

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
IP NETWORKED SERVICES INC.**

File Number C 186524

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 16, 2010



*Ben Ysursa*

SECRETARY OF STATE

By

*Ben Ysursa*



**APPLICATION FOR CERTIFICATE  
OF AUTHORITY (For Profit)**  
(Instructions on Back of Application)

10 MAR 16 PM 1:51

**SECRETARY OF STATE  
STATE OF IDAHO**

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

IP NETWORKED SERVICES INC.

2. The name which it shall use in Idaho is: \_\_\_\_\_

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: Oct. 4, 2006

5. The address of its principal office is:

One ADP Blvd., Roseland, NJ 07068

6. The address to which correspondence should be addressed, if different from item 5, is:

\_\_\_\_\_

7. The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, Idaho 83706

and its registered agent in Idaho at that address is: National Registered Agents, Inc.

8. The names and respective business addresses of its directors and officers are:

Name

Office

Address

See attached list

\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_

Dated: March 10, 2010

Signature: MC Eberhard

Typed Name: Michael C. Eberhard

Capacity: Vice President

*[The signer must be a director or an officer of the corporation.]*

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Form 1000-Authority\_Profit\_Pnd  
Revised 08/2005

Web Form

IDaho SECRETARY OF STATE  
03/16/2010 05:00  
CK: 3891 CT: 221826 BH: 1213013  
1 # 100.00 = 100.00 AUTH PRO # 2  
1 # 20.00 = 20.00 EXPEDITE C # 3

C186524

## IP NETWORKED OFFICERS AND DIRECTORS

### OFFICERS

Kenneth James Gladish	3834 Lizette Lane, Glenview, IL 60026	Pres./ Secty.
Michael C. Eberhard	One ADP Blvd., Roseland, NJ 07068	Vice Pres./Treas.
Christopher R. Reidy	One ADP Blvd., Roseland, NJ 07068	Vice Pres./Contr.
Thomas DeLorenzo	One ADP Blvd., Roseland, NJ 07068	Asst. Secty.
Charles Gibbons	One ADP Blvd., Roseland, NJ 07068	Asst. Secty.
Bruce C. Wechsler	One ADP Blvd., Roseland, NJ 07068	Asst. Secty.

### DIRECTORS

Kenneth James Gladish	3834 Lizette Lane, Glenview, IL 60026
Michael C. Eberhard	One ADP Blvd., Roseland, NJ 07068
Christoper R. Reidy	One ADP Blvd., Roseland, NJ 07068

# Delaware

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IP NETWORKED SERVICES 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 TWELFTH DAY OF MARCH, A.D. 2010.

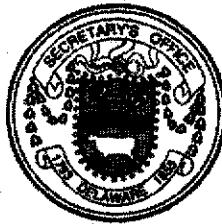
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IP NETWORKED SERVICES INC." WAS INCORPORATED ON THE FOURTH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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*J.W.B.*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7866386

DATE: 03-12-10