PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM DO 1012				
FORAZ	DA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State	APPROVED AND FILED	•	
DOCUMENT # P202791	DIVISION OF CORPORATIONS	1997 MAY -6 PM 1: 40		
1. Corporation Name		SECRETARY OF STATE TALLAHASSEE, FLORIDA		
IMI Systems Inc.		TALLAHASSEE.FLORIDA		
Principal Place of Business Mailing Address				
290 Broad Hollow Road Third Floor		and the state of t	γ	
Melville, NY 11747 If above addresses are incorrect in any way, line through incorrec		REINSTATEMENT Bloh		
290 Broad Hollow Road	illing Office Address, If Applicable	Date Incorporated or Qualified To Do Business in Florida		
Suite, Apt. #, etc. Suite, Apt. Third Floor City & State City & State		5. FEI Number Applied Fo	or	
Mélville, NY	Country	13-2968712 Not Applica		
7. Names and Street Addresses of Each Officer and/or Director (F		CERTIFICATE OF STATUS DESIRED for a Certificate of Sta		
Title(s) Name of Officers and/or Directors	Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box N	th Or City / State / Zip		
D/C Frank N. Liguori	175 Broad Hollow Rd.	Melville, NY 11747		
D/P Robert Forman	290 Broad Hollow Rd.	., 3rd FL Melville, NY 11747		
D Stuart Olsten 175 Broad Hollow Rd.		Melville, NY 11747		
SVP William P. Costantini 175 Borad Hollow Rd.		Melville, NY 11747		
SVP Anthony J. Puglisi	175 Borad Hollow Rd.	Melville, NY 11747		
VP Raymond Blaile	290 Broad Hollow Re.			
6. Name and Address of Current Registered Ag	9. Name and Address of New Registered Agent Corporation			
C T Corporation System 8751 West Broward Blvd.	Street Address (P	Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road		
, Plantation, FL 33324	South Pine Island Road			
Plantation State Zip Code 33324				
10. I, being appointed the registered egent of the above narCOMNIE BRYALIWith and accept the obligations of Section 607.0505, F.S. Signature of Section 607.0505, F.S.				
Signature of Registered Agent Coniu Buy REGISTERED AGENT MUST SIGN Signature of Registered Agent Police S-6-97 ACIDICE 15-97				
11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No No ****15.00				
12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.				
SIGNATURE: Auum & Laderat W Date and Typed or PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylime Phone #				

Daylime Phone #

Pg2962

IMI SYSTEMS INC.

OFFICERS AND DIRECTORS

DIRECTORS	POSITION HELD	<u>ADDRESS</u>
Frank N. Liguori	Director	175 Broad Hollow Rd. Melville, NY 11747
Robert Forman	Director	290 Broad Hollow Rd. Third Floor Melville, NY 11747
Stuart Olsten	Director	175 Broad Hollow Rd. Melville, NY 11747
OFFICERS		
Frank N. Liguori	Chairman	175 Broad Hollow Rd. Melville, NY 11747
Robert Forman	President	290 Broad Hollow Rd. Third Floor Melville, NY 11747
William P. Costantini	Senior Vice President	175 Broad Hollow Rd. Melville, NY 11747
Anthony J. Puglisi	Senior Vice President	175 Broad Hollow Rd. Melville, NY 11747
Raymond Blaile	Vice President	290 Broad Hollow Rd. Third Floor Melville, NY 11747
Thomas Krausz	Vice President and Secretary	290 Broad Hollow Rd. Third Floor Melville, NY 11747
Laurin L. Laderoute, Jr.	Vice President and Assistant Secretary	175 Broad Hollow Rd. Melville, NY 11747