

# F0000000803

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CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

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Corporation(s) Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
MSI Holdings Inc

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DIVISION OF CORPORATIONS  
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- Profit  Amendment  Merger
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Jeffrey Butterfield

Thank You!

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Handwritten initials and scribbles

# 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:

FILED STATE DEPARTMENT OF REVENUE CORPORATION'S FEB 11 PM 2:03

1. MSI Holdings, 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. Utah  
(State or country under the law of which it is incorporated)

3. 74-2704530  
(FEI number, if applicable)

4. April 15, 1969  
(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 817.155, F.S.))

7. 1121 East 7th Street, Austin, Texas 78702  
  
(Current mailing address)

8. Provide technology infrastructure and services and other information related products and 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

Comin Bey  
(Registered agent's signature) (Officer)

Comin Bey, Sales Asst. 864  
(Print 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: \_\_\_\_\_  
\_\_\_\_\_

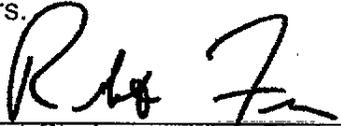
Secretary: \_\_\_\_\_

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

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

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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. Robert Frank, Vice President  
(Typed or printed name and capacity of person signing application)

**OFFICERS AND DIRECTORS OF MSI HOLDINGS, INC.**

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**DIRECTORS**

Robert J. Gibbs  
1121 East 7th Street  
Austin, Texas 78702

Christopher Brickler  
1121 East 7th Street  
Austin, Texas 78702

Blandina Cardenas  
1121 East 7th Street  
Austin, Texas 78702

Ernesto M. Chavarria  
1121 East 7th Street  
Austin, Texas 78702

Daniel Dornier  
1121 East 7th Street  
Austin, Texas 78702

Stephen J. Metzger  
1121 East 7th Street  
Austin, Texas 78702

Humbert B. Powell, III  
1121 East 7th Street  
Austin, Texas 78702

Dayvinder Sethi  
1121 East 7th Street  
Austin, Texas 78702

**OFFICERS**

Robert Gibbs  
President and Chief Executive Officer  
Executive Vice President  
1121 East 7th Street  
Austin, Texas 78702

Robert Frank  
Chief Operating Officer and  
Executive Vice President  
1121 East 7th Street  
Austin, Texas 78702

Douglas W. Banister  
Chief Financial Officer and  
Vice President of Finance  
1121 East 7th Street  
Austin, Texas 78702

Glenn Birk  
Vice President of Sales  
1121 East 7th Street  
Austin, Texas 78702

Cliff Luckey  
Chief Technology Officer and  
Vice President of Technology and Solutions  
1121 East 7th Street  
Austin, Texas 78702

Gary Fortin  
Vice President of Marketing  
1121 East 7th Street  
Austin, Texas 78702

Patricia V. Hrabina  
Vice President of Human Resources  
1121 East 7th Street  
Austin, Texas 78702

Shawn Wiora  
Vice President of Strategic Alliances  
1121 East 7th Street  
Austin, Texas 78702

Robert Hersch  
Vice President of Corporate Finance  
1121 East 7th Street  
Austin, Texas 78702

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Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, Box 146705  
Salt Lake City, UT 84114-6705  
Phone: (801) 530-4849  
Fax: (801) 530-6111  
Web site: <http://www.commerce.state.ut.us>

02/09/2000

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DIVISION OF CORPORATIONS  
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## CERTIFICATE OF EXISTENCE

049663  
MSI HOLDINGS, INC.  
04151969  
Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Lorena Riffo-Jenson  
Division Director of  
Corporations and Commercial Code

Dept. of Professional Licensing  
(801)530-6628

Real Estate  
(801)530-6747

Public Utilities  
(801)530-6651

Securities  
(801)530-6600

Consumer Protection  
(801)530-6601