

Document Number Only

F96000005350

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

300001574572-13
-10/15/96--01154--020
*****70.00 *****70.00

SRI Consulting, Inc.

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

Name Availability
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Updater
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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. SRI Consulting, 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. california

(State or country under the law of which it is incorporated)

3. 94-2876936

(FEI number, if applicable)

4. April 20, 1982

(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 607.156, F.S.))

7. 333 Ravenswood Avenue, Menlo Park, California 94025

(Current mailing address)

8. Business consulting

(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

George C. Romero

(Registered agent's signature) (Officer)

George C. Romero

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: William Paul Sommers

Address: 333 Ravenswood Avenue

Menlo Park, California 94025

Vice Chairman: _____

Address: _____ SEE ATTACHED

Director: Allen Mayhew Phipps

Address: 333 Ravenswood Avenue

Menlo Park, California 94025

Director: _____

Address: 333 Ravenswood Avenue

Menlo Park, California 94025

B. OFFICERS

President: Allen Mayhew Phipps

Address: 333 Ravenswood Avenue

Menlo Park, California 94025

Vice President: _____

Address: _____ SEE ATTACHED

Secretary: _____ (currently vacant)


Address: 333 Ravenswood Avenue

Menlo Park, California 94025

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. Allen M. Phipps, President & CEO

(Typed or printed name and capacity of person signing application)

SRI-Consulting Officers

Allen M. Phipps 33 Prado Secoya Atherton, CA 94027	President	James M. McDermott 6 Bush Pond Road Norfolk, MA 02050	Vice President
Judith L. Blackford 425 Kingsley Avenue Palo Alto, CA 94301	Vice President	Jacqueline L. Perri 5 Columbia Avenue Hopewell, NJ 08525	Vice President
Howard Blank 8801 Mayberry Court Potomac, MD 20854	Vice President	Kevin Pykkonen 5655 Aurora Place Boulder, CO 80303	Vice President
Roger J. Camrass 34 Stormont Road London N6 4NP, England	Vice President	Larry D. Rosenberg 81 Edgemere Road Livingston, NJ 07039	Vice President
Philip Casciotti 27 Hopestill Brown Sudbury, MA 01776	Vice President	Norman Stoller 133 Solana Drive Los Altos, CA 94022	Vice President
Emilio Cvitkovic 144 Costa Rica Ave. Burlingame, CA 94010	Vice President	Mark S. Tino 16 Harlow Street North Easton, MA 02356	Vice President
Kenji Furuta 1-15-24-505 Nakane Meguro-ku, Tokyo, Japan	Vice President	Watts Wacker 4 Bradley Street Westport, CT 06880	Vice President
William D. Guns 1221 Patlen Drive Los Altos, CA 94024	Vice President		
James Hall 5 Clapp Road Scituate, MA 02066	Vice President		
David L. Keaton 355 Bryant Street #308 San Francisco, CA 94107	Vice President		
Sarah Kienzle 3345 Dorchester Road Shaker Heights, OH 44120	Vice President		
Alan M. Kolnik 12904 Acorn Hollow Lane Silver Spring, MD 20906	Vice President		
Terrie E. Landini 23580 Morrell Cutoff Los Gatos, CA 95030	Assistant Secretary		

June 1996

SRI Consulting Board of Directors

William P. Sommers
President and CEO
SRI International
333 Ravenswood Avenue
Menlo Park, CA 94

Chairman of the Board

Samuel H. Armacost
Principal
Weiss, Park & Greer
555 California Street, Suite 4760
San Francisco, CA 94014

Director

Howard A. Blank
Vice President
SRI Consulting
1610 N. Kent Street
Arlington, VA 22209

Director

Roger J. Camrass
Vice President
SRI-Consulting
Stanford House
2 Manchester Square
London W1 M 5RF, England

Director

David M. Golden
Senior Vice President
SRI International
333 Ravenswood Avenue
Menlo Park, CA 94025

Director

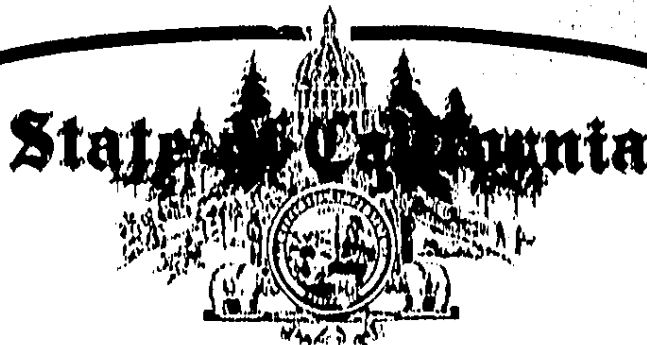
James R. Hall
Vice President
SRI International-Consulting
One Batterymarch Park
Quincy, MA 02169

Director

Allen M. Phipps
President and CEO
SRI-Consulting
333 Ravenswood Avenue
Menlo Park, CA 94025

Director

23 February 1996



SECRETARY OF STATE

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

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I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 20th day of April, 19 82,

SRI CONSULTING, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation, nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

September 13, 1996



Bill Jones

Secretary of State