PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

03 UBR

FILED
03 SEP 29 PM 12: 24
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

DOCUMENT # F94000000964

1. Corporation Name

Atlantic Data Services, Inc.

2. Principal Office Address
One Batterymarch Park

Suite, Apt. #, etc.
Suite #300

City & State
Quincy, MA

Zip 02169   Country USA

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Zip   Country

100023403611
09/29/03--01086--009 **450.00

4. Date Incorporated or Qualified To Do Business in Florida   1980

5. FEI Number   04-2696393 | Applied For | Not Applicable |

6. CERTIFICATE OF STATUS DESIRED ☐ $8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City Plantation | State FL | Zip Code 33324 |

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent _____
REGISTERED AGENT MUST SIGN

Date _____

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Attached		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: _Janet Mc Grath_   9/23/2003   617-770 3333
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

CR2E081 (10/02)

Atlantic Data Services, Inc.   **Federal Identification Number: 04-2696393**
Names and Addresses of the Officers

Robert W. Howe   Chairman & Chief Executive Officer
One Batterymarch Park
Quincy, MA 02169

William H. Gallagher   President, Chief Operating Officer & Asst. Clerk, Secretary
One Batterymarch Park
Quincy, MA 02169

Paul K. McGrath   Senior Vice President, Chief Financial Officer & Treasurer, Clerk
One Batterymarch Park
Quincy, MA 02169

Peter A. Cahill   Executive Vice President
One Batterymarch Park
Quincy, MA 02169

Irv. H. Naar   Senior Vice President & Director of Recruiting
One Batterymarch Park
Quincy, MA 02169

Thomas P. McCarthy   Senior Vice President of Business Development
One Batterymarch Park
Quincy, MA 02169

Erik C. Golz   Senior Vice President & Director of Operations
One Batterymarch Park
Quincy, MA 02169

Atlantic Data Services, Inc.　　　　**Federal Identification Number:　04-2696393**
Names and Addresses of the Board of Directors

Robert W. Howe
One Batterymarch Park
Quincy, MA 02169

William H. Gallagher
One Batterymarch Park
Quincy, MA 02169

Lee M. Kennedy
98 King Caesar Road
Duxbury, MA 02332

David Hodgson
755 Park Avenue 12B
New York, NY 10021

George Raymond
210 East Oak Avenue
Moorestown, NJ 08057

Richard Driscoll
116 Laurel Road
Chestnut Hill, MA 02167

A D S *Financial Services Solutions*™
Potential **realized.**

September 23, 2003

To: Florida Department of State
From: Atlantic Data Services, Inc.
FEI: 04-2696393
Re: Corporation Reinstatement

Atlantic Data Services, Inc. did not receive notification to file the annual report for the year 2001. Therefore, we request that the late filing fee is waived and the corporation is reinstated. Attached is the completed corporation reinstatement form with the filing fee of $450.00 for the years 2001, 2002 and 2003. The registered agent will remain as CT Corporation System.

Thank you,

Paul K. McGrath
SVP, Chief Financial Officer