

F96000004149

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jofferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Prescient Technologies, 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

☐ Merge

☐ Mark

☐ Other UCC of Fil

☐ Change of B.A.

☐ Fic. Name

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☐ After 4:30

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8-14

**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. Prencient Technologien, 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 3. 13-3667643
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 6, 1992 5. Perpetual
(Date of Incorporation) (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, S.))
7. 245 Summer Street
Boston, Massachusetts 02210
(Current mailing address)
8. Consulting and advanced computer systems development services and product
(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 obligations of my position as registered agent.

C T CORPORATION SYSTEM


(Registered agent's signature) (Officer)

RICHARD P. BAROUDY
ASST. 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 see attached list

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS see attached list

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

PRESCIENT TECHNOLOGIES, INC.

DIRECTORS

<u>Name</u>	<u>Address</u>
Jeremiah P. Cronin	250 West 34th Street New York, New York 10119
Peter F. Durning	250 West 34th Street New York, New York 10119
Gavin A. Finn	245 Summer Street Boston, MA 02210
H. Kerner Smith	250 West 34th Street New York, New York 10119
Edward J. Walsh	250 West 34th Street New York, New York 10119

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
President & CEO	Gavin A. Finn	245 Summer Street Boston, MA 02210
Vice President and Controller	William R. Hunter	245 Summer Street Boston, MA 02210
Vice Presidents	Thomas J. Mignosa	245 Summer Street Boston, MA 02210
	Nicola S. Nardi	245 Summer Street Boston, MA 02210
	Ronald J. Zabilski	245 Summer Street Boston, MA 02210
Treasurer	Stephen A. Quattrocchi	245 Summer Street Boston, MA 02210
Secretary	Peter F. Durning	250 West 34th Street New York, New York 10119
Assistant Secretary	John P. McGann	250 West 34th Street New York, New York 10119

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Peter F. Durning
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peter F. Durning, Secretary
(Typed or printed name and capacity of person signing application)

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRESCIENT TECHNOLOGIES, 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 TWELFTH DAY OF AUGUST, 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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DIVISION OF CORPORATE AFFAIRS
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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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960234016

AUTHENTICATION:

DATE

8063287

08-12-96