

MAR-04-05

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-CT CORPORATION

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

IBM Products United States, Inc.

Certificate of Status	0
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05 MAR -4 AM 10:23
DIVISION OF CORPORATIONS

05 MAR -2 PM 10:31

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. IBM Products United States, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.>")

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

2. Delaware 3. 52-2449153
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/18/2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/20/2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. New Orchard Road, Armonk, NY 10504
(Principal office address)

same
(Current mailing address)

8. Computer sales
(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 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: 
(Registered agent's signature)

Michael J. Mitchell
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 *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: Simon J. Beaumont

Address: New Orchard Road

Armonk, NY 10504

Vice President: Andrew Bonzani

Address: New Orchard Road

Armonk, NY 10504

Secretary: Andrew Bonzani

Address: New Orchard Road Armonk, NY 10504

Treasurer: Richard J. Obetz

Address: New Orchard Road Armonk, NY 10504

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. Andrew Bonzani, Secretary
(Typed or printed name and capacity of person signing application)

Attachment

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Attachment to Florida
Officers & Directors

1. **Full Name:** Simon J. Beaumont
Officer/Director: Officer, Director
Officer's Title: Chairman and President
Business Address: New Orchard Road
City: Armonk
State: NY
ZIP Code: 10504

2. **Full Name:** Andrew Bonzani
Officer/Director: Officer, Director
Officer's Title: Vice President and Secretary
Business Address: New Orchard Road
City: Armonk
State: NY
ZIP Code: 10504

3. **Full Name:** Richard J. Obetz
Officer/Director: Officer, Director
Officer's Title: Vice President and Treasurer
Business Address: New Orchard Road
City: Armonk
State: NY
ZIP Code: 10504

Delaware

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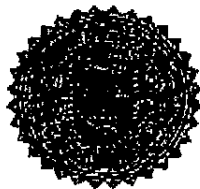
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IBM PRODUCTS UNITED STATES, 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-FIFTH DAY OF FEBRUARY, A.D. 2005.

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

3912990 8300

050161422



Harriet Smith Windsor
 Harriet Smith Windsor, Secretary of State
 AUTHENTICATION: 3706251

DATE: 02-25-05