

F96000003494

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

700001890777
-07/11/96--01030--018
*****70.00 *****70.00

700001890777
-07/11/96--01030--019
*****400.00 *****400.00

Intelligence, Inc.

96 JUL 16 PM 1:22
SECRETARY OF STATE
DIVISION OF CORPORATIONS

7/10

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Fictitious Name Filing
☐ Certified Copy
☐ Photo Copies
☒ CUS
☐ Call When Ready
☐ Call if Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick Up
☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

7-10-96

96 JUL 16 PM 1:22
SECRETARY OF STATE
DIVISION OF CORPORATIONS

700001890777
-07/11/96--01030--020
*****8.75 *****8.75

**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. Intelligroup, Inc.
(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 Jersey
(State or country under the law of which it is incorporated)
3. 11-2880025
(FEI number, if applicable)
4. October 15, 1987
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "Perpetual")
6. January 1, 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 517 Route One South, Iselin, New Jersey 08830

(Current mailing address)
8. Perform information technology services, including software programming and system integration services.
(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


(Registered agent's signature) (Officer)

Dominic A. Boriello, Assistant Secretary

(Type Name and Title of Officer)

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: Auhok Pandey

Address: c/o Intelligroup, Inc., 517 Route One South

Iselin, New Jersey 08830

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

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. Ashok Pandey, President _____
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 10 PM 1:22

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

**Officers of
Intelligroup, Inc.**

1. Ashok Pandey, President and Chief Executive Officer
c/o Intelligroup, Inc., 517 Route One South
Iselin, New Jersey 08830
2. Rajkumar Koneru, Vice President
c/o Intelligroup, Inc., 517 Route One South
Iselin, New Jersey 08830
3. Nagarjun V. Guripalli, Vice President
c/o Intelligroup, Inc., 517 Route One South
Iselin, New Jersey 08830
4. Robert Olanoff, Secretary, Treasurer and Chief Financial Officer
c/o Intelligroup, Inc., 517 Route One South
Iselin, New Jersey 08830

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 10 PM 1:22

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

**Directors of
Intelligroup, Inc.**

1. Ashok Pandey
c/o Intelligroup, Inc., 517 Route One South
Iselin, New Jersey 08830
2. Rajkumar Koneru
c/o Intelligroup, Inc., 517 Route One South
Iselin, New Jersey 08830
3. Nagarjun Valluripalli
c/o Intelligroup, Inc., 517 Route One South
Iselin, New Jersey 08830
4. Kevin P. Mohan
c/o Summit Partners, 600 Atlantic Avenue, Suite 2800
Boston, Massachusetts 02210-2227
5. Thomas S. Roberts
Summit Partners, 600 Atlantic Avenue, Suite 2800
Boston, Massachusetts 02210

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 10 PM 1:22

State of New Jersey



Department of State

INTELLIGROUP, INC.

I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of the above-named corporation was filed in this office on the 15th day of October A.D. 1987 and so far as the records of this office show, said corporation was revoked for non-payment of Annual Reports on March 31, 1994, said corporation was reinstated on October 17, 1994 and so far as the records of this office show said corporation continues as an existing corporation in the State of New Jersey. At the time of issuance of this certificate Annual Reports are current.

I FURTHER CERTIFY, that the location of the registered office is 90 Woodbridge Center Drive, Suite 1, Woodbridge, New Jersey 07095 and the registered agent is Arthur T. Hilson, Esq.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton this 3rd day of July A.D. 1996.

Donna R. Hooty

SECRETARY OF STATE



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 10 PM 1:22