

F95000005872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

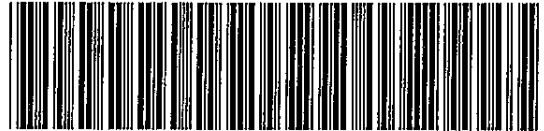
(Document Number)

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**FILED**  
05 MAY 25 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 364088 4348092

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 35.00

FILED  
05 MAY 25 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 10, 2005

ORDER TIME : 10:56 AM

ORDER NO. : 364088-015

CUSTOMER NO: 4348092

CUSTOMER: Daria Cummings  
Gartner, Inc.  
P.O. Box 10212

Stamford, CT 069042212

5/25

CHANGE OF AGENT

NAME: META GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: TROY TODD

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DELAWARE META GROUP, INC.
2. The principal office address: 208 Harbor Drive  
Stamford, CT 06912
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: November 29, 1995 Document number: F95000005872

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

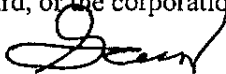
United Corporate Services, Inc.  
508, 9200 South Dadeland Blvd.  
Miami, FL 33156

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company  
1201 Hays Street  
(P.O. Box or personal mailbox NOT acceptable)  
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

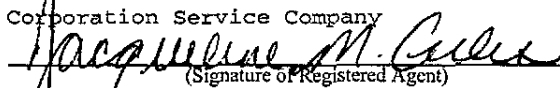


(Signature of an officer or director)

Gary Papilsky, Assistant Secretary  
(Printed or typed name and title)

*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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Corporation Service Company



(Signature of Registered Agent)

5/24/05

(Date)

If signing on behalf of an entity:

Jacqueline M. Giles  
(Typed or Printed Name)

Assistant Vice President  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314