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TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 FEB 13 PM 8:09

SUBJECT: Rome Research Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Viola A. Murdock
(Name of Person)
Rome Research Corporation
(Firm/Company)
8383 Seneca Turnpike
(Address)
New Hartford, NY 13413-4991
(City, State and Zip Code)

900001697083
-01/24/96--01083--002
*****70.00 *****70.00

W96-1887

900001713563
-02/13/96--01096--005
***3600.00 ***3600.00

Should you need to call someone concerning this matter, please call:

Viola A. Murdock at (315) 738-0600 extn. 670
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 25, 1996

VIOLA A. MURDOCK
% ROME RESEARCH CORP
8383 SENECA TURNPIKE
NEW HARTFORD, NY 13413-4991

SUBJECT: ROME RESEARCH CORPORATION
Ref. Number: W96000001887

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We have received your document for ROME RESEARCH CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3600.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 596A00003278

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Rome Research Corporation

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York

(State or country under the law of which it is incorporated)

3. 16-1032496

(FEI number, if applicable)

4. August 2, 1974

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 8/1993

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 8383 Seneca Turnpike, New Hartford, New York 13413-4991

(Current mailing address)

8. Engineering/Technical Services

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Ann Marie Cummins

(Registered agent's signature) (Officer)

ANN MARIE CUMMINS
ASSISTANT SECRETARY

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DIVISION OF CORPORATIONS

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: John W. Sammon
Address: PAR Technology Park
8383 Seneca Turnpike, New Hartford, NY 13413

Vice Chairman: None
Address: _____

Director: Charles A. Constantino
Address: PAR Technology Park
8383 Seneca Turnpike, New Hartford, NY 13413

Director: J. Whitney Haney
Address: PAR Technology Park
8383 Seneca Turnpike, New Hartford, NY 13413

B. OFFICERS

President: Albert Lane, Jr.
Address: 314 South Jay Street
Rome, NY 13440

Vice President: None
Address: _____

Secretary: Gregory T. Cortese
Address: PAR Technology Park
8383 Seneca Turnpike, New Hartford, NY 13413

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CORPORATIONS

Treasurer: Ronald J. Canciano

Address: PAR Technology Park

8383 Seneca Turnpike, New Hartford, NY 13413

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregory T. Cortese Secretary
(Typed or printed name and capacity of person signing application)

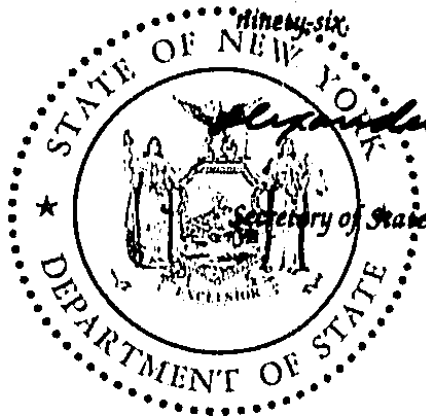
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**State of New York
Department of State**

ss:

I hereby certify, that the certificate of incorporation of RONE RESEARCH CORPORATION was filed on 08/02/1974, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of January
one thousand nine hundred and



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