

**XLConnect™**

XLConnect™ Solutions, Inc.  
411 Eagleview Blvd.  
Exton, PA 19341

Phone: 610.458.5500  
Fax: 610.458.6530

Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Xerox Connect, Inc.

800002571248--2  
-06/24/98--01073--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed please find the following:

1. Original and one copy of a Foreign Corporation Qualification to do business in Florida;
2. Certificate of Authority from domestic state of incorporation, Pennsylvania; and
3. Check in the amount of \$70.00.

Please accept this application for filing and return a filed copy to me.

Thank you.

Very truly yours,

*Paula Worn*  
Paula C. Worn  
Paralegal

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DIVISION OF CORPORATIONS  
98 JUN 24 PM 2:58

**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:

XEROX CONNECT, INC.

1. (Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Pennsylvania  
(State or country under the law of which it is incorporated)

3. 1/5/96 4. Perpetual  
(Date of Incorporation) (Duration)

5. 23-2832796  
(Federal Employer Identification number, if applicable)

6. 6/1/98  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 411 Eagleview Blvd.      Exton      PA      19341  
(Current mailing address)

8. Professional consulting services in computer business.  
(Corporate purpose and nature of business in which it is engaged in Florida)

**9. Names and addresses of officers and or directors:**

**A. Directors:**

Chairman: \_\_\_\_\_ See attached

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

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

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

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

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

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

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

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**B. Officers:**

President: See attached

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

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

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

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

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

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

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

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
Zip Code

**11. 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.

Registered agent's signature: Carol K Dole

12. 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.

13. G. Mall  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Eugene E. Marinelli, Jr. Vice President  
(Name and capacity of person signing application)

**XEROX CONNECT, INC.**

Officers:

Robert J. Couture, Chairman of the Board  
700 Long Ridge Road  
Stamford, CT 06904

Timothy W. Wallace, President  
411 Eagleview Blvd.  
Exton, PA 19341

Eugene E. Marinelli, Jr., Vice President, Finance and Treasurer  
411 Eagleview Blvd.  
Exton, PA 19341

Jeffrey A. Blain, Vice President  
411 Eagleview Blvd.  
Exton, PA 19341

P. Thomas Goldman, Vice President  
411 Eagleview Blvd.  
Exton, PA 19341

Robert J. Kabel, Vice President, Business Services  
411 Eagleview Blvd.  
Exton, PA 19341

Martin S. Wagner, Secretary  
700 Long Ridge Road  
Stamford, CT 06904

Charles P. Gilliam, Vice President and Assistant Secretary  
700 Long Ridge Road  
Stamford, CT 06904

John E. Royer, Jr., Vice President and Assistant Secretary  
411 Eagleview Blvd.  
Exton, PA 19341

Sole Director: Robert J. Couture  
700 Long Ridge Road  
Stamford, CT 06904

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JUNE 10, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

XEROX CONNECT, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

Secretary of the Commonwealth

SSCH

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