

WITH ENTITY CENTRAL®, CLIENTS' DATA IS SAFE AND SECURE

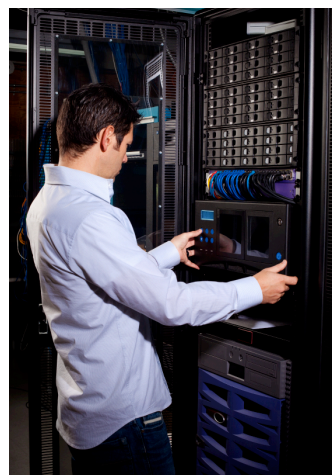
COGENCY GLOBAL INC. understands that the integrity of clients' entity data is critical and, so we've made significant investments in data storage, backup and recovery plans. Our goal is to keep the important information clients need safe, secure and available.

Entity Central® is COGENCY GLOBAL's premier web-based system that allows clients to easily organise and manage entity information online. It provides corporate legal and finance departments with a convenient secure central repository to manage and control corporate compliance and transactional responsibilities.

Entity Central®'s web farm and database servers are hosted in a Tier 3 secured data center with battery and diesel-generator back-up power that ensures no loss of connectivity due to power interruptions. Internet access is provided through three distinct data circuits strategically positioned to minimise the possibility of outages due to issues with physical data lines. State-of-the-art networking ensures near 100% internet uptime. Facilities are climate-controlled and are further secured by state-of-the-art fire exhaustion technology.

The data in Entity Central® is maintained in a relational database running on Enterprise server equipment. The database is replicated in real time to our off-site hot-spare location to ensure rapid-response database failover ability with no loss of data. The primary database files are stored on redundant, highly available disk arrays to ensure that the database will stay available during times of maintenance or unexpected failures. Database backups are performed nightly and just-in-time transaction log backups are performed every thirty minutes. COGENCY GLOBAL has multiple locations where the data is actively housed using real-time replication.

Backups are archived to an off-site storage facility over 300 miles away. At this facility, archived backup files are housed on redundant enterprise storage for a period of no less than thirty days and are transferred to long term archives.



All servers have redundant power, storage and network connections to ensure continued uptime in the event of a failure and four-hour response time from our team.

We guard the integrity and privacy of your confidential files. Documents uploaded to the Entity Central® Document Manager and Minute Book modules are kept in an isolated, secure storage location that even COGENCY GLOBAL representatives do not have access to, unless you grant it to them.

In summary, Entity Central® is hosted on a rock-solid hardware platform with top-tier network connections and power reliability. Built-in redundancies provide for near-immediate system failure turnaround and off-site backup storage keeps data safe and secure in the event of a major disaster. The importance we place on the security of clients' data demonstrates our ongoing commitment to providing with you ***"The Right Response at the Right Time, Every Time".®***