

CT CORPORATION SYSTEM

F01000003623

CORPORATION(S) NAME

Access Research Corporation

FILED
01 JUL 10 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
01 JUL 10 AM 11:04
DIVISION OF CORPORATION

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

7/10/01

Order#: 4510344

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-07/10/01--01046--011

Ref#: *****70.00 *****70.00

Amount: \$ _____

BK

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
JUN 10 PM 1:48
SECRETARY OF STATE
TALLAHASSEE 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. ACCESS RESEARCH CORPORATION

(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. California

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

3. ---

(FEI number, if applicable)

4. Feb. 25, 1983

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qual.

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1910 Association Drive, Second Floor, Reston, VA 20191-1502

(Current mailing address)

8. Engage in any lawful act or activity for which a corporation may be organized under state law, other than banking, trust company business or practice of a profession.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. Registered agent's 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 obligations of my position as registered agent.

C T Corporation System

Arthur P. ... Asst. Sec.

(Registered agent's signature)

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: (Street address ONLY - P.O. Box NOT acceptable)

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01 JUL 10 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Richard L. Gauthier

Address: 1910 Association Dr., 2d Fl., Reston, Virginia 20191-1502

Vice Chairman: N/A

Address: _____

Director: Narayanan Ramachandran

Address: 1910 Association Dr., 2d Fl., Reston, Virginia 20191-1502

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: & CEO: Richard L. Gauthier

Address: 1910 Association Dr., 2d Fl., Reston, VA 20191-1502

Vice President: James F. Mulato

Address: 1910 Association Dr., 2d Fl., Reston, Virginia 20191-1502

Secretary: Narayanan Ramachandran

Address: 1910 Association Dr., 2d Fl., Reston, VA 20191-1502

Treasurer: Narayanan Ramachandran

Address: 1910 Association Dr., 2d Fl., Reston, VA 20191-1502

CFO: William E. Worrest

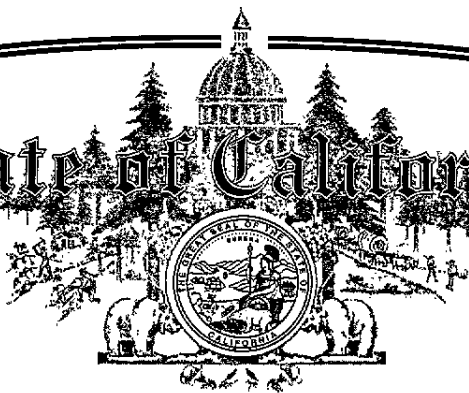
1910 Association Dr., 2d Fl., Reston, VA 20191-1502

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William E. Worrest
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William E. Worrest, CHIEF FINANCIAL OFFICER
(Typed or printed name and capacity of person signing application)

State of California



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CLERK OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the **25th day of February, 1983**, **ACCESS RESEARCH CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

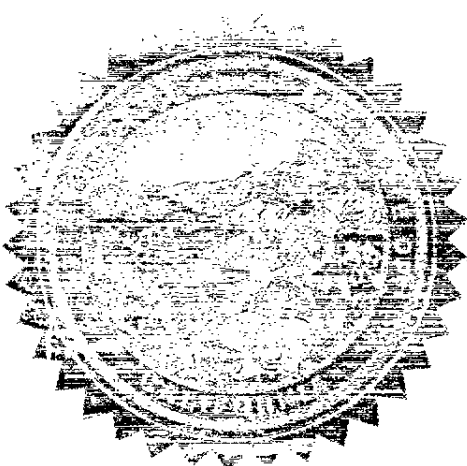
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 5, 2001.



Bill Jones
BILL JONES
Secretary of State

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