

Document Number Only

F96000003651

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

000001898070
-07/19/96--01013--011
*****70.00 *****70.00

CORPORATION(S) NAME

TransQuest, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

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Examiner

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7-19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 19 AM 11:08

FILED

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. TransQuest, 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. Georgia
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. April 29, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 1001 International Boulevard, Atlanta, Georgia 30354
(Current mailing address)

- The purpose of the corporation is to provide information technology products and
8. related services to the travel and transportation industries
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

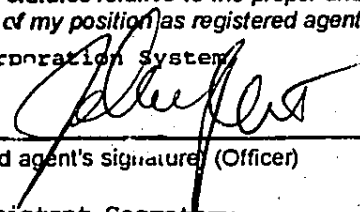
9. Name and street address of Florida registered agent:

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)

John J. Masters, 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: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

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. Steven L. Atkins, Secretary _____
(Typed or printed name and capacity of person signing application)

LIST OF OFFICERS AND DIRECTORS OF TRANSQUEST, INC.

Directors

Address

Robert W. Coggin, Chairman	1001 International Boulevard, Atlanta GA 30354
William L. Belew	1001 International Boulevard, Atlanta GA 30354
Robert G. Adams	1001 International Boulevard, Atlanta GA 30354
James M. McCullough	1001 International Boulevard, Atlanta GA 30354
Edward H. West	1001 International Boulevard, Atlanta GA 30354

Officers

Address

William L. Belew, CEO /President	1001 International Blvd., Atlanta GA 30354
Robert G. Fahey, Vice President /CFO	1001 International Blvd., Atlanta GA 30354
Ron H. Eubanks, Vice President	1001 International Blvd., Atlanta GA 30354
Hans C. Gyllstrom, Vice President	1001 International Blvd., Atlanta GA 30354
Steven L. Sitzes, Vice President, General Counsel and Secretary	1001 International Blvd., Atlanta GA 30354
James M. Basinger, Assistant Vice President	1001 International Blvd., Atlanta GA 30354
John F. Cahill, Assistant Vice President	1001 International Blvd., Atlanta GA 30354
Janet C. Craddock, Assistant Vice President	1001 International Blvd., Atlanta GA 30354
Evert Jonsson, Assistant Vice President	1001 International Blvd., Atlanta GA 30354
Felix T. Kelley, Assistant Vice President	1001 International Blvd., Atlanta, GA 30354
Anita B. O'Reilly, Assistant Treasurer	1001 International Blvd., Atlanta, GA 30354

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

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JURISDICTION : GEORGIA
PRINT DATE : 06/27/1996
FORM NUMBER : 0211

CT CORPORATION SYSTEM
JEAN STEVENS
1201 PEACHTREE ST, NE
ATLANTA, GA 30361

FILED
25 JUL 17 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia,
hereby certify under the seal of my office that

TRANSQUEST, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Lewis A. Massey

Lewis A. Massey
Secretary of State