

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE
Katherine Hams
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 17, 2002 8:00 A.M
Secretary of State

DOCUMENT # P36304

1. Corporation Name
COGNICASE USA, Inc.

REINSTATEMENT 00-02

700005610767--8
-05/27/02--01001--023
***1050.00 ***1050.00

2. Principal Office Address
25 Independence Blvd.

3. Mailing Office Address
25 Independence Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Warren, NJ

City & State
Warren, NJ 07059

Zip
07059-2706

Country

Zip
07059-2706

Country

**4. Date Incorporated or Qualified
To Do Business In Florida**

11-14-91

5. FEI Number
222633323

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ See Instructions

7. Name and Address of Current Registered Agent

Name
CT Corporation System

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

Suite, Apt. #, Etc.

City
Plantation

State FL **Zip Code** 33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0505, VS.

Signature of Registered Agent Connie Bryan, Special Asst. Secy.
REGISTERED AGENT MUST SIGN

Date 5-17-02

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
President	Thomas A. Gordon	25 Independence Blvd.	Warren, NJ 07059
Sec. V.P.	Hemiyar Panday	25 Independence Blvd.	Warren, NJ 07059
Controller	S. Snijanthakumar	25 Independence Blvd.	Warren, NJ 07059
V.P. Staffing	Elyse Infanti	25 Independence Blvd.	Warren, NJ 07059

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 under section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/02 (908) 860 1109
Date Daytime Phone #