

1201 BAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-0071
1-800-342-0086

800-342-0086

CSC networks
PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 089910 4720563

AUTHORIZATION :

COST LIMIT :

Patricia P. Pyle

ORDER DATE : September 18, 1996

ORDER TIME : 10:06 AM

ORDER NO. : 089910

CUSTOMER NO: 4720563

300001951603

CUSTOMER: Jason H. Shaw, Legal Assistant
Amp Incorporated
P.O. Box 3608
Ms 176-41
Harrisburg, PA 17105-3608

FOREIGN FILINGS

NAME: CONNECTWARE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 19 PM 4:48

FILED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

DIVISION OF CORPORATION

96 SEP 19 AM 11:28

RECEIVED

**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. Connectware, 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. 75-2503414
(FEI number, if applicable)

4. September 16, 1993
(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. 1301 E. Arapaho Rd., Richardson, Texas 75081
(Current mailing address)

8. Any lawful business
(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: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays St.

Tallahassee, Florida, 32301
(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.

The Prentice-Hall Corporation System, Inc.

Karen M. Dyer
(Registered agent's signature) (Officer)

Karen M. Dyer, Assistant Secretary

(Type Name and Title of Officer)

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SECRETARY OF STATE

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: Jayad K. Hagman

Address: P O Box 3608

Harrisburg, Pennsylvania 17105-3608

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Timothy P. Sullivan

Address: 1301 E. Arapaho Rd.

Richardson, Texas 75081

Vice President: William M. Daniher

Address: 1301 E. Arapaho Rd.

Richardson, Texas 75081

Secretary: Katherine P. Granbois

Address: P O Box 3608 (MS176-41)

Harrisburg, Pennsylvania 17105-3608

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Treasurer: William M. Danther

Address: 1101 E. Arapaho Rd.

Richardson, Texas 75081

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

13. K.P. Ludi
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Katherine P. Grumbold, Secretary
(Typed or printed name and capacity of person signing application)

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

**Directors of
Connectware, Inc.**

1. William J. Hudson
P O Box 3608
Harrisburg, Pennsylvania 17105-3608
2. James E. Marley
P O Box 3608
Harrisburg, Pennsylvania 17105-3608
3. Robert Ripp
P O Box 3608
Harrisburg, Pennsylvania 17105-3608
4. Javad K. Hassan
P O Box 3608
Harrisburg, Pennsylvania 17105-3608

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONNECTWARE, 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 EIGHTEENTH DAY OF SEPTEMBER, A.D. 1996.

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

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

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TALLAHASSEE, FLORIDA



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

8109041

DATE:

09-18-96