

F98000004863



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 936292 7158238

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : August 21, 1998

ORDER TIME : 10:04 AM

ORDER NO. : 936292-010

CUSTOMER NO: 7158238

CUSTOMER: Mr. Mike Gyurisin  
Princeton Softech, Inc.  
1060 State Road

Princeton, NJ 08540

RECEIVED  
DIVISION OF CORPORATION  
93 AUG 27 AM 10:49

FOREIGN FILINGS

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NAME: PRINCETON SOFTECH, 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: Jeanine Reynolds

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/27/98

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Princeton Softech, 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. New Jersey 3. 22-2993371  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/21/89 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 8/1/98  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1060 State Road  
Princeton, NJ 08540  
(Current mailing address)
8. Engage in any activity within the purpose for which corporations may be organized  
~~under the New Jersey Business Corp. Act~~  
(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 **NOT**  
acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32304  
(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 Schreber 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.

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TALLAHASSEE FLORIDA

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: Joseph A. Allegra

Address: 14 Pin Oak Dr. Lawrenceville, NJ 08648

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

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

Director: John J. Cassese

Address: 3 Hingham Court Morristown, NJ 07960

Director: William J. Murphy

Address: 184 Andover Dr. Wayne, NJ 07470

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

President: Joseph A. Allegra

Address: 14 Pin Oak Dr  
Lawrenceville, NJ 08648

Vice President: David Craig

Address: 85 Canal Run West  
Washington Crossing, Pa 18977

Secretary: Bruce Haislip

Address: 17 Salters Farm Rd  
Califon, NJ 07830

Treasurer: Donald Cohen

Address: 19 Hershey Rd.  
E. Brunswick, NJ 07830

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**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.)

14. Bruce Haislip - Secretary

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

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

PRINCETON SOFTECH, INC.

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on August 21, 1989.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

*Corporation Service Company  
830 Bear Tavern Road  
West Trenton, NJ 08628*

*Continued on next page . . .*

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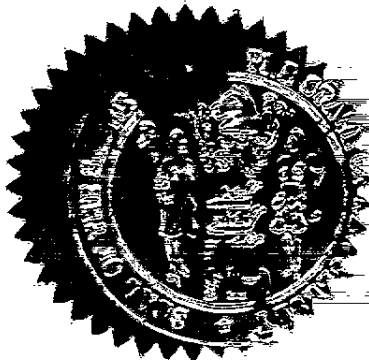
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

PRINCETON SOFTECH, INC.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
25th day of August, 1998



*James A. DiEleuterio, Jr.*

James A DiEleuterio, Jr.  
Treasurer

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