

Document Number Only

**F98000006071**

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002677585--3

-11/02/98--01042--020

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Metamor Technologies, Ltd., Inc*

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

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☐ Annual Report

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☐ Mark

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Thanks, Melanie ☺

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# 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. Metamor Technologies, Ltd., 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. Illinois

(State or country under the law of which it is incorporated)

3. 36-4145081

(FEI number, if applicable)

4. March 21, 1997

(Date of incorporation)

5. Perpetual

(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 817.156, F.S.))

7. 4400 Post Oak Parkway, Suite 1100, Houston, Texas 770273413

(Current mailing address)

8. provision of computer consulting services

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

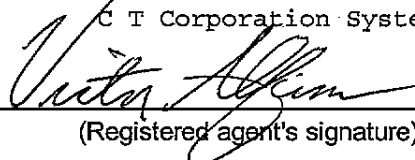
Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

Victor Alfano, Asst. Secretary

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of officers

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

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

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

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)

14.

Senior  
Peter Dameris, Vice President

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

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## **METAMOR TECHNOLOGIES, LTD.**

### **Directors and Officers List**

#### **Directors:**

Michael T. Willis                      Chairman of the Board  
4400 Post Oak Parkway, Suite 1100  
Houston, Texas 77027-3413

Peter T. Dameris  
4400 Post Oak Parkway, Suite 1100  
Houston, Texas 77027-3413

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#### **Officers:**

Brian Farrar                      President  
One North Franklin, Suite 1500  
Chicago, Illinois 60606

Steve Isaacson                      Chief Operating Officer and Chief Financial Officer  
One North Franklin, Suite 1500  
Chicago, Illinois 60606

Lou Arce                      Vice President and Managing Principal  
One North Franklin, Suite 1500  
Chicago, Illinois 60606

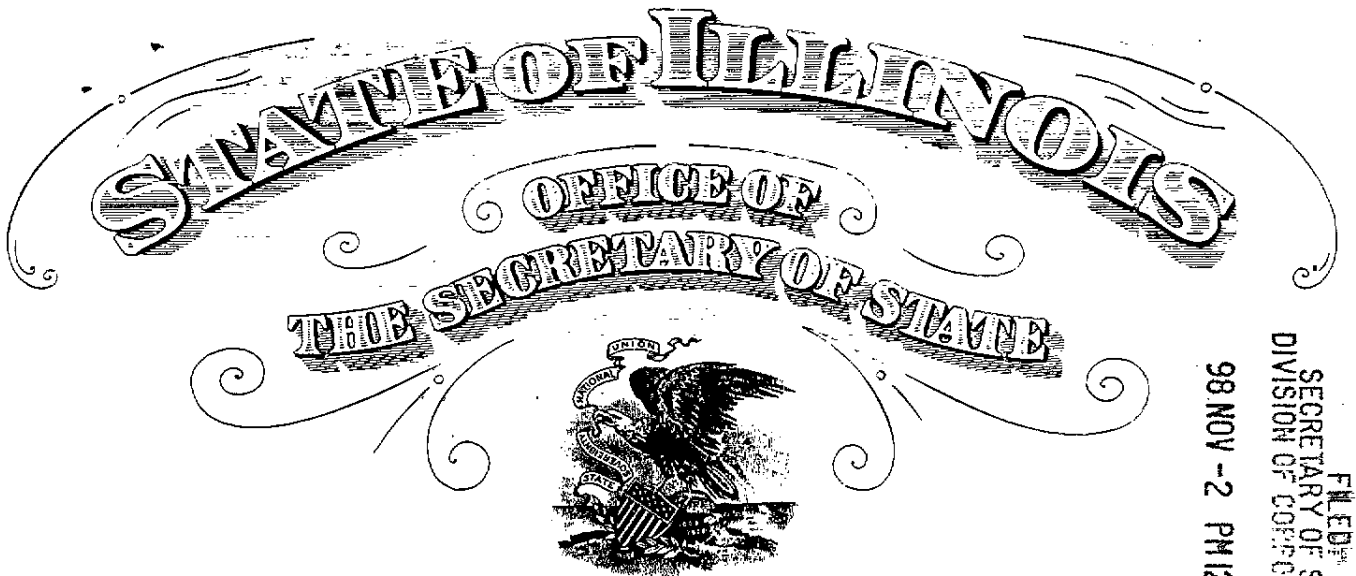
Peter T. Dameris                      Senior Vice President & Secretary  
4400 Post Oak Parkway, Suite 1100  
Houston, Texas 77027-3413

Edward L. Pierce                      Senior Vice President & Assistant Secretary  
4400 Post Oak Parkway, Suite 1100  
Houston, Texas 77027-3413

Margaret G. Reed                      Vice President and Assistant Secretary  
4400 Post Oak Parkway, Suite 1100  
Houston, Texas 77027-3413

Robert W. Lewey                      Vice President  
4400 Post Oak Parkway, Suite 1100  
Houston, Texas 77027-3413

File Number 5932-316-4



**To all to whom these Presents Shall Come, Greeting,**

*I, George H. Ryan, Secretary of State of the State of Illinois,*  
*do hereby certify that* METAMOR TECHNOLOGIES, LTD., A DOMESTIC  
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 21,  
1997, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE  
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF  
ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE,  
IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF  
ILLINOIS\*\*\*\*\*



**In Testimony Whereof,** *I hereto set*  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois this* 30TH  
*day of* OCTOBER *A.D., 19* 98.

*George H Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE