kenneth J. Buchanan	- Vice President, Professional Services
Edward M. Farrelly	- Vice President, Product Management
Anthony Fedanzo	- Vice President & Chief Information Officer
Merilee Fielding	- Vice President, Human Resources
Susan Glassett	- Vice President, Product Development
Greg Jarvis	- Vice President, UK Operations
Anthony Colangelo	- Sr. Vice President, Sales & Marketing
Reginald E. Rutledge, Jr.	- Vice President, Project Leadership Conference

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**ABT Corporation Outside Directors Names & Addresses**  
*(C. Murray, D. Sample and D. Bienkowski not included on this listing, but are also Directors)*  
**As of 11/11/98**

**Dr. Lynda S. Bodman**  
**Schubert Associates, Inc.**  
**24 Chestnut Street**  
**Boston, Massachusetts 02108**  
**Tel: (617) 723-4454 {Ofc.}**  
**Fax: (617) 367-9327 {Home phone, also**  
**a fax}, or**  
**(617) 723-4457**

**Mr. Henry F. McCance**  
**Greylock**  
**One Federal Street, Suite 2603**  
**Boston, Massachusetts 02110**  
**Tel: (617) 423-5525**  
**Fax: (617) 482-0059**

**Mr. Christopher Covington**  
**CovingtonAssociates**  
**28 State Street, 37<sup>th</sup> Floor**  
**Boston, MA 02109**  
**Tel: (617) 722-0999**  
**Fax: (617) 722-0995**

**Mr. Peter Sobiloff**  
**InSight Capital Partners**  
**122 E. 42<sup>nd</sup> Street, Suite 2300**  
**New York, NY 10168**  
**Tel: (212) 681-7293**  
**Fax: (212) 661-0972**