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CR2E031 (1-89)

Acknowledgment

W.P. Verifier



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 4, 1997

Navi.

CT CORPORATION SYSTEM

SUBJECT: MAPINFO CORPORATION

Ref. Number: W97000027142

We have received your document for MAPINFO CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please refer to the attached printout; it appears that this corporation has already been authorized.

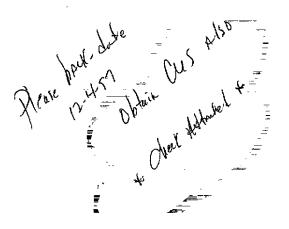
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Docu

Lee Rivers
Document Examiner

Letter Number: 697A00057392



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DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 5, 1997

SUBJECT: MAPINFO CORPORATION Ref. Number: W97000027142

We have received your document for MAPINFO CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following: retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Mark Dir Je

Lee Rivers Document Examiner

Letter Number: 097A00057528

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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	MapInfo Corporation				
•	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" abbreviations of like import in language as will clearly indicate that it is a corporation instead of a nor partnership if not so contained in the name at present.	or wo atural	rds or person		
2	State or country under the law of which it is incorporated) 3, 06-1166630 (FEI number, if applicable)				
	July 1, 1997 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "per	97 DE	SEC		
6.	(Date of incorporation) (Duration: Year corp. will cease to exist or "per Upon Quel. (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)	pettial	" <u>)</u>		
	0 01.1.1.20	PM 12:	OF STA		
7.	One Global View, Troy NY 12180-8399	2: 55	ANTION		
	(Current mailing address)		<u></u>		
8.	see attachment				
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of	Florid	a)		
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: Corporation Service Company					
	Office Address: 1201 Hays Street				
	Tallahassee , Florida, 32301	ode)	·		
Ha	O. Registered agent's acceptance: aving been named as registered agent and to accept service of process for the above	ove s	tated		
CO	proprietion at the place designated in this application, I hereby accept the appoint gistered agent and agree to act in this capacity. I further agree to comply with the	ntme	nt ac		

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.

(Registered agent's signature)

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.

Copporation Service Company

12. Names and addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable) A. DIRECTORS (Street address only- P.O. Box NOT acceptable) Chairman: _ Address: Vice Chairman: _____ Address: SEE ATTACHMENT Director: Address: Director: Address: B. OFFICERS (Street address only- P.O. Box NOT acceptable) President: Address: Vice President: Address: SEE ATTACHMENT Secretary: . Address: 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.) D. Joseph Gersuk - Executive VP & CFO

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

ATTACHMENT TO:

Application for Certificate of Authority to Transact Business in Florida

Board of Directors

Michael D. Marvin, Chairman MapInfo Corporation One Global View, Troy NY 12180-8399

John C. Cavalier, President and CEO MapInfo Corporation One Global View, Troy NY 12180-8399

Laszlo C. Bardos, Director 8 Flint Hill Rd, Lyme Center NH 03768

John F. Burton, Director 11495 Sunset Hills Rd, Reston VA 20190

John F. Haller, VP Technology and Secretary MapInfo Corporation Two Global View, Troy NY 12180-8399

George McNamee, Director 30 S Pearl St., Albany NY 12207

James A. Perakis, Director 900 Longridge Rd, Stamford CT 06902

Purpose of Transacting Business

MapInfo Corporation (the company) designs, develops, markets, licenses and supports mapping software products, application development tools and data products, together with a range of consulting, training and technical support services.

Corporate Officers

Michael D. Marvin, Chairman MapInfo Corporation One Global View, Troy NY 12180-8399

John C. Cavalier, President and CEO

MapInfo Corporation
One Global View, Troy NY 12180-8399

L GRAFIE

D. Joseph Gersuk, Executive VP and FFO STATE

MapInfo Corporation
One Global View, Troy NY 12180-8399

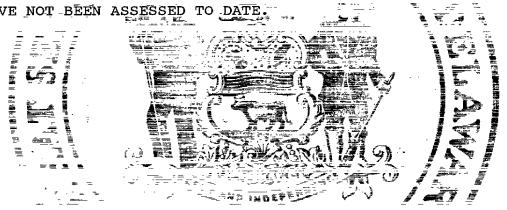
John F. Haller, VP Technology and Secretary MapInfo Corporation Two Global View, Troy NY 12180-8399

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MAPINFO CORPORATION" 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 FIFTH DAY OF DECEMBER,
A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES



SECRETARY OF STATE DIVISION OF CORPORATIONS

IDATO



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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