

F96000003495

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

400001890764
-07/11/96--01030--015
*****70.00 *****70.00

400001890764
-07/11/96--01030--016
*****400.00 *****400.00

400001890764
-07/11/96--01030--017
*****8.75 *****8.75

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DIVISION OF CORPORATIONS
96 JUN 10 PM 11:32

Defend Systems Inc

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

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Acknowledgment
W.P. Verifier

7-10-96

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**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. Oxford Systems 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. 22-3236537
(FEI number, if applicable)
4. May 28, 1993
(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)

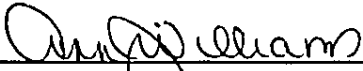
9. Name and street address of Florida registered agent:

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)

Ann J. Williams, Special Assistant Secretary
(Type Name and Title of Officer)

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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: Anilok Pandey

Address: c/o Oxford Systems Inc., 517 Route One South
Inelin, New Jersey 08830

Vice Chairman: _____

Address: _____

Director: Rajkumar Koneru

Address: c/o Oxford Systems Inc., 517 Route One South
Inelin, New Jersey 08830

Director: Nagarjun Valluripalli

Address: c/o Oxford Systems Inc., 517 Route One South
Inelin, New Jersey 08830

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____


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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. Anshok Pandey, 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

**Officers of
Oxford Systems Inc.**

1. Rajkumar Koneru, Vice President
c/o Oxford Systems Inc., 517 Route One South
Iselin, New Jersey 08830
2. Nagarjun Valluripalli, Vice President
c/o Oxford Systems Inc., 517 Route One South
Iselin, New Jersey 08830
3. Ashok Pandey, President
c/o Oxford Systems Inc., 517 Route One South
Iselin, New Jersey 08830
4. Robert M. Olanoff, Secretary
c/o Oxford Systems Inc., 517 Route One South
Iselin, New Jersey 08830

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State of New Jersey



Department of State

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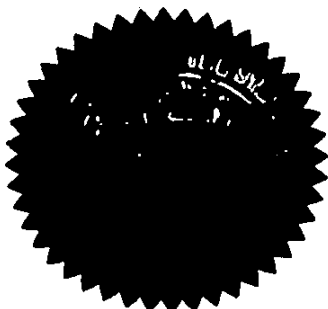
OXFORD SYSTEMS INC.

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 28th day of May A.D. 1993 and so far as the records of this office show, said corporation was revoked for non-payment of Annual Reports on November 7, 1995, said corporation was reinstated on May 23, 1996 and insofar as the records of this office show said corporation continues as 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 5 Lincoln Hwy., Suite 4, Edison, New Jersey 08818 and the registered agent is Rajkumar Koneru.

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


SECRETARY OF STATE



Joanne K. Gemo
Legal Assistant
(609) 987-6847
gemojk@blpc.com

Attorneys

College Centre
500 College Road East
Princeton, NJ 08540
Telephone: 609-987-6800
Fax: 609-520-0360

David J. Surin
Partner Responsible for NJ Practice
Member NJ and NY Bars

February 19, 1997

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002095303--7
-02/24/97--01040--005
*****43.75 *****43.75

Re: Oxford Systems, Inc., a New Jersey Company

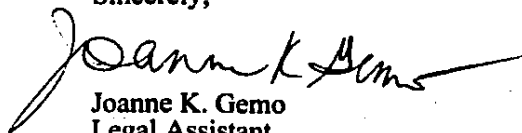
Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida ("Withdrawal Application") for Oxford Systems Inc., a New Jersey Company (the "Company"). Enclosed also is a check payable to the Department of State in the amount of \$43.75 for the Filing Fee of \$35.00 and the Certificate of Status fee of \$8.75.

Please file the Withdrawal Application with the Secretary of State of Florida and provide a Certificate of Status reflecting such filing.

Thank you for your attention to this matter. If you have any questions concerning the foregoing please call me at the above number.

Sincerely,


Joanne K. Gemo
Legal Assistant

Encl.

With
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 21 AM 9:04
FEB 25 1997

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Oxford Systems Inc.

(Name of Corporation)

New Jersey

(Incorporated Under Laws Of)

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STATE
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DIVISION OF CORPORATIONS
9 FEB 21 AM 9:01

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

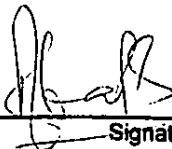
C/O Intelligroup, Inc. 517 Route One South

(Mailing Address)

Iselin, New Jersey 08830

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

1/30/97

Date

Ashok Pandey

Typed or printed name

President

Title