TRANSMITTAL LETTER

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TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS

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SUBJECT:

Seer Technologies, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dennis McKinnie, Vice President and General Counsel (Name of Person) Seer Technologies, Inc. (Firm/Company) 8000 Regency Parkway W95-17001 (Address) Cary, NC 27511 (City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Cindy Sykes (Name of Person)

at (919 - 5122

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec. **Division of Corporations** 409 E. Gaines St. Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec. **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 23, 1995

DENNIS MCKINNIE SEER TECHNOLOGIES, INC. 8000 REGENCY PARKWAY CARY, NC 27511

SUBJECT: SEER TECHNOLOGIES, INC. Ref. Number: W95000017001

We have received your document for SEER TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, requires this office to collect a civil penalty of not less than \$500 or more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2400.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call

Jennifer Sindt **Document Examiner**

Letter Number: 095A00039375

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:

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	ress of Florida re The Prentice-Ha System, Inc. 201 Hays Strees Callahassee cceptance: istered agent and esignated in this	ress of Florida registered The Prentice-Hall Corpor System, Inc. 201 Hays Street, Suite Callahassee Cceptance: Distered agent and to accepte the second of this application.	ress of Florida registered agent: The Prentice-Hall Corporation System, Inc. 1201 Hays Street, Suite 105 Tallahassee Cceptance: Distered agent and to accept service of the signated in this application, I hereb	Cceptance: istered agent and to accept service of process in this application, I hereby accept a

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.

'A.	DIRECTORS	SEE ATTACHED LIST	
	Chairman:		
	Vice Chairman	n:	
	Address:		
	Director:		
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	Address:		9 2
В.	OFFICERS	SEE ATTACHED LIST	SECRE SECRE 95 OCT
	President:		- 3 OF A
	Address:		OF STATE DEPORATION
		t:	Tions Tions
	Address:		
	Treasurer:		
	Address:		
NOT and/	E: If necessary, you may or directors.	attach an addendum to the application listing ad	ditional officers
13.	Signature of Chairman, Vice Cha	airman, or any officer listed in number 12 of the application)	
14.		President and General Counsel	

(Typed or printed name and capacity of person signing application)

12. Names and addresses of officers and/or directors:

SEER TECHNOLOGIES, INC.

OFFICERS

Mark J. Baric Executive Vice President, Chief Operating Officer Seer Technologies, Inc. 8000 Regency Parkway Cary, NC 27511

Eugene Bedell
President and Chief Executive
Officer
Seer Technologies, Inc.
8000 Regency Parkway
Cary, NC 27511

Robert C. Bicksler
Executive Vice President, Chief
Financial and
Administrative Officer, and
Corporate Secretary
and Treasurer
Seer Technologies, Inc.
8000 Regency Parkway
Cary, NC 27511

André Boisvert Sr. Vice President of Business Development Seer Technologies, Inc. 8000 Regency Parkway Cary, NC 27511

Steven Dmiszewicki Vice President, Finance Seer Technologies, Inc. 8000 Regency Parkway Cary, NC 27511 Leonid Erlikh
Sr. Vice President, General Manager
- Technology Division
Seer Technologies, Inc.
8000 Regency Parkway
Cary, NC 27511

Linda Hayes Vice President, Client Services Seer Technologies, Inc. 8000 Regency Parkway Cary, NC 27511

R.D. Jewell
Sr. Vice President, General Manager
- The Americas
Seer Technologies, Inc.
8000 Regency Parkway
Cary, NC 27511

Dennis McKinnie Vice President and General Counsel Seer Technologies, Inc. 8000 Regency Parkway Cary, NC 27511

Rajan Modi
Vice President, General Manager Application Development
Technology
Seer Technologies, Inc.
8000 Regency Parkway
Cary, NC 27511

Ulf Paulsson Vice President, New Account Sales -EMEA Seer Technologies, Inc. 8000 Regency Parkway Cary, NC 27511

Purshotam Rajani Vice President, General Manager -Distributed Technology Seer Technologies, Inc. 8000 Regency Parkway Cary, NC 27511

Charles Riegel
Sr. Vice President, Worldwide
Marketing
Seer Technologies, Inc.
8000 Regency Parkway
Cary, NC 27511

John Ryan
Sr. Vice President, General Manager
- EMEA
Seer Technologies, Inc.
8000 Regency Parkway
Cary, NC 27511

Paul Sinclair Vice President, Customer Partnerships - EMEA Seer Technologies, Inc. 8000 Regency Parkway Cary, NC 27511 Richard D. Spurr Vice President, Worldwide Strategic Alliances Seer Technologies, Inc. 8000 Regency Parkway Cary, NC 27511

Vivek Wadhwa
Executive Vice President and Chief
Technical Officer
Seer Technologies, Inc.
8000 Regency Parkway
Cary, NC 27511

Mark Wang
Sr. Vice President, General Manag
Asia Pacific
Seer Technologies, Inc.
8000 Regency Parkway
Cary, NC 27511

Bryan A. Weisinger Vice President, Asia/Pacific Sales Seer Technologies, Inc. 8000 Regency Parkway Cary, NC 27511

James B. Yent, Jr.
Vice President, Customer
Partnerships - The Americas
Seer Technologies, Inc.
8000 Regency Parkway
Cary, NC 27511

SECRETARY OF STATE DIVISION OF CORPORATION

DIRECTORS

Eugene Bedell Seer Technologies, Inc. 8000 Regency Parkway Cary, NC 27511

Robert A. Minicucci (Chairman of the Board) Welsh, Carson, Anderson & Stowe One World Financial Center, Ste 3601 New York, NY 10281

Anthony J. de Nicola Welsh, Carson, Anderson & Stowe One World Financial Center, Ste 3601 New York, NY 10281 Bruce K. Anderson Welsh, Carson, Anderson & Stowe One World Financial Center, Ste 3601 New York, NY 10281

Frank T. Cary
Office of Retired Chairman & CEO
208 Harbor Drive
Stamford, CT 06904

SECRETARY OF STATE OF CORPORATIONS

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State of Delaware

Office of the Secretary of State PAGE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEER TECHNOLOGIES, INC." 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 FOURTEENTH DAY OF AUGUST, A.D. 1995.

95 0CT 13 PH12: 48



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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