

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED 10/3

05 APR -5 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDACORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000005470

1. Corporation Name

UBICS, INC.

2. Principal Office Address

333 TECHNOLOGY DRIVE

Suite, Apt. #, etc.

210

City & State

CARONSBURG, PA

Zip

15317

Country

USA

3. Mailing Office Address

333 TECHNOLOGY DRIVE

Suite, Apt. #, etc.

210

City & State

CARONSBURG, PA

Zip

15317

Country

USA

REINSTATEMENT 98-05

4. Date Incorporated or Qualified
To Do Business in Florida

7/19/1993

5. FBI Number

34-1744587

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐See 10. Application of this form to
the corporation's status.

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 S. 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 AgentSTEVEN P. ZIMMER
SPECIAL ASSISTANT SECRETARY
REGISTERED AGENT MUST SIGN

Date

4-7-05

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:

PRESIDENT

3/31/2005

724-746-6001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2 of 3

Corporate Officers:

Vijay Mallya--Chairman and CEO
333 Technology Drive, Suite 210, Canonsburg, PA 15317

Girish Godbole--President--Global Services and Secretary
333 Technology Drive, Suite 210 Canonsburg, PA 15317 724-746-6001

Sunil Patil--President--Global Solutions
15 Dhruv Kumj, ITI Road, Aundh, Pune 411007 INDIA 91-20-205881916

Board of Directors:

Vijay Mallya--Chairman and CEO
333 Technology Drive, Suite 210, Canonsburg, PA 15317

Girish Godbole--President--Global Services and Secretary
333 Technology Drive, Suite 210 Canonsburg, PA 15317 724-746-6001

Sunil Patil--President--Global Solutions
15 Dhruv Kumj, ITI Road, Aundh, Pune 411007 INDIA 91-20-205881916

Kent Price--Director
2721 Deer Meadow Drive, Danville, CA 94506

Scott R. Haldford--Director
2039 Broderick Street, San Francisco, CA 94115

Manohar B. Hira--Director
2040 English Turn Drive, Presto, PA 15142-1036

T V Lakshmi Kanthan--Director
UB Group, Dawley Road, Hayes, Middlesex UB3 1DQ UK

Division of Corporations

Page 1 of 1

393

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000083169 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

CORPORATION REINSTATEMENT

UBICS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$1,800.00

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)