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CR2E031 (1-89)

## 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 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9
4.	October 15, 1987  (Date of Incorporation)  5. Perpetual (Duration: Year corp. will cease to exist or 'perpetual'))
6,	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: <u>c T Corporation System</u> c/o C T Corporation System, 1200 South Pine  Office Address: Island Road
	Plantation , Florida, 33324 (Zip Code)
Ha de	D. Registered agent acceptance:  aving been named as registered agent and to accept service of process for the above stated corporation at the place esignated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. If there 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.

(FL - 2189 - 11/16/94)

C T Corporation System,

Dominic A. Boriello, Assistant Secretary

(Registered agent's signature) (Officer)

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days p	rlor to
delivery of this application to the Department of State, by the Secretary of State or oil	ier officia
having custody of corporate records in the jurisdiction under the law of which it is incor	porated.

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

A.	DIREC	TORS	
		Chairman:	Auhok Pandoy
			c/o Intelligroup, Inc., 517 Route One South
			Inclin. New Jorney 08/130
		Vice Chalr	man:
		Address:_	ANTICLE OF THE STATE OF THE STA
		Director:	
			lee attached ligt of directors
		_Address:	
		Director:_	
		Address: _	
В.	OFFIC	- ERS	
		President:	See attached list of officers
		Vice Presi	dent:
		Secretary:	
		Address:	

Treasurer:	
Address:	
	<del></del>
NOTE: If necessary, you may attach an addendum to the application is and/or directors.	sting additional officers
13. (Signature of Chairman, Vice Chairman, or any officer listed in number application)	Or 17 at II-
	a is of the
14. Aghok Pandey, Profident	
(Typed or printed name and capacity of person signing application)	A SEE
	) PH
	22
	N. S.

#### 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
- Rajkumar Koneru, Vice President c/o Intelligroup, Inc., 517 Route One South Iselin, New Jersey 08830
- 3. Nagarjun V luripalli, Vice President c/o Inte' group, Inc., 517 Route One South Iselin, www Jersey 08830
- 4. Robert Olanoff, Secretary, Treasurer and Chief Financi Conficer c/o Intelligroup, Inc., 517 Route One South
  Iselin, New Jersey 08830

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

# Directors of Intelligroup, Inc.

1.	Ashok Pandey c/o Intelligroup, Tnc., 517 Route One South Iselin, New Jersey 08830	
2.	Rajkumar Koneru c/o Intelligroup, Inc., 517 Route One South Iselin, New Jersey 08830	TIN 95
3.	Nagarjun Valluripalli c/o Intelligroup, Inc., 517 Route One South Iselin, New Jersey 08830	FUED ST
4.	Kevin P. Mohan c/o Summit Partners, 600 Atlantic Avenue, Suite 2800 Boston, Massachusetts 02210-2227	ATE 1: 22

5. Thomas S. Roberts
Summit Partners, 600 Atlantic Avenue, Suite 2800
Boston, Massachusetts 02210





#### Departmentsortsiates



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, Es $_3$ .

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

Enne R. Hooly

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SECRETARY OF STATE

DIVISION OF CORPORATIONS

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