

INCORPORATION NUMBER ONLY

**F96000001207**

INCORPORATION NUMBER ONLY

Registration Name  
 600 East Jefferson Street

Address  
 Tallahassee, Florida 32301

City State Zip Phone  
 904.222.1000

**CORPORATION(S) NAME**

1  
 1  
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*Systems Corporation*

- Profit
- Non-Profit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call Witness Ready
- Walk In
- Mail Out
- Amendment
- Disolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Withdraw
- Merger
- Mark
- Other
- Change of R.A.
- Declaration Form
- CUS/ G/B
- After 4:30
- Pick Up

Form Availability

Document Examiner

Register

Verifier

Acknowledgment

WP Verifier

3/17/76

PLEASE INCLUDE EXTENSION NUMBER  
 FILE STAMP

FILED  
 SECRETARY OF STATE  
 CORPORATION DIVISION

MAR - 8 PM 1:52

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. NYCON CORPORATION

(Name of corporation must include the word "INCORPORATED", "CORP",  
abbreviations of like import in language as will clearly indicate that "  
or partnership if not so contained in the name at present.)

"CORPORATION", or words or  
poration instead of a natural person

2. Delaware

(State or country under the law of which it is incorporated)

3. 62-1476828

(FEI number, if applicable)

4. August 12, 1986

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. has not begun

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.158, F.S.))

7. 1010 Wisconsin Avenue, N.W., Suite 140, Washington, D.C. 20007

(Current mailing address)

8. To install and maintain energy conservation measures at various facilities  
(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 obligation of my position as registered agent.

C T Corporation System

Kevin J. Gallagher  
(Registered agent's signature) (Officer)

Kevin J. Gallagher, Asst. Vice Pres.

(Type Name and Title of Officer)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JAN 25 1987  
PM 1:52

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: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: S. Lynn Sutcliffe

Address: 1091 Corporate Blvd.

So. Plainfield, New Jersey 07080

Vice President: Mark F. Opel

Address: 1091 Corporate Blvd.

So. Plainfield, New Jersey 07080

Secretary: Judith C. Pasquini

Address: 1010 Wisconsin Avenue, N.W. Suite 340

Washington, D.C. 20007


Treasurer Richard L. Wright

Address 1091 Colonnade Blvd.

So. Plainfield, New Jersey 07080

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

13

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

14. William S. Sullivan, Chief Executive Officer & President

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

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
BYCOM CORPORATION**

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1. S. Lynn Sutcliffe  
1091 Corporate Blvd.  
So. Plainfield, New Jersey 07080
2. Mark F. Opel  
1091 Corporate Blvd.  
So. Plainfield, New Jersey 07080
3. Catherine H. Sutcliffe  
2909 Rittenhouse Street  
Washington, D.C. 20015

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BYCOM CORPORATION" 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 FIRST DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

96 MAR -2 PM 11:52  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



*Edward J. Freel*

Edward J. Freel, Secretary of State

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ATTEST: 3/2/96

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02-06-96