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FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. 08 APR -2 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P27344

1. Corporation Name

HCPG Corporation

W08-17264

REINSTATEMENT 98-03

2. Principal Office Address - No P.O. Box #	3. Mailing Office Address
c/o IBM, 1 New Orchard Rd	c/o IBM, 1 New Orchard Rd
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Armonk, NY	City & State: Armonk, NY
Zip: 10504 Country: USA	Zip: 10504 Country: USA

4. Date Incorporated or Qualified To Do Business in Florida: 12/18/89

5. FEI Number: 133547313 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: CT Corporation System

Street Address (P.O. Box Number is Not Acceptable): 1200 S. Pine Island Road

Suite, Apt. #, Etc.:

City: Plantation State: FL Zip Code: 33324

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent: Connie Bunyan SPECIAL ASSISTANT SECRETARY Date: 4/2/08

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Director President Treasurer	David L. Johnson	c/o IBM, 1 New Orchard Rd	Armonk, NY 10504
Secretary	Marian J. Dillon	c/o IBM, 1 New Orchard Rd	Armonk, NY 10504
Vice President	Mark W. Elliott	c/o IBM, Route 100	Somers, NY 10589

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Marian J. Dillon — Marian J. Dillon — 3/31/08 — 914-499-6710

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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Florida Department of State
Division of Corporations
Public Access System

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Division of Corporations
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RE-SUBMIT
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From:
Account Name : C T CORPORATION SYSTEM
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CORPORATION REINSTATEMENT

HCPG CORPORATION

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