

CT CORPORATION SYSTEM

535 Market Street
Philadelphia, PA 19101
215 563 7397
Fax 215 562 1302

July 6 1999

Order # 12938

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: SCT MANUFACTURING & DISTRIBUTION SYSTEMS, INC. (DE DOM)

We enclose for filing the documents identified below:

☐ Incorporation

☐ Dissolution

☒ Qualification

☐ Withdrawal

☐ Change of Agent/Office

☐ L.P.

☐ Domestic

☐ Domestic

☐ Foreign

☐ Foreign

☐ Amendment

☐ LLC

☐ Domestic

☐ Domestic

☐ Foreign

☐ Foreign

☐ Merger

☐ Other

☐ Domestic

☐ Foreign

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08/05/99 01002 004
*****70.00 *****70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Upon completion, please forward usual evidence to the undersigned. If there are any problems, please telephone this office at 1-800-622-1428.

Very truly yours,

Mary Alice Rogers
Sr. Customer Specialist

SPECIAL INSTRUCTIONS:

Please file upon receipt and return usual evidence to my attention in the enclosed self-addressed stamped envelope. Thanks for all your help.

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. scT Manufacturing & Distribution 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. Delaware
(State or country under the law of which it is incorporated)
3. 23-2815965
(FEI number, if applicable)
4. May 9, 1995
(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. 4 Country View Road, Malvern, Pennsylvania 19355
(Current mailing address)
8. Software sales and 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

Mary Alice Rogers
(Registered agent's signature) (Officer)

Mary Alice Rogers, Special Assistant Secretary

(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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

14. ERIC HASSELL SR VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

SCT MANUFACTURING & DISTRIBUTION SYSTEMS, INC.

OFFICERS	NAME	ADDRESSES
Chairman of the Board	Michael J. Emmi SS#: 063-32-7718 officer as of: 05/09/95	Home: 35 Deepdale Road Strafford, PA 19087 Business: 4 Country View Road Malvern, PA 19355
Vice Chairman	Michael D. Chamberlain SS#: 224-58-5199 officer as of: 05/09/95	Home: 217 French Road Newtown Sq., PA 19073 Business: 4 Country View Road Malvern, PA 19355
President	Gerald F. O'Connell SS#: 319-30-3124 officer as of: 05/09/95	Home: 1608 Sunnybrook Lane, NE Unit E 208 Palm Bay, FL 32905 Business: 4 Country View Road Malvern, PA 19355
Sr. Vice President General Counsel and Secretary	Richard A. Blumenthal SS#: 199-36-5555 officer as of: 05/09/95	Home: 432 Roundhill St. Davids, PA 19087 Business: 4 Country View Road Malvern, PA 19355
Sr. Vice President and Treasurer	Eric Haskell SS#: 092-38-5357 officer as of: 05/09/95	Home: 518 Candace Road Villanova, PA 19085 Business: 4 Country View Road Malvern, PA 19355
Vice President- Sales & Marketing	David F. Phelan SS#: 155-38-2122 officer as of: 05/09/95	Home: 11 Carrie Lane Malvern, PA 19355 Business: 4 Country View Road Malvern, PA 19355
Assistant Secretary	James D. Bennett SS#: 176-46-5753 officer as of: 05/09/95	Home: 105 Cheswold Court Wayne, PA 19087 Business: 4 Country View Road Malvern, PA 19355
Assistant Secretary	Andrew W. Quinn SS#: 139-56-8798 officer as of: 05/09/95	Home: 2200 Cranberry Lane West Bradford, PA 19320 Business: 4 Country View Road Malvern, PA 19355

Directors listed on next page.

SCT MANUFACTURING & DISTRIBUTION SYSTEMS, INC.

<u>DIRECTORS</u>	<u>ADDRESSES</u>
Michael J. Emmi	SAME
Michael D. Chamberlain	SAME
Eric Haskell	SAME
Gerald F. O'Connell	SAME
David F. Phelan	SAME

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCT MANUFACTURING & DISTRIBUTION SYSTEMS, INC." 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 TWENTY-FOURTH DAY OF JULY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8038412

DATE:

07-24-96