

**F02000004667**

CT CORPORATION

(5)

FOIC CORP

9/11

CUS

1002-26440

CORPORATION(S) NAME

00855-00734-02963

2) Cytterra Corporation

\$ 2300.00

MJH

200007671922--6  
-09/11/02--01051--017  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

200007671922--6  
-09/11/02--01051--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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|--|---|---|
| <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 checked="" 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            |   |   |

02 SEP 11 PM 2:53  
TALLAHASSEE FLORIDA

FILED

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

9/11/02

AAM

Order#: 5580458

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

02 SEP 11 PM 2:16  
RECEIVED

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

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-09/12/02--01053--020  
\*\*\*2300.00 \*\*\*2300.00



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 11, 2002

CT CORPORATION

SUBJECT: CYTERRA CORPORATION  
Ref. Number: W02000026440

We have received your document for CYTERRA CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 802A00052161

RECEIVED  
02 SEP 12 AM 11:14  
Please refile  
and back date to  
9/11/02. Thanks!  
Ashley M.

**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. CYTERRA 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. Delaware 3. Applied For

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 1, 2000 5. Perpetual

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

6. June, 2000

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

7. 85 First Avenue

Waltham, MA 02451

(Current mailing address)

To perform U.S. government funded research and development, and to commercialize related technology.

8. \_\_\_\_\_

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip code)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02 SEP 11 PM 2:53

FILED

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.*

CT Corporation System

(Registered agent's signature)

**SALINA ARMENTA-GRAY  
SPECIAL ASSISTANT SECRETARY**

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)

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

Chairman: David H. Fine  
Address: 85 First Ave.  
Waltham, MA 02451

xx ~~Vice Chairman:~~ James W. O'Brien William O. Flannery  
Address: 16 Fulling Mill Lane 722 Grove Street  
Hingham, MA 02043 Framingham, MA 01701

Director: Aris Mellissaratos  
Address: 317 School Street  
Linthum, MD 21090

Director: Richard Levine  
Address: 1608 Spring Hill Drive, Suite 300  
Vienna, VA 22181

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

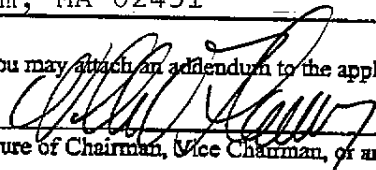
President: David H. Fine  
Address: 85 First Ave.  
Waltham, MA 02451

Vice President: William Steinway  
Address: 85 First Avenue  
Waltham, MA 02451

Secretary: William O. Flannery  
Address: 722 Grove St.  
Framingham, MA 01701

Treasurer: James Harding  
Address: 85 First Ave.  
Waltham, MA 02451

**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. William O. Flannery, Secretary  
(Typed or printed name and capacity of person signing application)

# Delaware

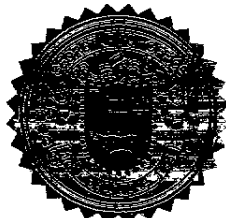
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYTERRA CORPORATION" 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 NINTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



3148285 8300

020562637

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1972957

DATE: 09-09-02