

Document Number Only

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

500002717385--0
-12/21/98--01045--018
*****70.00 *****70.00

Micro Modeling Associates, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Fict. Filing
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ UCC-1 UCC-3
☐ CUS
☐ After 4:30
☒ Pick Up

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Thanks, Melanie

DEC 21 1998

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Acknowledgment
W.P. Verifier

CR2E031 (1-89)

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. Micro Modeling Associates, 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

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

3. 13-3548968

(FEI number, if applicable)

4. November 13, 1998

(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. 115 Broadway, 14th Floor, New York, New York 10006

(Current mailing address)

8. The 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

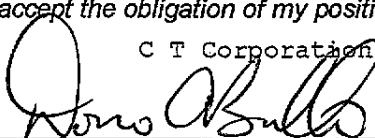
Plantation, Florida, 33324

(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)

DOMENIC A. BORRIELLO

Assistant Vice President

(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: _____

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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. Derek Wetterstrom
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Derek Wetterstrom, Vice President
(Typed or printed name and capacity of person signing application)

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MICRO MODELING ASSOCIATES, INC.

NAME	TITLE	RESIDENCE	OFFICE
Roy G. Wetterstrom	Director Chairman President/CEO	Maple Plain, MN	115 Broadway, 14th Floor New York, New York 10006
Derek Wetterstrom	Director Senior V.P Treasurer Secretary	White Plains, NY	115 Broadway, 14th Floor New York, New York 10006
A. Bruce Johnston	Director	Winchester, MA	125 High St. Suite 2500 Boston, MA 02110
David Osborne	Senior V.P. Chief Technology Officer	Hoboken, N.J.	115 Broadway, 14th Floor New York, New York 10006
Steven Joachim	Senior V.P Chief Operating Officer	Basking Ridge, N.J.	115 Broadway, 14th Floor New York, New York 10006
Kelsey Biggers	Executive V.P.	Fairfield, CT	115 Broadway, 14th Floor New York, New York 10006
Bruce Hanson	Vice President	Germantown, MD	115 Broadway, 14th Floor New York, New York 10006
Robert Erman	Vice President	Sudbury, MA	115 Broadway, 14th Floor New York, New York 10006
Josh Porter	Vice President	Hoboken, NJ	115 Broadway, 14th Floor New York, New York 10006

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State of Delaware
Office of the Secretary of State

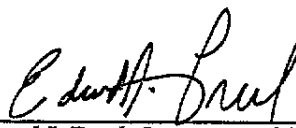
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MICRO MODELING ASSOCIATES, 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 FOURTEENTH DAY OF DECEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA





Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

9460484

12-14-98