

F-04000002973

Florida Department of State
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From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT QUALIFICATION

Cogent, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
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DIVISION OF CORPORATION

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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. Cogent, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

Cogent Systems, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 95-4305768
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 1, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 3, 2004
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

7. 209 Fair Oaks Avenue, South Pasadena, CA 91030
(Principal office address)

209 Fair Oaks Avenue, South Pasadena, CA 91030
(Current mailing address)

8. Provider of automated fingerprint identification system.
(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
(City) (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.

CT Corporation System

By: Connie Bryan
(Registered agent's signature)

CONNIE BRYAN
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 business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Ming Hsieh

Address: c/o Cogent, Inc., 209 Fair Oaks Avenue, South Pasadena, CA 91030

Vice Chairman: _____

Address: _____

Director: John Bolger

Address: c/o Cogent, Inc., 209 Fair Oaks Avenue, South Pasadena, CA 91030

Director: John P. Stenbit

Address: c/o Cogent, Inc., 209 Fair Oaks Avenue, South Pasadena, CA 91030

B. OFFICERS

President: Ming Hsieh

Address: c/o Cogent, Inc., 209 Fair Oaks Avenue, South Pasadena, CA 91030

Vice President: Wally Briefs

Address: c/o Cogent, Inc., 209 Fair Oaks Avenue, South Pasadena, CA 91030


Secretary: Paul Kim, c/o Cogent, Inc., 209 Fair Oaks Avenue, South Pasadena, CA 91030

Address: _____

Treasurer: Paul Kim, c/o Cogent, Inc., 209 Fair Oaks Avenue, South Pasadena, CA 91030

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Paul Kim, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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Officers & Directors

-
- 1. Full Name: Mike Hollowich
 Officer/Director: Officer
 Officer's Title: Vice President, Operations
 Business Address: 209 Fair Oaks Avenue
 City: South Pasadena
 State: CA
 ZIP Code: 91030

 - 2. Full Name: James Jasinski
 Officer/Director: Officer
 Officer's Title: Vice President, Federal and State Systems
 Business Address: 209 Fair Oaks Avenue
 City: South Pasadena
 State: CA
 ZIP Code: 91030

 - 3. Full Name: Dr. Bruno Lassus
 Officer/Director: Officer
 Officer's Title: Vice President Commercial Systems
 Business Address: 209 Fair Oaks Avenue
 City: South Pasadena
 State: CA
 ZIP Code: 91030

 - 4. Full Name: James Xie
 Officer/Director: Officer
 Officer's Title: Vice President Systems Integration
 Business Address: 209 Fair Oaks Avenue
 City: South Pasadena
 State: CA
 ZIP Code: 91030

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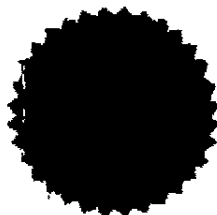
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COGENT, INC." 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 TWENTY-FIRST DAY OF MAY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3794553 0300

040377586

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3127091

DATE: 05-21-04