



THE UNITED STATES  
CORPORATION  
COMPANY

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ACCOUNT NO. 072100000032  
DIVISION 072100000032

REFERENCE : 690435 4320171

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : February 2, 1998

ORDER TIME : 5:04 PM

ORDER NO. : 690435-005

CUSTOMER NO: 4320171

CUSTOMER: Carolyn Grossi, Legal Asst  
American International Group,  
70 Pine Street  
30th Floor  
New York, NY 10270

200002423182--9

FOREIGN FILINGS

NAME: AMERICAN INTERNATIONAL  
TECHONOLGY ENTERPRISES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*mtm*  
2/6

# 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. American International Technology Enterprises, 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 3. 13-3484816  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/23/88 5. perpetual  
(Date of Incorporation) (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 817.155, F.S.)

7. 70 Pine Street, 30th Floor  
New York, NY 10270

Attn: Elizabeth M. Tuck (Current mailing address)

8. Computer Technology research and development  
(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: (P.O. Box or Mail Drop Box acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(Zip Code)

## 10. Registered agent's 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 obligations of my position as registered agent.

Corporation Service Company

By: Vicki Schreiber, Asst. V.P.  
(Registered agent's signature)

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: (Street address **ONLY**- P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P.O. Box NOT acceptable)**

Chairman: SEE ATTACHED RIDER "A"

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P.O. Box NOT acceptable)**

President: SEE ATTACHED RIDER "A"

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Elizabeth M. Tuck  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Elizabeth M. Tuck, Secretary  
(Typed or printed name and capacity of person signing application)

## Directors, Officers

### American International Technology Enterprises, Inc.

Rider A

#### DIRECTORS

**Lawrence William English**

**Director**

Primary Address: 70 Pine Street  
New York, New York 10270 United States  
Home Address: 730 Lawrence Avenue  
Westfield, New Jersey 07090 United States

**Maurice Raymond Greenberg**

**Director**

Primary Address: 70 Pine Street  
New York, New York 10270 United States  
Home Address: 1 East 66th Street  
New York, New York 10021 United States

**Robert Michael Sandler**

**Director**

Primary Address: 70 Pine Street  
New York, New York 10270 United States  
Home Address: 3 Crestwood Drive  
Bridgewater, New Jersey 08807 United States

**Thomas Ralph Tizzio**

**Director**

Primary Address: 70 Pine Street  
New York, New York 10270 United States  
Home Address: 10 Deepdale Drive  
Middletown, New Jersey 07748 United States

#### OFFICERS

**Lawrence William English**

**Chairman of the Board**

Primary Address: 70 Pine Street  
New York, New York 10270 United States  
Home Address: 730 Lawrence Avenue  
Westfield, New Jersey 07090 United States

**John Sterni**

**President**

Primary Address: 70 Pine Street  
New York, New York 10270 United States  
Home Address: 7 McKinley Street  
Nutley, New Jersey 07110 United States

**Anthony J. Tesoriero**

**Chief Financial Officer**

Primary Address: 2 Peachtree Hill Road  
Livingston, New Jersey 07039 United States  
Home Address: 15 Harold Street  
Old Bridge, New Jersey 08507 United States

**Rodney E. Paterson**

**Senior Vice President**

Primary Address: 70 Pine Street  
New York, New York 10270 United States  
Home Address: None given

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DIVISION OF CORPORATE AFFAIRS

American International Technology Enterprises, Inc.

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**Anthony T. Perdichezzi** **Senior Vice President**

Primary Address: 2 Peachtree Hill Road  
Livingston, New Jersey 07039 United States  
Home Address: None given

**Raymond A. Roy** **Senior Vice President**

Primary Address: 2 Peachtree Hill Road  
Livingston, New Jersey 07039 United States  
Home Address: None given

**Anthony J. Tesoriero** **Senior Vice President**

Primary Address: 2 Peachtree Hill Road  
Livingston, New Jersey 07039 United States  
Home Address: 15 Harold Street  
Old Bridge, New Jersey 08507 United States

**Alex E. Dobzanski** **Vice President**

Primary Address: 2 Peachtree Hill Road  
Livingston, New Jersey 07039 United States  
Home Address: None given

**Comptroller**

Primary Address: 2 Peachtree Hill Road  
Livingston, New Jersey 07039 United States  
Home Address: None given

**Philip Contino** **Assistant Comptroller**

Primary Address: None given  
Home Address: None given

**Elizabeth Margaret Tuck** **Secretary**

Primary Address: 70 Pine Street  
New York, New York 10270 United States  
Home Address: 1030-2 Franklin Avenue  
North Valley Stream, New York 11580 United States

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NOTATIONS

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN INTERNATIONAL TECHNOLOGY ENTERPRISES, 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 SECOND DAY OF FEBRUARY, A.D. 1998.

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

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8897435

DATE: 02-02-98