

Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 129384



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

JAN 13 3 46 PM '03

FILED

BUSINESS CORPORATION

JAN 13 2003
BY 1969311250

APPLICATION FOR CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign 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:

1 The name of the corporation is Pinkerton Computer Consultants, Inc.

2 It is incorporated under the laws of Pennsylvania

3 The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is 12/29/1967 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is Four Neshaminy Interplex, Suite 111, Trevose, PA 19053

6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street

Providence RI 02903 (Street Address, not P.O. Box)
(City/Town) (Zip Code) and the name of its proposed registered agent in Rhode Island at

that address is CT Corporation System
(Name of Agent)

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Computer consulting and programming services

8. The names and respective addresses of the directors and officers are: see additional sheet

	<u>Name</u>	<u>Address</u>
Director	<u>/ CEO William D. Pinkerton</u>	<u>4 Neshaminy Interplex, Suite 111, Trevose, PA 19053</u>
Director	<u>Brian Schwartz</u>	<u>4 Neshaminy Interplex, Suite 111, Trevose, PA 19053</u>
President	<u>Director Richard J. Quigley</u>	<u>4 Neshaminy Interplex, Suite 111, Trevose, PA 19053</u>
Vice President	<u>Steven M. Looney</u>	<u>4 Neshaminy Interplex, Suite 111, Trevose, PA 19053</u>
Treasurer		
Secretary	<u>Arthur Heller</u>	<u>4 Neshaminy Interplex, Suite 111, Trevose, PA 19053</u>

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 or Statement that Shares are without Par Value
1000	A		

1 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 or Statement that Shares are without Par Value
1000	A		

- 1 (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 890,516.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.00.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
- 12 (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 97,000,000.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 750,000.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 1 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 11/4/02

Pinkerton Computer Consultants, Inc.

Print Exact Name of Corporation Making Application

By [Signature]

President or Vice President (check one)

By [Signature]

Secretary or Assistant Secretary (check one)

STATE OF Pennsylvania
 COUNTY OF Bucks

In Frenco, on this 4th day of November, 2002, personally appeared before me Steven Loney & Arthur Heider who, being by me first duly sworn, declared that he ~~she~~ is the Vice President & Secretary, respectively of the corporation and that he ~~she~~ signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]
 Notary Public
 My Commission Expires: 11-12-2002

Notarial Seal
 Tina Marie Lusher, Notary Public
 Lower Makefield Twp., Bucks County
 My Commission Expires Nov. 12, 2002

APPLICATION FOR CERTIFICATE OF AUTHORITY

For Pinkerton Computer Consultants, Inc.

8. Additional Directors:

Director <u>Anthony Tamer</u>	4 Neshaminy Interplex Suite 111, Trevose, PA 190
Director <u>Richard Thatcher</u>	4 Neshaminy Interplex Suite 111, Trevose, PA 190

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 09, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING

I DO HEREBY CERTIFY THAT,

PINKERTON COMPUTER CONSULTANTS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

FILED

JAN 13 2003
BY: [Signature]



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

[Signature]

Secretary of the Commonwealth

JSGW