

Filing fee: \$50.00  
License fee: \$15.00 minimum  
(Section 7-1.1-124)

66271

APPLICATION FOR  
CERTIFICATE OF AUTHORITY  
OF

Concurrent Computer Corporation

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is Concurrent Computer Corporation

SECOND: The name which it elects to use in Rhode Island is Concurrent Computer Corporation

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Delaware

FOURTH: The date of its incorporation is 8/3/81 and the period of its duration is Perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is none

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer St. Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at that address is CT Corporation System

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are COMPUTER MAINTENANCE AND REPAIR SERVICING.

EIGHTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
See ATTACHED	Director	
	Director	
	President	
See ATTACHED	Vice President	
	Secretary	
	Treasurer	

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100,000,000	Common		0.01
20,000	Preferred		100.00
25,000,000	Ser. PFD.		0.01

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
19,200,000	Common		0.01
9,000	Preferred		100.00
0	Ser. PFD		0.01

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 213,000,000

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 150,000

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 257,000,000

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 4,000,000

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Concurrent Computer Corporation  
FEIN 04-2735766  
Board Of Directors At 6/30/91

Name	Address	Term Expiring
Leonard N. Hecht	Houlihan, Lokey, Howard & Zukin 1930 Century Park West Los Angeles, CA 90067	Nov 91
John T. Stihl	6 Forest Park Court Holmdel, NJ 07733	Nov 91
Denis R. Brown	36 Cameron Road Saddle River, NJ 07458	Nov 91
Richard P. Rifenburg	Moval Management Corp 2637 E. Atlantic Blvd. Pompano Beach, FL 33062	Nov 92
C. Forbes Dewey, Jr.	83 Harbor Avenue Marblehead, MA 01945	Nov 92
Morton E. Handel	41 Ranger Lane West Hartford, CT 06117	Nov 92
Dean W. Freed	1 Hucklbery Lane Acton, MA 01720	Nov 93
Philip W. Arneson	National Computer Systems 11000 Prairie Lakes Drive Eden Prairie, MN 55344	Nov 93

Concurrent Computer Corporation  
FEIN 04-2735766  
Executive Officers At 6/30/91

Name	Address	Position
Denis R. Brown	106 Apple Street Tinton Falls, NJ 07724	Chairman of the Board President and Chief Executive Officer
C. Michael Carter	106 Apple Street Tinton Falls, NJ 07724	Vice President General Counsel and Secretary Corporate Development
William Cassidy, III	106 Apple Street Tinton Falls, NJ 07724	Vice President, Administration
Richard A. Keenan	2 Crescent Place Oceanport, NJ 07757	Vice President, Manufacturing
James P. McCloskey	106 Apple Street Tinton Falls, NJ 07724	Vice President Finance and Treasurer Chief Financial Officer
George H. Sampson	106 Apple Street Tinton Falls, NJ 07724	Vice President, Development
Joseph A. Sicilian	106 Apple Street Tinton Falls, NJ 07724	Vice President, International Sales & Service
Micheal J. Stelzer	2 Crescent Place Oceanport, NJ 07757	Vice President, North American Service
John T. Stihl	106 Apple Street Tinton Falls, NJ 07724	Executive Vice President
Neal M. Waddington	106 Apple Street Tinton Falls, NJ 07724	Vice President, Marketing & Sales

Dated January 10, 1992

Concurrent Computer Corporation  
[Exact Corporate Name of Corporation Making Application]

By

James P. McCloskey  
Its Vice President

and

Michael Carter  
Its Secretary

STATE OF New Jersey

COUNTY OF Monmouth

} Sc.

At Oceanport, New Jersey in said County on the 10th day  
of January 1992, before me personally appeared James P. McCloskey  
and Michael Carter, who being by me first duly sworn, declared that  
they are VP, Finance & Treasurer, CFO and  
\*he is the VP, General Counsel & Sec'y of Concurrent Computer Corporation,  
that ~~he~~ they signed the foregoing document as such officers of the  
corporation, and that the statements therein contained are true.

Mary L. McCrillis  
Notary Public

(NOTARIAL SEAL)

MARY L. MCCRILLIS  
NOTARY PUBLIC OF NEW JERSEY  
MY COMMISSION EXPIRES JUNE 25, 1994

Job # 42372

Board 1. 1922  
1922 1922 1922